

Clearwater (Minn.). Records

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Version 3
August 20, 2018

Council Minutes
1958 - 1963

Standard
Blank
Book

No. 67⅛

...uble $ and Cts. no Units
" " " "
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" " " "
Full Page Form "
...ks "
Margin Line

..., 300 and 500 Pages

Made in U. S. A.

THIS BOOK, SPECIFY
...LING AND THICKNESS
...ON BACKBONE OF BOOK

...I & PEASE PRODUCT

Standard B&P Blank Books and Loose Leaf Devices TRADE MARK REGISTERED

Standard Blank Book

No. 67⅛

Journals Double $ and Cts. no Units
Cash Books " " " "
Day Books " " " "
S. E. Ledgers " " " "
D. E. Ledgers Full Page Form "
Long Day Books "
Records with Margin Line

In 150, 200, 300 and 500 Pages

Made in U. S. A.

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

A BOORUM & PEASE PRODUCT

No 8 Special Meeting April 14, 1958

Members present Mayor Thomas Jacobs Councilmen Mr Jack Troval - Mr Lawrence Krenz - Clerk Mrs Ina Anderson.
Absent - Councilman Mrs Dickson
Mr Walter Johnson County Attorney attended our meeting.
Purpose of Meeting was to enact a new Municipal Code revising and codifying all ordinances. Enacting ordinances not previously published and repealing all inconsistent ordinances and have the ordinances printed in book form.
Motion made by Mr Troval seconded by Mr Krenz and approved by Clerk & Mayor we have seventy-five books printed and notice shall be made by publication in St Cloud Times that the books shall be available to public and may be secured from Clerks Office.

It was decided by Council to wait for Mrs Helen Dickson to return to approve the Ordinances before we have them printed. Clerk was authorized by Council to meet with Mrs Dickson to have Ordinances approved and to call Mr Johnson to inform him of Mrs Dicksons approval and a few changes we suggested pertaining to Ordinances.
Motion made by Mr Troval seconded by Mr Krenz and approved by Mayor & Clerk we adopt these Ordinances at our Regular Meeting May 5 1958 motion made Meeting adjourned 9:05

9. Regular Meeting May 5th 1958
Members present. Mayor Thomas Jacobs
Councilmen Mr Jack Trovall - Mr
Laurence Krenz - Mrs Helen Dickson
Clerk - Mrs Ina Anderson.
Meeting was called to order by
Mayor Jacobs.
Meeting was opened by a moment
of silent prayer.
Minutes of previous meeting and
special meeting read and approved
with one name correction.
Village bills read and approved
Liquor store report and bills
read and approved.
Motion made by Mr Krenz seconded
by Mr Trovall the following bills be
paid. Approved by Council.

A. B. Ergen Labor	$20.00
Mayor Jacobs Mileage to Buffalo	$10.80
Clearvalley Telephone Service for Fire House	$3.25
Clearwater Co-op. Gas for Fire Trucks	$6.95
Clearwater Twsp. 5 hrs @ $5.00 per hr	$25.00
Clerk Mrs Ina Anderson Long distance Calls	$3.03

Correspondence read:
Letter from Mr Walter Johnson Co Attorney
concerning the adoption of our New
and revised Ordinances at our May 5
meeting.
(Letter and form) from U. S. Dept of
Commerce Bureau of Census
requesting a map and boundary
information.
Auditors warrant Check from
County Auditor Dave Douglas for
sum of 179.83 to the Village of
Clearwater general fund.

Letter and form) from Minn Dept of
Employment Security St Paul Minn
form to be returned.
Letter and Assessment Notices from
Mr John Larson Wright County Assessor.
Letter from League of Municipalities
announcing the 44th Annual Convention
June 11-12-13. - 1958
Mr Jos Wagner Village Treasurer visited
our meeting.
The Treasurers report as of May 1-1958

Liquor Fund Balon hand May 1	$3,357.60
General Fund " " " " 1 -	2,091.63
In our Checking account at	
Guaranty Bank as of May 1	$5,150.00
Times Saving Certificate is	$5,000.00
At Maturity of Bonds	$18,000.00

Mr Wagners bank balance as of
May 1st in both funds is $5,449.23
Motion made by Mr Krenz seconded
by Mrs Helen Dickson and approved by
Council, five (5) Building permit signs
be purchased.
Council authorized clerk to order signs
from H. B. Rausch salesman from
Cold Spring Minnesota for Northfield
Iron Company Northfield Minnesota.
Motion made by Mr Trovall seconded
by Mr Krenz Council appoint a five
man (advisory committee) to make recommend-
ations to Council on building permits
One no Vote on this matter
Mrs Dickson Vote was No.
Motion made by Mrs Dickson seconded
by Mr Krenz approved by Council we
accept Recreation Committee Report for 1957
Committee fund balance on hand $463.47

Motion made by Mrs Dickson seconded by Mr Trovall & approved by Council 2 Check books be ordered for Liquor Store C.S.A.

Discussion on Welcome sign + site that is being made by Mr Krenz.

Mr Trovall & Mr Krenz were appointed to find suitable site for placement of sign.

Council authorized mayor Jacobs to pick up police equipment.

Discussion on fine Moneys for Clearwater Council authorized Clerk to Call County Attorney pertaining to this matter.

Motion made by Mrs Helen Dickson seconded by Mr Krenz approved by Council the Clerks wages be raised to $20.00 per year flat Rate plus $1.00 for each special meeting and mileage

Discussion on purchase of film from Mr Kuebelck. The Council approved purchase of film for Village.

Mr Jacobs was authorized to purchase film if possible.

Mr Jacobs mentioned Movie projector Needs repair & Cleaning.

Red Cross First Aid Class invited to Clearwater approval by Council.

Mr Gallagher visited our meeting to discuss our Comprehensive - General Liability Insurance

Council agreed to accept the renewed policy

Mr Gallagher will have policy for us at the 7th meeting.

Motion Made & seconded to adjourn 11:08 PM

10 June 2-1958 Regular Meeting

Members present - Mayor Jacobs - Councilmen Mr Trovall - Mrs Dickson - Mr L. Krenz. Clerk - Ina Anderson

Mr R.W. Teague & Mr Cliff Powell visited our meeting.

Meeting was called to order by Mayor Thomas Jacobs and opened by a moment of silent prayer.

Mayor Jacobs recommended we give Mr Teague Civil Engineer of St Cloud the floor to discuss with us the preliminary Street Survey.

It was suggested we contact Mr Purnell County Engineer to see what could be done immediately to widen and rebuild main Street. this was important as it will preserve the work that has been done

Mr Teague suggested our streets be from 36 to 40 ft in width.

There are two different types of Bituminous Gutters that are satisfactory that could be used

The base for Streets should consist of 3 inches gravel with 1½ inch bituminous mat.

Mr Teague will send us a printed Copy of and in detail on this survey and estimate prices.

Mr Teague quoted roughly about $1,900 per block on Bituminous Surface and $1,750 per block on Curb & gutter this was Concrete.

Mr Powell was called on next to speak he presented his subject for discussion on his indrive. Mr Powell had Contacted

highway Engineers in St Cloud and they referred him to the Clearwater Village Council.
Mr Pawell requested his indrive be widened
approval was granted by Council.
Mr Pawell also discussed his building permit problem and secured a blank application to be filled out and approved by Council.
Motion made by Mr Krenz seconded by Mr Trovall and approved by Council the following bills be paid. Minutes of previous meeting read & approved
Motion made by Mrs Dickson seconded by Mr Krenz and approved by Council. The following Liquor Store Bills be paid and Report be accepted.

Village Bills

G.B. Ergen - Labor $20.00
Wright County State Bank Insurance Agency for additional premium on Workmans Compensation Insurance $39.20
H.H. Kloeppner - Oil Village Hall $8.11
Fred Dizon - Labor + Team $36.00
Mayor Thomas Jacobs Mileage & Calls $19.65
Katie Wagner - Cleaning + Waxing Hall $3.50
Wright County Journal Press Printing 75 Ordinance Books $114.50
Mr Walter Johnson Attorney Fees for redrawing Village ordinances $45.00
The Times Publishing Co St Cloud for Publication of Official Notice of Ordinances $9.00

M.J. Gallagher for premuim on renewal of Comprehensive Gen Liability Insurance by St Paul Fire & Marine Co. $480.95
Clearwalley Telephone. Service Fire House $3.25
Northern States Power Co $81.39
North field Iron Co 5 Building Permit Signs $17.50

Correspondence Read -
Letter from Mr. W.B. Rausch - Thanking us for building permit sign order.
Letter from Charles Richter Lawyer St. Cloud Minn requesting a new Ordinance book.
Letter & Official Notice of published Ordanineces for Clearwater.
A letter and statement from County Attorney Walter Johnson in regards to his fee for redrawing Village Ordinances.
Letter from State of Minn Dept of administration St Paul Minn anouncing the printing of Minnesota Statutes Published in two Volumes $40.00 Per set.
Motion made by Mrs Helen Dickson seconded by Mr Laurence Krenz and approved by Council we accept the Comprehensive Liability Insurance policy renewal from St Paul Fire and Marine Insurance Co. St Paul Minn.
Mayor recommended we table the discusion on fire Call made to the Julius Thole Residence.
Mr Trovall suggested the Clerk write to Highway Department Concerning the name of the new bridge in Clearwater.
Clerk reported back to Council on Call made to County Attorney pertaining to fine money

The Complaint must read Contrary to the Village ardinance or the fines must go to state or County.
Mr Johnson stated he did not recommend appointing a five man advisory Committee to help Council on building permit applications
He suggested - if an unusual problem came up this was Councils duty to call on our business people to get their judgement or approval on the matter.
The Mayor asked the County attorney about the Clerk salary + Raise.
The raise in pay should to start on date raise was granted.
June is the month raise is effective for present Clerk.
We also dicussed the Clerks right to Vote at Council meetings.
The Village Clerk is part of Council and should epercise her voting power.
The township Clerk does not vote at township meetings.
Mr Lamb our Liquor store Manager received one weeks Vacation in pay.
Motion made and seconded & approved by Council we adjourn
11:40 P.M.

11. Board of Review June 3, 1958
Members present - Mayor Thomas Jacobs
Councilmen - Mr Jack Trovall - Mrs Helen Dickson - Mr Lawrence Krenz
Clerk - Ina Anderson
Mr John Larson County Assessor and Mr M. J. Gallagher Village assessor visited our Meeting.
Meeting was called to order by Mayor Thomas Jacobs.
Meeting was opened by a moment of silent prayer.
Mr Larson read a letter from State of Minn Dept of Taxation St Paul Minn. Mr Joseph M Roberts on Commissioner of Taxation.
Why Boards of Review are needed in the assessment process.
Purpose of meeting and duty of Board of Review to examine the assessment record to see all taxable property in assessment district has been put on list and has been duly valued by assessor.
Mr Larson discussed with Council some assessments are low and should be raised. This Can be done by County Assessor as long as owner Valuation is not changed.
Mill rate for 57-15.1 School mill rate 46.6
There was no Complaints or adjustments.
Motion made and seconded and approved we adjourn
11: P.M.

June 11, 1958

12 Special Meeting (No Pay meeting)
Members present- Mayor Thomas Jacobs - Councilmen - Mr Jack Trovall - Mr Lawrence Krenz - Mrs Helen Dickson - Clerk Ina Anderson
Purpose of meeting -
To discuss beer license for Legion Hall - Permit for the Burdettes and discuss building permit issue.
Motion made by Mr Krenz seconded by Mr Trovall and approved by Council we issue the Legion their second half of On Sale Beer licence.
Fee is $50.00 for 6 months.
The reason for issuing half year license is to bring date of License up to Jan 1st.
After this they must purchase license by year.
Council agreed to pay half the bill for having movie projector repaire and cleaned. The School Board will pay half of
Bill. Mr Geo Anderson will take projector to Mpls to have it repaired
Mr Jack Trovall will act as building permit inspector and bring his finding back to Council
Mr Jacobs offered his services as police officer for Evening of June 14, 1958 (Hall Rented June 21st)
Motion made by Mr Trovall seconded by Mrs Dickson approved by Council we Charge the Burdettes $2.00 for Entertainment permit for Evening of June 14, 1958

Mr Krenz was authorized to call Mr Stricker to buldoze dump ground
Motion made & seconded and approved we adjourn. 10:30 P.M.

13 Regular Meeting July 7- 1958

Members present - Mayor Thomas Jacobs - Councilmen Mr Laurence Krenz - Mrs Helen Dickson (Absent Mr Jack Trocvall)
Clerk Ina Anderson.
Visitors Mr Bob Langanki and M.J. Gallagher
Meeting was called to order and opened by a moment of silent prayer.
Minutes of previous meeting read and approved as read.
Motion made by Mrs Helen Dickson seconded by Mr Krenz approved by Council the following Village bills and Liquor bills be paid and Liquor store Report be accepted.
Village Bills as follows:
Geo Stokes 6 hrs labor + Chainsaw $18.00
Clearwater Hardware supplies for Village $13.45 Fire Dept $6.88 total $20.33
Clearvalley Telephone Service Fire House $3.25
Clerk Ina Anderson Postage + Long Distance calls $5.40
A.B. Ergen - Labor
Curtis Heaton 22 hrs at $3.00 per hr $66.00
Jim Maly $15.00 total — $81.00
M.J. Gallagher Assessing duties 1958
Real and personal property total — $175.00
M.J. Gallagher Additional premium on comprehensive General Liability
St Paul Fire & Marine Insurance $52.13
Mr Lawrence Krenz $25.00 for building and painting sign and 12 Council Meeting $61.00
Mayor Jacobs Trip to Buffalo + L.D. Calls $6.15

Security Blank Book Print 50 building permit application Blanks $4.82
Northfield Iron + Culvert additional payment on Building permit signs $8.30
Fred Dipan - Labor on Streets - Team and mowing total $94.00
Steve Gokman Weed spraying 18 hr @ $1.25 total $31.50
Tri County Lumber 1 gt A.S. White paint $1.25
Nels Berglund - Labor on Streets after storm 8 hrs at $1.50 per hour $12.00
R.W. Teague - Preparation of Street Needs Survey & Report $300.00
Century Camera Shop Inc
Repair + Clean Movie projector $54.00
Northern States Power Streets $77.50 Vil Hall $1.64 Siren $1.50 Fire Hall $1.39 total $82.03

Communications Read:
Letter from State of Minnesota Dept of Highways Brainard Minn, Mr Moulster District Engineer on Changing entrance from North into new Trunk Highway 240 to be Considered and an inspection made and they will contact Mayor Jacobs after inspection is made.
Letter from Marcus Hoell project Engineer St Cloud Minn stating he had refersed Clerks letter to Mr Moulster District Engineer This was in regards to name for bridge.
Letter from Mr A.W. Moulster District Engineer stating the bridge had not been named. His suggestion was Clearwater Bridge.
Letter from A.W. Moulster District Highway Engineer in answer to Clerks And Councils request to Name new bridge

in Clearwater Minnesota
Mr. A.W. Mauletter thought the suggestion made was a very good idea and would approve using the name "Clearwater 4th Centennial Bridge" in connection with bridge opening Ceremony.
Letter from League of Municipalities thanking Council for Copy of New Ordinance Book.
Letter from Mr Oscar Stromme postmaster asking Council permission to place two Signs on Curb near postoffice for (Mail Vehicles only) Permission was granted.
Letter from State of Minnesota Dpt of Business Development 213, State office Building St Paul, 1, Minn. Asking names of Manufacturers in our area.
Copy of Letter from Attorney Johnson Buffalo Minn to Clifford Powell re building situation.
Letter in form of invitation from Annandale Commercial Club Annandale Minn. Inviting our Village Queen and business floats for 4th of July Celebration.
Letter and Revenue Check of $178.13 plus $1.77 for Fire total of Check $180.12 from Dale Douglas County Auditor.
Letter and Questionaire from Commission on Local governmental Fiscal problems 326 State Capital St. Paul Minn Questionaire to be returned to D.D. Wozniak Chairman.

Motion made by Mrs Dickson seconded by Mr Krenz and approved by Council we transfer $2000.00 from Liquor fund to general fund.
Clerk was authorized to call Mr A. Knapp Mr Joe Wagner Village treasurer brought treasurers report: Liquor store
Balance on hand July 1st $4,259.16
General fund Balance on hand $1,102.53
Treasurers total in both funds is $5,361.69.
The Village has $5,150.00 in Checking account in Guaranty Bank & Trust along with one $5,000.00 time saving Certificate and appoximately $18,000.00 in bonds.
Mr M. Gallagher & Mr Langanki visited our meeting to discuss with Council how much should or could be done to repair our Village Streets and
Motion made by Mr Krenz seconded by Mrs Dickson approved by Council we rent our Village property building frontage to Mr Mark Schafer for no more than (6 six) bays at $5.00 per month rental.
Clerk was authorized to bill Mr Thole for fire Call $95.00 was total fee for Call.
Council express a word of thanks to Mr Krenz for building & painting Welcome to Clearwater Sign.
The Council accepted with regret the resignation of (Trustee as Councilman) Mr Lawrence Krenz. as of July 7 1958
The Village Council sincerely wish

for Mr + Mrs Krenz every good
wish for success in whatever
field of endeavor they choose.
We all hope they will return to
Clearwater in the near future.
The Council agreed to pay M.J.
Gallagher $175.00 for assessing duties
for 1958. This fee was for
Real and personal property tax.
Motion made and seconded
and agreed we adjourn
5:30 P.m.

14. Special Meeting July 7, 1958
Members present Mayor Thomas Jacobs, Councilmen - Mr Jack Trovall Mr Laurence Krenz - Mrs Helen Dickson Clerk - Ina Anderson.
Visitors at our Meeting - Mr Charles Benson - Mr Weston Kilyard - Mr Fred Dixon - Mr M. J. Gallagher - Mr Douglas Raw. Mr Jos Wagner Village Treasurer.
Meeting was called to order by Mr Jacobs our honorable mayor.
Meeting was opened by a moment of silent prayer.
Purpose of our meeting was to discuss with our Civil Engineer Mr R.W. Teague St Cloud Minn. Mr C.W. Purnell our County Highway Engineer and Mr Norman Planner County Commissioner our Street needs in the Village and to study the Survey of Street needs prepared by Mr R.W. Teague Civil Engineer.
Mr Teague discussed with us the type of base - will depend on the soil and traffic.
Base can be either gravel or a bituminous base.
Bids are let by square yard
Mr Raw spoke on the need for repair was very necessary.
(no route or amount to be spent)
Mr Kilyard was also in agreement on repair. He thought it would be well to have work done while Contractor was in area or vicinity.
Mr Wagner spoke. He agreed to have majority of streets that needed

RESOLUTION

BE IT RESOLVED, that on all approved projects on the County State Aid Highways within Villages, except such parts thereof as are strictly rural in nature, all engineering shall be furnished by the Village concerned. The cost of such engineering, as is justifiably chargeable to such project or projects, will be reimbursed to the Village by the County in an amount not exceeding any limit prescribed in State Highway Department regulations then in force. The amount of money so expended will be debited to the Village and deducted from funds due or to become due to them from their determined share of the allotments of County State Aid funds for the Villages of Wright County.

Adopted by the Wright County Board of Commissioners Feb. 4, 1958.

Clearwater V.Ilage allotment $830.00 per year
Less 40% for Maint. 332.00
Balance for Constr. $498.00 " "

re was not in favor of spending
all the funds.
Motion made by Mrs Dickson
seconded by Mr Krenz and approved

by Council the village fix one of
two streets in question Bluff or
Lime. This pertains to entrance
(change from the North into New 240)
Motion Made by Mrs Dickson seconded
by Councilman Mr Krenz approved
by Council we fix following streets.
Bluff or Lime Street from Ash to New
Trunk Highway No. 240.
Best possible construction with good
base, drainage etc.
Approximate quote $5,000.00
Elm Street 36 ft wide. Main to Spring
Equivalent to Spring street Construction
about $600.00 Check drainage problem.
Maple Street. 36 ft Wide Main to spring
Equivalent to Spring street Construction.
Approximate Quote $600.00
Spring to Bluff. $500.00 Equivalent
to Spring Street construction.
Bluff to Main or to River if good
drainage can be accomplished with-
out paving to river. The job should
be Complete from Bluff to Main.
The decision on this will be left
to discression of Engineer & Village
Council.
Total appropimate quote from Bluff
to river $4000.00
Mr Teague quoted us an estimate
of his fees for this proposed work.
He follows the 1957 State Engineering
Code schedule of Minimum fees.
This is set up by Minnesota Society
of professional engineers.
2% of Completed Cost: Preliminary
plans studies estimated Costs.

it must repaired. He suggested a vote by the people.
He was in agreement in spending about $10,000.00.
Mr Dixon was in agreement on spending about one half of Village saving for street repair.
Mr Gallagher spoke. He was in agreement on street repair but was not in favor of fixing Main street at this time as had been previously discussed.
Mr Purnell read us a resolution on all approved projects on County State Aid Highways within Villages This resolution will be attached for future reference.
Clearwater Village Allotment is 830.00 per year less aid for Maintainence $332.00 per year the balance for Construction is $498.00 per year.
Main Steet has not been turned back to County yet. It was recommended by Mr Purnell Clerk write Mr Moulder stating it was understood Main steet will be reverted back in good Condition with a seal Coat job. The old (No 240) will be abandoned to County State aid road.
Mr Benson spoke. He was in favor of Steet Repair he was not in favor of spending all the funds.
Motion made by Mrs Dickson seconded by Mr Krenz and approved

by Council the village fix one of two streets in question Bluff or Line. This pretains to entrance (change from the North into New 240)
Motion made by Mrs Dickson seconded by Councilman Mr Krenz approved by Council we fix following streets.
Bluff or Line Street from Ask to New Trunk Highway No. 240.
Best possible construction with good base, drainage etc.
Approximate quote $5,000.00
Elm Street 36 ft wide. Main to Spring Equivalent to Spring street Construction about $600.00 Check drainage problem.
Maple Street. 36 ft Wide Main to spring Equivalent to Spring street Construction. Approximate Quote $600.00
Spring to Bluff. $500.00 Equivalent to Spring Street construction.
Bluff to Main or to River if good drainage can be accomplished with-out paving to river. The job should be Complete from Bluff to Main.
The decision on this will be left to discression of Engineer & Village Counkil.
Total appropimate goute from Bluff to river $4,000.00
Mr Teague quoted us an estimate of his fees for this proposed work.
He follows the 1957 State Engineering Code schedule of Minimum fees.
This is set up by Minnesota Society of professional engineers.
2% of Completed Cost: Preliminary plans studies estimated costs.

5% of Completed Cost: Working plans specifications and bidding.
2% of Completed Cost of general supervision and inspection
9% Total Engineering fee less 2% previously allowed for preliminary Study Report.
7% Balance of fee for proposed work.
The fee fore services in preparing the necessary working plans specifications, Taking bids, supervision and inspection will be Charged the Village at 7% Completed Cost of work to be undertaken.
Motion made by Mrs Dickson seconded by Mr Krenz and approved by Council we pay Mr R.W. Teague for preparation of Street Needs Survey & Report. The fee is $300.00.
Discussion on width of streets to be repaired Council agreed the width shall be 36 feet.
Council authorized Clerk to write Mr R.W Teague informing him what work is to be done on streets.
It was agreed bid proposals to be received within 30 days.
Council agreed we thank Mr Krenz for his park on the Council and especially for work on the str. proposed street work that is to be done in the near future.
adjourned 11:15 PM
Motion made & seconded we adjourn ##

Regular Meeting Aug 6, 1958
Members present - Mayor Thomas Jacobs Councilmen - Mrs Velch Dickson Mr Jack Trovall - Clerk Ina Anderson.
Meeting was Called to order by Mayor Jacobs and opened by a moment of silent prayer.
Meetings of previous meetings were read with Council approval after two corrections were made in special meeting minutes.
These Corrections were pertaining to Amount to be spent. No definite amount was specified. Minutes corrected and rewritten.
Motion made by Mrs Dickson seconded by Mr Trovall and approved by Council we accept liquor store report and liquor and Village bills be paid.
Village bills as follows -
Mayor Jacobs Trip to Buffalo mileage & Long distance Calls $15.35
Tri County Lumber $15.95
League of Minn Municipalites Membership dues $46.00
William Strecker 4 hrs Bulldozing $32.00
Fill for Dicks lunch $5.00
total - $37.00
Clearwater Coop Creamery 1 40# Drum Ammate $17.40
Clerk Ina Anderson Long distance Calls plus 28¢ tax total $3.03
ClearValley Telephone Service for P. house $3.25
A.B. Engen $25.00 labor Ed Engen $8.00 Labor for Village. total - $33.00
Jas Wagner Postage - Jots - Envelopes Jan 1 to Aug 1 - 1958 $9.85

Clearwater Hardware
100 ft Rope @ 4.00 3¼ lt Nails .58¢ wire 25¢
total $4.83

Communications Read -
Letter from R. W. Teague Concerning his basic engineering fee and also inclosed was a booklet from Minnesota Society of Professional engineers 619 Daurdian Bldg St Paul Minn
Letter & Questionare from League of Municipalities on County State Aid Highway Experience
Request we fill in our forms on Local Governmental Fiscal problems and return forms.
Letter from League of Municipalites informing us ~~~~ Regional Meeting Meetings start Around Sept 15 and terminate in Mid October.
We received notice in this letter of membership dues had been raised 50% and were due as of Sept 1, 1958
Letter & Card from League of Municipalities Card to be returned stating all Municipal salaries.
Motion made by Mrs Dickson seconded by Mr Provall and approved by Council we Subscribe to League Magazine and pay our membership dues.
Council agreed to have Mayor Jacobs to Contact Mr Robert Beck in regards to serving as Councilman in position vacated by Mr Lawrence Krenz.

Council authorized Clerk to write Mr A. W. Moulster to remind him about the entrance Change into the new Trunk Highway (No 240).
Council agreed Clerk send the highway questionare to County Highway Engineer at Buffalo Minn to have it Completed and returned to League of Municipalites.
Garage Building permits for Mr Arnold Helget and C. R. Hanson Clerk of School Board. have been O.K.ed by Mayor & Council and have been filed with Clerk.
Council authorized Mayor Jacobs to speak with Mr powell about his building permit.
Movie projector has been returned in good repair to Mr C. R. Hanson School Clerk.
Council voted to thank Mr Jacobs for work done at pool.
Council express a word of thanks to Mrs Dickson for Typping for Council.
A Check for $27.00 was received from school board for their half payment on Repair of Movie Projector.
Liquor store showed a ~~Net~~ for July this year of $411.62 over last year for Month of July.
Motion made and seconded, we adjourn.
8: P.M.

16 Special Meeting August 20, 1958
Members present - Mayor Thomas Jacobs - Councilmen - Mrs Helen Dickson - Mr Jack Proval - Mrs Ina Anderson - Clerk.
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.
Purpose of Meeting was to make and adopt a resolution pertaining to entrance Change into the New Trunk Highway (No 240)
On Aug 20th Mr Burrill ~~assistant~~ District Engineer - Brainard Minn Called Clerk to natify the Council it was agreeable with State Highway Department to make entrance Change from Bluff to Lime Street.
Mr Burrill requested a resolution adopted by Council to this affect, be sent to the State Highway Dept Brainard Minn.
Motion made by Mrs Dickson seconded by Mr Provall and approved by Council that a resolution be drawn and adopted relative to Change of entrance from Bluff to Lime.
One copy of this resolution is on file in ~~office~~ Clerk.
A motion made by Mr Provall seconded by Mrs Dickson and approved by Council, the Council make and adopt a resolution:
Whereas Council resolved to

approve Mr R. H. Teague Civil Engineer as Engineer to proceed with Letting and publishing of bids on Street Improvement priject in Clearwater Minnesota.
Discussion on placement of Welcome Sign. Mrs Dickson mentioned Mr Dickson had offered his services with his truck to erect sign. The sign shall be placed on the Village property near new bridge.
Primary Election will be held in Village of Clearwater. Tuesday Sept. 9, 1958 from 9:A. M to 8:P. M
The council appointed the following persons to serve on election board.
Mrs Stewart - Mrs Killeen Mrs Storms, Mrs Kay Miller, Mrs Chris Hanson and Mr John Mayo as peace Ofiicer and Mr Gil Janeky will set up Voting booths.
Motion made and seconded and approved the meeting adjourn 8:30 P. M.

17 Special Meeting Aug 25 1958
Members present. Mayor Thomas Jacobs. Councilmen - Mrs Helen Dickson - Mr P. Powell.
Visitor R. W. Teague Civil Engineer St Cloud. Minn. - Beeck Robert
Mr Robert Beeck took Oath of Office to qualify as Councilman before Meeting was called to order.
Purpose of Meeting was to meet with Civil Engineer R. W. Teague to discuss and approve the Specifications for Grading, shaping and surfacing Bid proposals and Street Improvements.
Bid advertisement was published in St Cloud Times as of Aug 23-25-26-1958 and in the Construction Bulletin.
Mr Teague requested a list of all extra work we would like done be made and sent to him.
Specifications are set up in Class A excavation
Bids are set up in two ways Hot plant Mix and Ordinary Road Mix. Each item is set up separately.
Width of Streets was discussed Overall width is to be 56 ft. from ditch to ditch.
Width of Street is 34 ft - and 6 inches deep.
State requires 3/10 of gal. per Square yd. maximum

Specifications include under run of 25% or an over run of 85% on the Contract.
Bids and specifications are set up by Engineer (Civil) and State-Highway Laws.
Motion made by Mrs Dickson seconded by Mr Beeck and approved by Council our Sept 2, 1958 meeting shall be called to order at 7. P.M. and Bid Opening shall be at 8. P.M.
Bids are to be opened by Clerk and given to Mayor to read. Council + Clerk shall tabulate all bids Bids are then turned over to Civil Engineer Mr R. W. Teague.
Motion made by Mrs Dickson seconded by Mr Beeck approved by Council, authorizing Clerk to Call Mr Walter Johnson County Attorney Buffalo minn. To ask him how much he would Charge us to have a Contract drawn embracing the work on street project and including Engineers specifications and bid form proposals.
Discussion on widening of Culverts for Mrs Murray indriveway.
Council thanked Mr R. W. Teague for coming to our Meeting.
Council welcomes Mr Robert Beeck as Councilman.
Motion made + seconded + agreed meeting Adjourn
9.30 P.M.

No 18 Regular Meeting Sept 2, 1958
Members present - Mayor Thomas Jacobs - Councilmen Mrs Dickson Mr Jack Provall - Mr Robert Beech Clerk Ina Anderson.
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.
Minutes of Regular and special meetings read and approved as read.
Visitors at this meeting include the following -
Mr Vern Johnson - Hollywood Motel Owner. Civil Engineer Mr R. W. Teague Mr Mark Surma and Mr Myron Felix - Contractors Three members of School Board namely - Mr Theo Kehein - Mr Chris Hanson - Mr Nordeen and Mr Emil Nilson Representative of Woodshal Realestate Co Mpls Minn.
Motion made by Mrs Dickson seconded by Mr Beech and approved by Council. The Liquor Store Report be accepted and Liquor Store Bills and Village bills be paid.
Village bills as follows -
A. B. Ergen - Labor for Village $20.00 and repairs on outdoor laboratory $2.00
total - $22.00
Mayor Jacobs - Mileage to Buffalo $5.40
Mr Fred Dixon - Mowing and patching for July and Aug. total $28.00
Clearwater Hardware - Rope & Snaps for Fire Dept $3.52 Bulbs Village Hall .76
Total $4.28

Clearwater Garage. 4 9/10 gal gas for White Fire Truck. — total $1.30
Walter Johnson - For Street Improvement Contract $10.00 and Ordinance resalaries and Conference $15.00 — Total 25.00
Clearalley Telephone Co. Service for Fire Hall Total $3.75
Clerk Ina Anderson - Long distance Calls and postage - total - $3.31
Communications read —
County Auditors Notice to Clerk to appear and receive primary ballots for Election.
Letter & Claim from County Attorney Walter Johnson for Street Improvement Contract and Ordinance resalaries and Conference.
Letter & Thanks from Commission on Local Governmental fiscal problems St Paul Minnesota.
Card of Thanks from League of Municipalities for membership dues.
Letter from A. W. Moulster - District Engineer Dept of Highways Bureau Minnesota advising Council of the Grass over and entrance from Bluff to Pine Street.
Mr. C. E. Burrill Asst Engineer advised Mr Mark W. Woelk project Engineer to make this entrance Change.
C/D. Maturity Notice of Time Certificate date is Sept 9th 1958
Letter from League of Municipalities announcing time and place and dates of Rigional Meetings.
Construction Bulletin and Slips advertising of Bid opening.
The purposed of Mr Vern Johnson

visit to our meeting was to request a wider approach from Trunk Highway 15 2) to Motte on Maple Street.
Motion made by Mr Provall seconded by Mr Beeck and approved by Council, Authorizing Clerk to write Mr A. W. Maulter District Engineer Brainard Minn requesting the widening of this approach.
Motion made by Mrs Dickson seconded by Mr Beeck and approved by Council the money in Checking account and the Time Certificate money be left in one Checking account in Guaranty Bank and Trust Co St Cloud Minnesota
Ordinance 9.1 was discussed and tabled for the next meeting.
On August 27th Clerk called Attorney Johnson pertaining to the drawing of Stret Improvement Contract and he quoted a price of $10.00 Ten Dollars.
On Aug 28 with approval of Council Mayor Jacobs & Clerk Ina Anderson met with Attorney Johnson and had Street Improvement Contract drawn.
With Mayors Consent the Attorney drew up Ordinance 9.1 fixing Salaries of Mayor & Trustees or (Councilmen).
This ordinance must be approved and voted on to become effective.
The members of school board visited our meeting purpose of their visit was to request the Council to have Earthmovers rerouted from in front of

school.
Acting Mayor Mr Jack Provall volunteered to speak with the superintendant of the Diecith Co about rerouting of Earthmovers.
Mr Emil Nilsons purpose for visiting was to ask Council to have land formerly owned by Northern States Power Co Vacated.
Legal discription of this land is Section 26 & 27 Township 123 N. range 27 West Stearns County.
Motion made by Mrs Dickson seconded by Mr Beeck and approved by Council, the Mayor and Clerk make inquiries at Stearns County Courthouse St Cloud Minn on Sept 9th with County Attorney about this parcel of land.
Clerk shall also notify Mr Nilson as soon as possible after this date Sept 9, 1958
Dr J. E. Strickler purchased this land legal discription mentioned above from Northern States Power Co.
Dr. J. E. Stricklers address is Box 608 Rte # 1 Eyclesior Minnesota. The Telephone Number is 4-7119.
8; P.M.
Bid Opening for Street Improvements
Bidders present were Mr Myron Felix Rte 3 St Cloud Minn and Mr Mark Surma of Surma Brothers Bowlus, Minn.
Three bids were submitted namely Mr Myron Felix, Rte # 3 St Cloud, Minn. Mr Mark Surma, Bowlus, Minn.

Stodolka, Co. Inc. Little Falls, Minn.
Bids were opened and discussed with two lowest bidders.
Lowest bid was submitted by Mr Myron Felix his bid was in the amount of $5,386.25 on Hot plant road mix.
Mr Mark Surma's bid was second low bid his bid was in the amount of $7,295.00 on ordinary road plant Mix
Council made a tentative motion to accept Mr Myron Felix Bid, subject to, Engineers Checking of bid items and furnishing of proper preformance bond and epcution of Contract. Mr Felex bid was on Unit Price.
If Contract is not awarded to Mr Myron Felix, Contract award will then be made to Mr. Mark Surma, Bowlus Minn.
Council discussed with Civil Engineer R. W. Teague extra work that could be added while Contractor is in this vicinity.
The total amount of Street work desired will be limited to a working Capital of between $10,000.00 and $12,000.00. (Ten or Twelve Thousand Dollars).
Tentative sum so designated by Council for Street Improvements.
Council agreed to have Civil Engineer Mr R. W. Teague discuss with Mr Myron Felix what it would cost to extend street surfacing Contract to include the following streets.
Contractor and Engineer will meet

again with Council to discuss Price on additional work and sign the contract.
The list of streets are
I Main to Creamery
II Ash from Main to Coal Sheds
III Maple - Main to Depot.
IV Pine from T. H. 152 to Lime.
Maple from T. H. 152 to Lime
Lime from Ash to Elm.
Elm from Lime to Bluff
Bluff from Elm to Oak.
The Street Improvement Bid advertisements are placed in a sealed envelope and attached to back of Minute Book for future reference.
Motion Made and seconded and agreed Meeting adjourn 11:25 P.M.

Tabulation of Bids
Myron Felix - Bidder
St Cloud, Minn. Rte #3
Cashiers Check $300.00 Zapp Bank
St Cloud, Minn.
Bid I
A-1 $1,954.50
B-1 $ 628.25
C-1 $1,330.00
D-1 $1,473.50
Bid on Unit Price - Total Bid $5,386.25

Bid II
Stodolka Co. Inc. Little Falls Minn.
Certified Check $700.00 First National Bank
Little Falls, Minn.
A. $4,190.00
A-1 $5320.10
B $1,607.25

B-1 $1533.75
C $2125.00
C-1 $3250.00
D $2249.00
D-1 $2257.50
Total A.B.C.D. $10,171.25
Total Bid $12,661.25

Bid III Mark Surma of Surma Brothers - Bowlus Minn Bond enclosed for $400.00 by Western Surety Co. J. Hibbison Asst Secretary. Bond countersigned by Marjorie Stewart.

A. $3175.00
B. $825.00
C. $1650.00
D. $1745.00
total - $7395.00

19 Special Meeting Sept. 8th 1958
Members present. Mayor Thomas Jacobs Councilmen - Mrs Helen Dickson Mr Jack Trovall. Clerk Ina Anderson (Absent Mr Bob Beech)
Meeting was called to order by Mayor Jacobs about 4:30. P.M.
Pulpose of meeting - to discuss with Civil Engineer R. W Teague the additional work and cost of extra work on Village Streets.
Motion made by Mr Jack Trovall seconded by Mrs Dickson and approved by Council, we instruct C.E. Engineer R.W. Teague to supplement the basic contract of Myron Felix Co. for Street Improvements to include the following additional work. Unit price on Excavation will be (35¢) Thirty five Cents on extra work as follows.

Maple to Depot 200 ft plus or minus $488.00
Oak from Main to Coal sheds 200 ft " " $488.00
Pine Street Main to Creamery 250 ft + or - $606.00
Pine from 152 to Lime 350 ft + or - $858.00
Maple - Lime to T.H. 350 ft + or - $858.00
Extention on Lime from Oak to Maple 400 ft Plus or minus $976.00
Lime - Maple to Elm 375 ft Plus or minus $913.00
Elm - Lime to Bluff 350 ft Plus or Minus $858.00
Bluff from Elm to Oak 350 ft Plus or minus $858.00
Total of Extention work — $6703.00
Total of Basic Contract is — $5386.25
Total of two is $12,289.25
Engineer's fee is based on estimate is $858.00

Mr Myron Felix has furnished a

$10,000.00 bond to cover work.
With Council approval Civil Engineer Mr R.W. Teague will draw up supplementary Contract.
Mr Myron Felix agreed to do proposed work in supplementary Contract along with Basic Contract that had been approved by Council.
Work shall start within 10 days after signing of Contract.
Ten percent of payment shall be withheld until all work is satisfactory and complete.
Mr Felix has two different Unit prices in basic Contract on Excavation Unit price was 25¢ on all but Oak street and additional work which shall be 35¢
Motion made me adjourn.
about 5:30 P.M.

Regular Meeting Oct 6, 1958
Members present - Mayor Thomas Jacobs Councilmen - Mrs Helen Dickson - Mr Jack Trovall - Mr Robert Beech - Clerk Ina Anderson. Visitors were Mr Daniel Representative of Northern States Power Co. St Cloud, Minn and Mr K. Kilyard.
The Meeting was not called to order at 7:30 P.M.
The Council met at 7:30 P.M. to have a half hour discussion on bridge lighting with Mr Daniel Representive of Northern States power Co. St Cloud, Minn.
Mr Daniel informed us there will be 14 - 6000 Lumen Lights at a Cost of $30.00 per light.
The second proposal by Mr Daniel was a recommendation for lighting on the New Highway on Dead end Streets on Service Road.
The two dead end streets are Spring and Bluff Street.
Mr Daniel stated this area has been surveyed by Northern States at no cost to the Village.
Mayor Jacobs appointed Mrs Dickson Councilman to meet with Mr Moulster District Engineer - Brainard, Minnesota. to discuss with Mr Moulster our bridge lighting problem.
The Council does not feel the Village should carry the whole load of the lighting bill on this new bridge.
There was a brief discussion on bridge dedication and bridge opening ceremonies.
Meeting was called to order

by Mayor Jacobs at 8:P.M and opened by a moment of silent prayer.
Mayor Jacobs asked Council about Ball park Land. He stated Mr Art Maness Manager of Tepaco Service Station was very interested in purchase of these lots from Village. After a brief discussion, Council decided not to sell these lots at this time.
Acting Mayor Trovall took charge of the remainder of this meeting.
Purpose of Mr Kilyards visit was to present a bid for sale of stove to Fire Dept.
Mr Kilyard quoted a price of $339.00 minus $50.00 trade in on old stove less another $20.00 allowed for advertisment Total price including installation would be $269.00. If Mr Kilyard would sell us the stove he asked Council permission to fix tank.
Minutes of Regular and special Meetings read and approved as read.
Motion Made by Mr Bob Beech seconded by Mrs Dickson ~~approved~~ by Council Village and Liquor store bills be paid and Liquor Store Report be accepted.
Discussion on Stove after Mr Kilyard left the meeting. Council decided to have Mr. H. Klaeppner submitt a bid on sale of new stove to fire dept. too.
Discussion on Legion Club approach.
Mr Bob Beech Street Commissioner was authorized to speak with our Civil Engineer Mr. R. W. Teague about these indrives

Village bills as follows
H. H. Klaeppner 250 gal No 1 Oil at 16,9¢ for Fire Hall total $42.25
Bill & Jim Janeky 6 hrs Labor & Material for outdoor laboratory - total $7.00
Ed & R.B. Ergen - Cutting up Wood in park 1½ hr @ $3.00 per hr. ¼ hrs @ $1.00 per hr plus $20.00 for Labor for Village — total 28.50
Mrs Katie Wagner Cleaning & Waxing Hall & Laundry of towel — total - $5.00
Fred Dixon & Team - Mowing & Patching 18 hrs total $36.00
Clearwater Garage - Grease job and Fire Truck battery Charge — total $2.50
Construction Bulletin - Bid Advertisement for Street Improvements — total - $4.40
The Times Publishing Co. Bid advertisment for Street Improvements for Village Total — $15.75
Clearvalley Telephone Co. Service for Fire House — total — $3.25
Clerk Ina Anderson - Long distance calls for Village from Aug 21 Through Sept. total - $4.29
To Volunteer Fire Dept State Aid $93.07
" " " " ½0 of Mill for Firemens Relief Assoc for 1957 $5.11 total
Mayor Thomas Jacobs postage on registered letters total $1.20
Communications Read —
Letter & Clerks Certificate of Taxes voted from Dave Douglas Wright Co. Auditor. Clerks certificate to be returned to auditor.
Notice of Election (General) from County Auditor

Letter from Dept of Highways, Charles E. Burrill Asst. District Engineer of Construction in regards to request of widening of approach on Maple Street as it joins (Trunk Highway No 152) in Clearwater.
Council received a copy of letter sent to Mr Vern Johnson Motel Owner concerning the approach from H. G. Elletson Asst. District Engineer St Cloud Minn.
Letter from Jurant Moody Inc. offering to send a representative to discuss financing for our Street Improvement project.
Letter and pamphlet on Home Rule. Committee endorses Amendment No 1.) By O.C. Petterson League Attorney.
Motion made by Mrs Dickson seconded by Mr Beech approved by Council authorizing Clerk to write Mr Douglas Auditor about Changing our levy to $1,000.00 and ask how much that would raise Village mill rate.
Motion made by Mrs Dickson seconded by Mr Beech approved by Council polls for General & Village Election open 9: A.M and Close 8: P.M
Clerk authorized to have 200 Village Ballots printed and in bundles of 50 each.
Clerk shall post Election Notices and Sample ballot of Village Election.
Council elected the following to serve on General & Village Election Board.

Mrs Jim Hanson (Gertrude)
Mrs Mable Stewart - Mrs Hilda Killeen
Mrs Regina Storms - Mr Gilbert Jansky was appointed peace officer for General and Village election.
Council voted to have Mr Jansky to take ballots to Buffalo and to set up and take down Voting Booths.
Motion made by Mr Beech seconded by Mrs Dickson approved by Council ap Ordinance 9.1 be rejected and omitted from Village Election Ballot.
Discussion on Flasher lights for White Fire Truck. Council authorized Mr Beech to get an estimate on Costs and installation of Flasher lights
Council agreed to pay to the fire dept the 1957- 11/10 of mill for Relief Association total was $5.11
Motion made by Mr Beech seconded by Mrs Dickson approved by Council the Liquor Store lease be renewed. Mayor Jacobs and Mr Lamb will have lease renewed by Attorney Walter Johnson Buffalo, Minn.
On Sept 9th Mayor Jacobs and Clerk Ina Anderson transferred the second Time Certificate of $5,000.00 to the Checking account at the Guaranty State Bank and Trust Co St Cloud Minn
Council agreed the Checking account should have three (3) signatures - Namely - Mayor - Clerk - and Treasurer of the Village.
A Card from bank will be returned to bank with ~~the~~ three Officers names for identification

About 11:30 P.M. Councilman Beech's lovely wife served the Council a very delightful lunch.
The Council wish to express their thanks to Mr & Mrs Beech for this delicious lunch.
On Sept 9th 1958 Mayor Jacobs and Clerk Ina Anderson met with Stearns County Auditor St Cloud, Minn. in reference to vacating the land purchased by J.H. Strickler M.D. Excelsior Minn. Rte #1 Box 608.
Stearns County Auditor informed us this land in question is not in the Corporate limits of Clearwater. The Auditor suggested we direct Dr Strickler to him.
On Sept. 15, 1958 Mayor Jacobs and Clerk Ina Anderson signed and sealed the Street Improvement Contract.
Mayor Jacobs returned the Contract with the $300.00 Check to Mr Myron Felix on Sept 15, 1958.
The Bond posted by Serma Brothers and Check posted by Stodolka Co Inc. were returned by registered mail.
Motion made and agreed by Council, we adjourn.
12:08 P.M.

21 Special Meeting Oct. 13, 1958
Members present - Mayor Thomas Jacobs - Councilmen. Mrs Helen Dickson - Mr Jack Trovald Mr Robert Beech - Clerk Ina Anderson Visitor - Mr Arthur Maness.
Meeting was called to order 7:P.M. and opened by a moment of silent prayer.
Purpose of Meeting -
To discuss with Mr Maness the two ball park lots Number 4 & 5 bordering on Lime & New Serma Road. Mr Maness is interested in purchase of this parcel of land.
Motion made by Mrs Dickson seconded by Mr Beech and approved by Council, ~~That~~ The Council take this matter under advisement, thoroughly investigating the possibility of retaining land for Municipal liquor store and other Village needs and checking further to see what land might be left and available for purchase by Citizens or other parties.
Motion made & seconded & agreed we adjourn.
8:30 P.M.

22 Regular Meeting Nov 3, 1958
Members Present -
Mayor Jacobs - Councilmembers
Mrs Helen Dickson - Mr Jack Trovall
Mr Robert Beech. Clerk - Ina Anderson
Visitor was Mr Ed Mitchell
Representative of United Music Teachers
School.
Meeting was called to order by
Mayor Jacobs and opened by a
moment of silent prayer.
Purpose of Mr Mitchell visit to
our meeting was to inquire
about the rental of Village hall
for music School.
Mr Mitchell address is 775 Ash
Street Hutchinson Minn.
Mayor Jacobs appointed Mrs Dickson
to thoroughly investigate these
references given by Mr Mitchell
and report to Clerk and Mr
Mitchell will contact Clerk by the
10th of November to see if hall
would be available for
Music school rental.
Rental of hall was discussed
and it was decided fee would
be set at $5.00 a nite and Tuesday
Evening would be the evening
set aside for music school rental
Hours would be from 4 P.M to 10 P.M
Mr Mitchell mentioned that at a
later date the school would maybe
be interested in renting hall on
Thursday Evenings also.
The references given by Mr Mitchell
are President of First National Bank

Director - Mr Lenard Krulickasky
Address 615 - 5th Ave S.W. Hutchinson
Minn
Mr Gunther Rath - St Bonifacious
Library.
Minutes of previous & special meetings
read and approved as read.
Motion made by Mrs Dickson
seconded by Mr Beech and approved
by Council Liquor Store bills and
Village bills be paid and Liquor
Store Report be accepted.
Motion made by Mrs Dickson
seconded by Mr Beech and approved
by Council we raise the salary
of our liquor store Manager & Employee
Mr Gerald Lamb and Mr E. Engen
The raise shall be in the amount
of $10. per month each and shall
be effective as of Dec 1, 1958
Clerk was authorized to write C.P.A.
McArnold Gump in regards to
salary increase.
Discussion on Christmas gifts for
Liquor Store Manager & Employee.
Discussion on Locks & Keys for oil
tanks.
Mr Beech was appointed to have
locks & Keys installed on oil tanks.
Motion made by Mr Beech
seconded by Mrs Dickson approved
by Council we install three
street lights as following streets
One on Intersection of Highway 152
and Highway (240) One on Corner
of Linne Street and new service
road and one on Corner of Bluff

and new service road.
Clerk was authorized to write Northern States Power Company in regards to installation of the three lights.
Discussion on New Booths for Liquor Store.
Communications Read:
Letter from County Auditor Dave Douglas stating our mill rate for 1957 was 9.1 and a change in Levy from $500.00 to $1,000.00 our levy would be 18.1 Mills if the Valuation were to remain the same as 1957
All that is necessary to change our levy is just to Notify Mr Douglas.
Letter & Notice from Auditor to Clerk to appear and receive General Election Ballots.
Letter in form of Receipt from Public Employees Retirement Association for remittance of $375.82 for Retirement Covering a period from July 1- 1957 through June 30 1958 This is paid out of Liquor Store funds.
Letter from Minn. Society of Certified Public accountants Mpls, Minn Letter and certificate of taxes voted for 1958 received from County Auditor Dave Douglas.
Clerks certificate to be filled out and returned.
A second Notice from Mr Douglas.
Village Bills to be paid as follows
P.B. Engen Labor for Village $20.00
Mrs Katie Wagner 7 hrs cleaning hall- $7.00

Tri County Lumber - 10 ft of Lumber for sidewalk Crossing $1.56
Security Blank Book Co - 200 Village Election ballots printed - total - 9.45
Mayor Jacobs Mileage - St Cloud & Buffalo total 18.00 x x
Co. Attorney Walter Johnson Renewal of Liquor Store Lease - $6.00
Mr Fred Dixon - Team & Labor for Village total 36.00
Mr William Strecker Bulldozing - $14.00 in & around swamp &
Clearvalley Telephone Service for Fire house $3.25
Northern States Power Co Streets $77.50
Village Hall $4.03 Fire Hall $1.00
Liens $1.50 — total $84.03
Mrs Clyde Dougherty Recreation Chairman reports to Village Clerk.
Library officially opened by recreation committee on October 11, 1958
Miss Arlette Gallagher served as first volunteer librarian Oct 11, 1958 opening day.
Library hours will be 7 to 9 P.M. Wednesday Evenings and 2 to 4 P.M on Saturdays with volunteers serving as librarians.
A hearty thank you to the recreation Committee and all other citizens who have worked so hard and accomplished so much in establishing the new Village library.
Discussion on street drainage problem by Andersons Store.
Mr Bob Beuch was appointed to have this situation taken care of.

Mr C. Burrill and Mr Daniel have contacted Mrs Dickson on bridge lighting situation and have advised us that the State Highway Department would take this problem under advisement and will notify us.
Mr. E. Lindeken Lighting Engineer from St Paul State Highway Department and Mr Daniel of Northernstates Power St Cloud, Minn. Contacted me and they told us we should refer this matter to Mr Malmlster St Highway dept - Brainard Minn.
Mr Wall project Engineer for Bridge called on me (clerk) to report the culverts they had removed that belonged to Village were up on or near Bluff Street or in that Vicinity.
Mr Wall stated the bridge project in Clearwater had been a most pleasant project.
Evergreen Tree and boughs have been ordered by Mayor Jacks. Motion made and seconded and approved meeting adjourn 10:45 P.M.

23. Special Meeting Nov. 5, 1958
Members Present - Acting Mayor & Councilmen Mr Jack Trovall - Mrs Helen Dickson - Mr Robert Beech Clerk Mrs Lena Anderson (Absent Mayor Jacks
Meeting was called to order by acting Mayor Mr Trovall about 1:30 P.M.
Meeting was opened with a moment of silent prayer.
Purpose of Meeting: To canvass and certify Village Election
Motion made by Mr Beech seconded by Mrs Anderson approved by Council the minutes of Election be accepted as read and members of the General & Village Election board be paid.
The following were elected to office.
Mr M.J. Gallagher - Assessor term of 2 years
Mr Jack Trovall - Councilman 3 years
Mr Gilbert Jansky Constable 2 years
Mr John Mayer Justice of Peace 2 years
Mrs Lena Anderson Clerk Term of 2 years.
Clerk was authorized to write the newly elected officers to notify them of their election to office and they are to qualify within 10 days for office.
Motion made and seconded and approved meeting adjourn 1:45 P.M.

11-24 Special Meeting Nov 24. (No Pay)
Members present - Mayor Thomas Jacobs
Councilmen - Mr Jack Trovall
Mrs Helen Dickson - Mr Robert
Beech - Clerk Mrs Dina Anderson
Meeting was called to order by
Mayor Jacobs at 7:30 P.M. in Clerks
home (Office)
Purpose of Meeting:
To discuss and Vote on purchase
of new booths for our municipal
liquor store.
Two bids had been submitted
One from Nash Finch Co Restaurant
Supply Division St Cloud Minn
in the amount of $558.00 F.O.B.
The other bid was in the
amount of $660.00
Mr Trovall called sales-representive
Mr Bob Landgraf from the Clerks
Office to notify him the Council
Voted and agreed to purchase
the new booths from Restaurant
Supply St Cloud Minnesota
in the amount of $558.00
This motion was made by
Mr Trovall and seconded by
Mr Beech and approved by Counsil.
One Dallar was paid by Mayor Jacobs for
Mahs new garage building permit.
Building permit has not been turn in
yet.
Motion made by Mrs Dickson
seconded by Mr Beech and approved
by majority will Mr Trovall
Voting no on $500.00 Tax levy for
Street lights and 1/10 of Mill for

Firemens Relief association.
Mr Trovall was in favor of raising levy.
Discussion on Beaches at dam.
Motion made by Mr Beech seconded
by Mr Trovall approved by Council
due transfer $2,500 from Liquor Fund
to Village general fund.
Clerk authorized to call Mr Gunys.
to make transfer.
Motion made & seconded meeting
adjourn 9:12 PM

No 25

Regular Meeting Dec 1 - 1958

Members present - Mayor Thomas Jacobs Councilmen - Mrs Helen Dickson - Mr Jack Duvall - Mr Robert Beech. Clerk Ina Anderson

Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.

Mr R. W. Teague - Civil Engineer for our Village Street Improvement project and Mr Myron Felix Contractor for Street Improvements and Mr C. D. Spencer manager of Dicks Lunch visited our meeting.

Purpose of Mr R. W. Teagues and Mr M Felix visit to our meeting was to present their statements for work completed on Street Improvement Contract.

After a brief discussion on the work done and recommendations made by Mr Teague on the work the Village should assume to preserve the grades of New Street by Ball park. He also recommended of placing of No parking signs on certain areas on Maple Street would help preserve edges of Street from breaking up.

Mr Teague presented to the Council a Engineers Report and up to date Maps of Village Streets and Statements for Engineering services in Connection with Street Improvement Contract 1958-A which included Engineering Plans, Contract documents, Construction Layout & inspection at 7% (adjusted to include Preliminary Report) Total Engineers fee $947.00 Prelim Survey was in amt. of $300.00)

A Statement from Mr Myron Felix Contractor and a Certificate of Contractor and a Certificate of Owners - Engineer and Engineers Statement of acceptance

with exceptions.

Two Items were included - namely 1st Maple Street. Lime to T. H. 152:

Soft spots in base and uncompacted shoulders have resulted in damage to bituminous Mat. This should be corrected by Contractor before full acceptance of this item.

2-nd Item -

The bituminous surfacing on intersection radi and hand placed areas in several locations are surface scuffing indicating to cold placement of asphalt Mix. These areas should be seal coated or replaced.

In view of the above it is recommended that 10% of the Contract amount earned be withheld by Village pending satisfactory Completion of these Items.

The total or actual amount of Contract was $14,482.05 this includes Engineering @ 7% adjusted to include preliminary Report Engineers fee $947.00 Mr Myron Felix actual total of fee was $13,535.05 retained percent was 10% from Mr Felix Contract so Amount due at this time is $12,181.55 as of Dec 1 - 1958 The 10% withheld will be paid after work is Satisfactory and Complete. $1,353.50

Motion made by Mr Duvall seconded by Mrs Dickson and approved by Council We pay Mr Felix the Amt due as of Dec 1 - 1958 $12,181.55 and we pay Mr R. W. Teague Civil Engineer in full which is in the amount of $947.00

motion made by Mr Beeck seconded by Mrs Dickson ~~approved~~ by Council Minutes of Previous Regular & Special meeting be approved as read with one addition.
Motion made by Mr Trovall seconded by Mr Beeck approved by Council Village and Liquor Store bills be paid and Liquor Store Report be accepted.
Village bills as follows -
Tri County Lumber - Nails 30¢ Brush $1.49 Lin Oil .70¢
Total $2.49
Mr J E. Bentley 2 gts alco for Fire truck
Total .80¢
Mrs Katie Wagner 2 hrs Cleaning hall - 1 Waxer
½ gal Wax $3.18 Total $6.77
A. B. Ergen Labor for Village $20.00
4 hrs @ $1.00 per hr Set up outhouses
7 hrs @ 1.00 " " painting total $31.00
Minn-Farmers Mutual Insurance Co
for Fire Ins on Liq Store & stock - $92.27
Clearwater Coop Creamery 2500# Calcium
Chloride total $90.00
Curtis Heaton - (2 hauling $6.00)(2 hrs Blading with
Tractor $8.00)(3 culverts installed & fill $6.00)
(Cleaning along Street $5.00) total $25.00
Paid to Clearwater Vol Fire Dept Firemans fund $127.00
Mr Gilbert James Jansky 10 hrs labor on Pic tables
Movie Bldg & 2 Outhouses total $13.00
Council Wages for 1958 as follows
Mr Jas Wagner - Treasurers wages $150.00
Mrs Ina Anderson Village Clerk " $113.00
Mrs Helen Dickson Councilwoman 18 meetings
at $3.00 each $54.06
Mayor Thomas Jacobs 22 Council meetings at $4.00
total $88.00

Mr Jack Trovall 22 Council meetings @ $3.00 each
total $66.00
Mr Robert Beeck 7 Council meetings @ $3.00
Total $21.00
Mr Robert W. Teague Civil Engineer for Village
Improvement project paid in Full -
total $947.00
Mr Myron Felix Part payment of $13,535.05
Withholding 10% total Due now $12,181.55
Mr Floyd Laudenback - 1 Xmas Tree $10.00
Clearwater Hardware Service on Village Hall
Stove total $2.00
Clearwater Volunteer Firedept 1/10 of mill for
1958 Firemans Relief Association - $5.58
Clearvalley Telephone Co Service for Fire House
total $3.25
William Stucker Bulldozing Dump $28.00
Northern States Power Co. Meters $11.50
(Village Hall $1.39)(Fire Hall $2.14)(Siren $1.50)
total - $82.53
Correspondence Read:
Letter from Mr Arnold Gruys C. P. A. for our
Municipal Liq Store in form of request
for salary increase for 1959 making
his salary $55.00 per month.
Letter from State of Minnesota Dept of Highways - G. T. Meskal - Maintenance Engineer
dated Nov 14, 1958 Contents
Notice of Release of portions of Temporary
Trunk Highway (No 240) Release No 101
This portion of Road revert to jurisdiction
of your County. The County was originally
Charged with Care of said road.
Mayor Jacobs recieved from R. N. Norberg
County Engineer, Buffalo, Minn
Three resolutions pretaining to reverting
Certain Roads to County State Aid Roads

these three resolutions to be adapted and signed by Village Council and returned to Buffalo.
Letter + form - from League of Municipalites C.C. Ludwig Exc Secretary asking the form enclosed pertaining to Names and addresses of all Village Officers and Expiration date of office be filled out and returned.
Calendar of Important Dates in Village from League.
Fireman's annual report from Secretary Ellis Knise
Auditors Warrant Check in amount of $161.76 from Dave Douglas.
Motion made by Mr Trovall seconded by Mrs Dickson and approved by Council. We grant Mr Arnold Imps C.P.A. Salary increase requested, $55.00 per Month would be his monthly Salary for 1959
Mr Art Maness inquired about the purchasing of Village lots again.
A check for $165.00 was received from Legion Post 323 for On + Off Sale Beer License for year 1959
Council agreed to transfer $1,000.00 from Liquor Fund and transfer our $16,300.00 in our Checking Account at Guaranty Bank + Trust Co St Cloud, Minn. to the Village of Clearwater General Fund at the Zapp Bank St Cloud, Minn. to help pay for the Street Improvement project and Engineering Fees.
Clerk authorized to purchase 50 Dog tags for 1959.

Mr. Jansky requested that his San James would like to turn on + off Xmas Lights. The request was in Writing Council agreed to let James Jansky turn on + off Xmas Lights.
The Council decided lights should burn from Dec 17 through January 1st 1959.
The Council decided and agreed Christmas Carols be played during the Holiday Season.
Mayor Jacobs appointed Mrs. Dickson to speak with Mr Dickson about a suitable place for Speaker and also about the erection of Speaker.
Clerk shall notify Northern States Power Co as to the number of Lights on Christmas Tree and Streets and Hours lights will burn per night and date lights are to be turned on and off again.
Council agreed lights shall burn from 5 P.M to 11 P.M
Clerk authorized to call Guaranty Bank
Clerk authorized to write Mr Powell + Mr Thole.
Clerk to mail Mr Powell a building Permit and Bill Mr Thole for Fire Call.
Mr Jack Trovall bid the Council farewell and thanked council for a pleasant association.
The Council expressed their thanks to Mr Trovall for his services on the Council for three years and for all the good humor he injected along with his work.
Motion made and agreed Council adjourn 11 P.M.

Regular Meeting Jan 5, 1959
Members present - Mayor Thomas Jacobs
Councilmen - Mrs Helen Dickson
Absent Mr Robert Beuck
Clerk Ina Anderson.
Mr Charles Burrill Assistant District Highway Engineer, Brainard, Minn. and Mr Arthur Maness visited our meeting.
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.
Purpose of Mr Burrills visit was to discuss with our Council the Lighting of the Clearwater Bridge
Mr Burrill stated four and possibly six lights on Bridge were in another County.
There are fourteen lights in all on Bridge
After brief discussion about the lighting of bridge.
Mr Burrill stated the State would agree to maintain twelve lights if the Village of Clearwater would agree to maintain the two lights inside the Village Limits of Clearwater.
Motion made by Mrs Dickson seconded by Mrs Anderson and agreed by Council the Village of Clearwater maintain the two lights inside the Village Limits and the State maintain the remaining 12 lights on Bridge.
An agreement with the State and Northern States Power Co will be

drawn up in near future and be presented to the Village Council for approval & signing.
Minutes of previous meeting read and approved as read.
Motion made by Mrs Dickson seconded by Mrs Anderson and approved by Council Liquor Store bills and Village bills be paid and Liquor Store Report be accepted.
Motion made by Mrs Dickson seconded by Mrs Anderson approved by Council to transfer Two Thousand Dollars from Liquor Fund to General Fund of Village.
Motion made by Mrs Dickson seconded by Mrs Anderson and agreed by Council the Three Highway Resolutions be adopted and signed and returned to Mr R. N. Forsberg County Engineer Buffalo, Minn.
Purpose of Mr Arthur Maness Visit was to inquire about purchase of two Bare park lots of Village property The Council will take this matter under advisement and try to acquire Public opinion on this matter by selling two of these lots at this time.
Council decided if steps were taken to sell this property. The lots would have to be properly advertised and seal bids would be accepted and considered.
Council agreed so when the Liquor Store booths are in and Complete The Bill of $255.00 shall be paid from our Liquor Store fund

to St Cloud Resturant Supply Co.
St Cloud Minnesota
Dec 3, 1958 Mayor Jacobs and Clerk
Ina Anderson withdrew from
Village Checking account in
Gadaranty Bank St Cloud Minn
$10,300.00 xx and deposited same in
Clearwater General fund at the
Zapp Bank St Cloud Minn
This Closes of Village Checking account
at Guaranty Bank. St Cloud Minn.
Communications read:
Letter from Commission on Local governmental fiscal problems. State Capital
St Paul, Minn.
Letter from C.C. Ludwig Exc Sec. of League
of Municipalities announcing dates
of Municip of Short Courses.
Report of Temporary State Bldg Code Comm
from League. Mpls Minn
Letter from Harry Newby Register of Deds
of Carlton County. Chairman on Joint
Legislative Comm. of County Officials
State of Minn.
From League of Municipalities Dec 19. 1958
Tentative Resolution on Pension Policy.
The Municipalities' Viewpoint toward
pension problems.
Tenative Resolution on Election Laws.
Tenative Resolution on Amendment No 1
Implementation.
Tenative Resolution on County and
Municipal State Aid Highways
Letter from League announcing a
special Legislative Conference 2 P.M
Friday Jan 16 St Paul Minn.
On invitation from Mrs O. Freeman

to attend The March of Dimes Coffee
Friday January 9th 1959 at 1:30 P.M.
St Paul Hotel, St Paul Minn.
Mr Joe Wagner Village treasurer
visited our meeting.
Treasurers report as of Jan 1. 1959
General Fund Balance on Hand is $1,392.50
Liquor Fund Balance " " " $5,842.71
Total Balance in both funds is
$7,235.21 this does not include
Bond money -
Council agreed Mayor Jacobs should speak
with Mr Bob Langanki about accepting
Council position in Mr Rovalls place.
Salaries for all Municipal Officers
and employees are as follows:
Mayors Wages are $48.00 per year or
$4.00 for each regular and each special
meeting attended.
Clerks wages are $120.00 per year and
$1.00 for each special meeting attended.
Three Councilmen @ 36.00 per year
plus $3.00 for each special meeting
attended.
Treasurer of Village wages $150.00 per
year.
Assessors wages $125.00 and $50.00
additional when he has both
Real and personal property taxes to collect.
Liquor Store Managers wages are $300.00
a month.
Liquor Store Employees wages per
month are $185.00
Liquor Store C.P.A.'s wages are $58.00
per month. Helper at Liq Store $1.25 per hr.
Mrs Schilling Cleaning woman at Liquor Store
$1.00 Per hour.

Steve Johnson Weed Mans wages $1.25
Per hour as of last year.
Mrs Jos Wagner - Cleaning woman for Village
Hall $1.00 per hour.
A. B. Ergen Hall Custodian wages
$20.00 per Month.

Council agreed Mr Arnold Grupe should
Check Clerks and Treasurers Books
and make up our Village Financial
Statement for 1958.
Discussion on Change of Locks for Fire Hall.
Village Bills as follows
Jos. G. Wagner Postage & Jots Aug 1 - Dec 31 - $13.24
James Jansky - Turnon and Off Xmas Lites $18.00
Dickson Radio & T.V. Repairson Sound System & Speaker
total 8.14
Curtis Heaton Tree Trimming $139.50 Sanding $20.00
total $159.58
Clerk Ina Anderson Long Distance Calls $4.40
H.H. Kloepponer Oil Village Hall $23.14 Oil
for Fire Hall $73.36 Total $96.50
Fred Dixon Labor on Streets & Team $13.50
Clearwater Garage - Gas & Oil & Repairs for Red & White Fire
Trucks total $15.15
Clearwater Hardware 72 Colored Bulbs @ 30¢
each Stove pipe Wire $1.80 total $23.40
Ellis Knies Wax & Boughs for Xmas Decoration
total $26.89
Martin Gallagher $11.20 Insurance premium
on Fire Trucks and Bonds for Wagner $10.00
and $5.00 for Gallghers Bond.
total $26.20
Mayor Jacobs ½ of Dog Licence Collection
and (1 trip to St Cloud $2.40) and $15.50 ½ Dog tag Coll
Total $17.90
Clearvalley Telephone Co Service for Fire House $3.25

Security Blank & Printing for 12 State forms
List of Qualified Voters $12.00
Wendell Northwestern Inc 50 - 1959 Dog tags
total $6.78
A.B. Ergen Labor for Village $20.00
Northern States Power Co.
Siren $1.50 Fire Hall $2.65 Village Hall 3.71
Streets $83.25 Xmas Lites $20.96
total $112.27
Motion Made and seconded and agreed
Meeting adjourn 9:15 P.M.

(2)

Regular Meeting - Feb. 2 - 1959
Members present - Councilman Mrs Helen Dickson
Mr Robert Beech - Clerk Ina Anderson
Absent - Mayor Jacobs.
With Council's agreement Mrs Helen Dickson served as acting Mayor in absence of Mayor Jacobs.
Mr Arnold Grupe C.P.A. for our Liquor Store visited our meeting.
Meeting was called to order by the Acting Mayor Mrs Dickson and opened with a moment of silent Prayer.
Minutes of previous meeting read and approved as read.
Purpose of Mr Grupe visit was to discuss with Council Liquor Store Business in general over the past year.
Mr Grupe stated it had been a very good year in the Liquor Store.
Percentage to Sales for 12 month period 38.0 Percent.

Mr Grupe reviewed with Council the Village & Liquor Store Financial Statement for Year ending 1958.
Clerks total Balance including Bonds ending 12/31/58 was #14,324.39 and #88.11 in outstanding Checks in General Fund. Bonds are in Series J & F and valued at this date in amount of 12,960.00 (estimate)
Treasurers Balance ending 12/31/58 was #14,412.50 for General Fund.
Clerks balance in Liquor Store Fund as of 12/31/58 was #6,257.98 outstanding orders #572.23 and Treasurers balance was #6,800.21

Clerks balance in General & Liq Store Funds as of 12/31/58 was #20,582.37
Outstanding orders in both funds was #630.37
Treasurers balance in Both General & Liquor Funds as of 12/31/58 was #21,212.71.
Treasurers books and Clerks books found in good order. Clerks balance off .01¢ error on Check entry.
Mr Grupe stated Volume was down at Liquor Store for Jan this was partly due to short month and there had been an error of #100.00 on a Check.
Mr Grupe discussed the introduction of a working sheet and a General Budget Book.
Council Agreed Mr Grupe should purchase General Budget Book needed.
Motion made by Mr Bob Beech seconded by Mrs Dickson and approved by Council the Village & Liquor Store Financial Statement for year ending 1958 be accepted and one Copy shall be sent to Dept of Public Examiner St Paul, Minn. Two Copies are to be posted in the Village and One Copy filed in Office of Clerk.
Motion made by Mr Beech seconded by Mrs Anderson and agreed by Council we allow #300.00 for Recreation Fund for 1959
Liquor Store Bills and Village Bills read.
Motion made by Mr Beech seconded by Mrs Anderson and

approved by council Liquor Store Bills and Village Bills be paid and Liquor Store Report be accepted.
Village Bills as follows:
Arnold Ergen Labor for Village $20.00
Clearwater Volunteer Fire Dept for Volunteer Firemans Benefit Insurance $26.00
Mr Oscar Strommen Trip to Mpls to Fire Meeting 100 miles @ 10¢ a mile $10.00
Curtis Heaton $94.25 xx Tree Trimming) $14.00 Sanding
total $108.25 xx
Guaranty Bank & Trust Co Rental for 1959 for Safe Deposit Box $3.30
M. J. Gallagher - For Fire & Ex. Coverage Insurance for Fire Hall & Contents Insurance is with St Paul Fire & Marine Ins Co.
total $43.32
W H Kloeppner $40.34 Oil for Fire Hall $8.00 Oil for Village Hall $48.34
Clearwater Recreation Committee for Recreation expenses for 1959 $300.00
Clear Valley Telephone Service for Fire House $3.25
Northern States Power Co $85.00 Streets 2.77 for Village Hall ($2.77 for Fire Hall) (Siren $1.50 xx) - Total $92.04 xx
Clearwater Garage (Battery $38.25 xx $5.10 Credit on old Battery total $33.15
Communications Read.
Card from Minn Dept of Health requesting Card be returned with names of Health Officers and two other members of the Village Board of Health.
Letter from Wright County Board to all Village & Township Officers announcing a Tax Bill Meeting to be held Jan 22. 1959

in Buffalo Minn
Letter from Dave Douglas Information on Survey Results on tax raising.
Card from League Legislative Information service. Card to be returned requesting Bulletins during 1959 Session.
Letter from Eldon A Luhman General Contractor contents included reference of his work on Sidewalks Concrete Curb & gutters.
Firemans Financial Report of the Dept of Relief Association from Mr Ellis Knise Secretary of Clearwater Volunteer Fire Dept.
Cash balance on hand in General Fire Fund as of Dec 31, 1958 is $594.30 and the Special Fund balance on hand as of Dec 31 1958 is $932.49
Motion made by Mr Beech seconded by Mrs Anderson and approved by Council to renew the Volunteer Firemens Benefit Insurance. Insurance rates are $2.00 per member and accept Firemans Financial Report for 1958. There are 13 members Total is $26.00 to be paid for dues.
Health officers were discussed. Mrs Dickson recommended to the Council Council members serve on health board No Vote on this matter.
Mrs Dickson reported Mr Alfred Haugen Field Representative of League of Municipalities visited her and he left material that will be help and guidance to Village Council.
Thanks to Mrs Dickson for having more Fire House Keys made.

Discussion on Weed Man.
Motion made by Mr Beech seconded by Mrs Anderson approved by Council we hire Mr Steve Sohman as weed man @ $1.75 per hour this includes use of his Car and mileage.
Mr Beech was appointed to speak with Mr Sohman about accepting the position as weed man.
Mr Bob Beech was authorized to call Restaurant Supply St Cloud in regards to correcting installation of Liquor Booths.
Clerk billed Mr Julius Thole for Fire Call made in April 1958
No response from Mr Thole.
This is second notice to Mr Thole.
Treasurers books will be audited or A-ted at March Meeting
Motion made & seconded & agreed meeting adjourn 10:45 P.M.

3

Regular Meeting March 2, 1959
Members present. Mayor Thomas Jacobs
Councilmembers Mrs Helen Dickson
Mr Robert Beech - Clerk Ina Anderson
Visitor Mr Jos S Wagner - Village Treasurer
Meeting was called to order by Mayor Jacobs and opened with a moment of silent prayer.
Minutes of previous meeting read and approved with one addition
Motion made by Mr Beech seconded by Mrs Dickson approved by Council Village and Liquor Bills be paid and Liquor Store Report be accepted.
Village Bills as follows:

Mr Arnold Ergen Labor for Village	$20.00 xx
A.V. Kloeppner Oil for Fire [illegible]	$39.54
Elvin Fieldseth 6 loads of gravel @ $10.00 Fx	$60.00 Fx
Mixing Sand & Claride	
Katie Wagner Scrubbing & Waxing (5 hrs)	$5.00 xx
Mr Gerald Lamb Mileage to Liquor Convention	$10.00 xx
Northern States Power Co	$90.44 xx

Correspondense Read:
Letter from M.J. Galvin - Public Relations Council Minn Railroads - St Paul, Minn
Booklet enclosed. How Minn Can gain with a Modern Station Agency Law.
Letter from University of Minn Announcement of Continuation Center Course
Letter & Notice & Proxy from Minn Farmers Mutual Insurance Co pertaining to seperating the assessable from Non assessable business of Company. Amend Articles of incorparation and other business proxy to be signed sealed & Returned.
Mayor Jacobs called Dr Bendix about serving on Board of Health for Clearwater

Dr Bendix accepted the appointment and will serve as health officer for ensuing year.
Check from State Treasurer for Cigarette tax apportionment $132.16 and Liquor tax apportionment $136.44
Discussion on Fire Contracts and sending a man to Fire School.
Motion made by Mrs Dickson seconded by Mr Beech and approved by Council Recreation Report as of Dec 31, 1958 be accepted.
Highway Signs discussed
Clerk was authorized to purchase 4 signs and 7 posts
Discussion on police protection for Village.
Mayor Jacobs was authorized by Council to speak with Chester Sonner about police duty, salary hours etc.
Council agreed, Mayor Jacobs should speak with Mrs Catherine Langanki about accepting Council position and she should speak with Mr Al Solinger about Justice of Peace position
Council agreed Mr Robert Beech should serve as acting Mayor in Mr Jacobs absence.
Clerk authorized to purchase supplies needed.
Mr Jos Wagners Village Treasurers books were audited by Mayor Jacobs, Mrs Helen Dickson, Mr Robert Beech
The books were found correct and in very good order.

Mr Beech was appointed to try to clear up matter pretaining to our Liquor Store Booths.
Letter in form of Statement for $75.00 Seventy-five dollars from Mr Arnold Grupe C.P.A. for preparation of General Fund Cash report for 1958.
Clerk authorized to speak with Mr Grupe about the fee charged for these services and after Consultation with him, Clerk was authorized to pay him for services.
Motion made and seconded and agreed meeting adjourn 11:30 P.M.

No (4) Special Meeting March 9th 1959
Members present - Mayor Thomas Jacobs - Councilmen - Mrs Helen Dickson Mr Robert Beech - Clerk Ina Anderson.
Before Meeting was Called to order at 7 P.M. Mrs Catherine Langanki took Oath of Office as Councilwoman for a term of remainder of three years.
Purpose of Meeting:
To discuss hiring a police Officer.
At 8 o'clock Mr Virgil Mc Nabb of Big Lake Minn Telephone No 3500 was invited to our meeting for an interview with Council.
Discussion with Mr Mc Nabb was pretaining to salary, hours etc.
After Mr Mc Nabb left the meeting Council discussed the matter futher and Council agreed a motion was in order to hire Mr Mc Natt.
Motion was made by Mrs Helen Dickson seconded by Mr Robert Beech and approved by Council we hire Mr Mc Nabb @ $2.00 Two Dollars per hour this includes use of Car and salary and approximatly 20 hours per week police duty.
Clerk was authorized to Call Mr Mc Nabb to inform him he had been hired for Police duty.
Motion made by Mrs Dickson seconded by Mr Beech and approved by Council a storage Cabinet be purchased from United States Stationary Co. Inc. 100 Fifth Ave New York N. Y. for Village. Motion made seconded and agreed meeting adj'aurn 9:16 P.M.

No (5) Regular Meeting April 6, 1959
Members present - Mayor Thomas Jacobs Councilmen - Mrs Helen Dickson - Mrs Catherine Langanki - Mr Robert Beech Clerk - Mrs Ina Anderson.
Meeting was Called to Order by Mayor Jacobs and opened by a moment of silent prayer.
Minutes of previous meeting read and approved as read.
Village Bills - Liquor Store Bills and Liquor Store Report Read.
Motion made by Mrs. Dickson seconded by Mrs Langanki and approved by Council Village Bills and Liquor Store Bills be paid and Liquor Store Report be accepted.
Discussion Liquor Store Booths.
Mr Beech had made inquiry about the bases for tables and Mr Bob Langraft Salesman for Resturant Supply St Cloud, Minn stated bases should be on the way. this was as of March 30th 1959.
Village Bills as follows:
Mr W. J. Gallagher - Police Bond $5.00 xx
Clearwater Garage - Gas for Fire Trucks $3.70
Labor on Siren 50¢ total $4.20 xx
Mayor Thomas Jacobs Long distance Calls $1.20
Trip to St Cloud $2.40 Police work on Sampson Case $23.00 total $26.60
H. H. Kloeppner Oil for Fire Hall $36.90 xx
Oil for Village Hall $7.83 xx total 44.73
Northern States Power Co
Streets $85.00 xx Village Hall $1.13 Fire Hall $2.14
Siren 1.50 total $89.77

Security Blank Book & Print Co for Village Supplies for Clerks office $33.47 ++
Clear Valley Telephone - Service for Fire House $2.25
Middleville Mutual Fire Insurance Premium on Village property Bldg. $2.40 xx
Mr Gordon Lane - Renewal premium on Workmens Comp & Emp Liability Policy $184.58
Mr Steve Johnson - Labor Burning off lower park 2½ hrs @ $1.00 per hour $2.50
G.B. Eggen - Labor for Village $20.00
Clerk Ina Anderson - Long distance calls $5.89 and $1.00 for postage stamps total $6.89
Gopher Stamp & Die Co (4) No parking signs total $7.80
Northfield Iron & Culvert Co. (7) #2 U Type Channel Sign posts 8' long $20.15
Mr Virgil McNabb Police Duty 62½ hrs @ $2.00 per hr total $125.00
Clearwater Volunteer Fire Dept - March settlement for Fire Fund. $1.90
Discussion on Fire extinguishers for our Liquor Store and Village Hall Mr Beech was authorized by Council to Check prices and investigate futher as to number of extinguishers needed and types best suited for our use with our Fire Chief.
Motion made by Mrs Dickson seconded by Mrs Anderson and approved by Council we appoint Mrs Langanki to Check with our Civil Defence Director Mr. Mark Schafer to discuss plans for formulated for Civil Defense
Discussion on appointing a man to attend fire school.
Acting Mayor Beech was appointed by

Council to speak with Fire Dept about the expense and sending a man to fire school.
Discussion on a Clean up Campaign for the Village.
Mrs Dickson was appointed to speak with the school teachers about this Clean up Campaign to see if teachers would be willing to let Children participate in Clean up on hill and around school.
Council decided Mrs Langanki should speak with Mr Langanki to see if he would be willing to clean up debree about or around Village.
Discussion on Fire Contracts and old books at Manes Residence.
Discussion on Sidewalks in front of Tri County Lumber Company
Mr Jack Percival made a request to Council about Sidewalks and Mr Knies spoke with Mr Jacobs about Sidewalk and Mr Jacobs presented matter to Council
This matter was tabled until the Civil Engineer Mr R.W. Teague comes from St Cloud to Check on our Street Improvement project.
Clerk was authorized to call Mr Teague to have him Contact our Street Commissioner about our Sidewalk problem.
Communications read.
Letter from Mr Arnold Gregg C.P.A. in reference to amount Charged for preparation of General Fund Statements.
Letter in answer from United States,

Stationary Co. Inc. about the price concerning the storage cabinet.
Check and Statement from County Auditor Dave Dauglas Buffalo Minn
Revenue for Village #173.24/22 and #1.90
for Fire Fund total #175.24/22
Letter from Dept of Highways Buffalo Minn R. N. Horsberg. Hy Engineer Apr 1-1959
Informing us about designation of certain streets in Clearwater as County State Aid Highways.
It will be up to Village to maintain that part of T. H. 240 to 152. thence South west to intersection with T. H. 240
We the County Highway Dept will maintain all of C.S.A.H. 1 through town from the south Village Limits to intersection with T. H. 152 in the North end of town and that part of Ash Street from Main Street to T. Hs 152.
Bond Certificate and Letter - Bond Certificate for Treasurer to be filled in and returned to County Auditor Dave Douglas Buffalo, Minn.
Letter from Joseph M. Robertson Commissioner of taxation announcing date & place of Annual County seat distructional Meting for assessors and local boards
Date of meeting March 20 - 1959 at Legion Club, Buffalo, Minn.
Quote and repair order from St Cloud Resturant Supply - Sales represenative Bob Langrafte
Insurance policy - Workmens Compensation and Employers Liability and statement from Mr Gordon Lane - Representive for this Insurance.

From League of Municipalities the following:
Minn Legislative Interim on Local Governmental Fiscal problems and Public Retirement Study Commission to study Public Employe Retirement Systems
From M. J. Gallagher - Police Bond for Mr Mac Nabb and statement.
Letter to Mayor Jacobs from Governor Orville L. Freeman pretaining to Civil Defence urging us to review with our Civil Defense director as quickly as possible the work he has accomplished in this survival program for our Municipality.
Clerk authorized to purchase postcards for use in issuing dog notices.
Clerk authorized to Call Attorney Johnson about our Village sidewalk problem.
Mr Johnson informed us this matter should be very carefully studied to determine a pattern that could be used for all repair of sidewalks in Village. Village can establish whether or not Owner pay all or half or anypart as specified.
Recreation Committee Officers elected for 1959 are as follows:
Mrs Robert Beuck - President
Mrs Ray Allen - Vice president
Mrs Ray Walker - Secry
Mrs Al Abeln - Treasurer.
Mrs Harold Frank Reporter.
Mr Ray Walker and Mr Al Abeln Committee members.
With Council permission Clerk sold.
One new fire Contract to Mr Abner Miller for 10 years for a sum of #25.00 and renewed Fire Contract for Albert Miller

for 10 years for sum of $25.00
With Council approval Clerk prorated a Cigarette License to Mr & Mrs Larry Krenz for Hollywood Motel Steak House for a sum of $9.00
Motion made and seconded and agreed meeting adjourn 12:10 A M

With Councils approval Clerk issued On and Off Sale Beer License to Joan & Larry Krenz for Hollywood Motel Steak House Commencing May 1 - 1959.

No6.

MINUTES of SPECIAL MEETING

4-13-59

The Clearwater Village Council held a Special Meeting Monday, April 13th, 1959, in the Village Hall at 2:00 PM to discuss defense plans with Mr. Mark Schafer, Civil Defense Director.

The following members were present:

Mayor: Thomas Jacobs
Councilwomen: Mrs. Kate Langanki
Mrs. Helen Dickson
Absent - Mr Robert Beech - Clerk Ina Anderson

Mr. Schafer explained that in case of air attack warnings, Control headquarters will be set up in the Fire Hall with Mr. Schafer acting as Director, and Mr. Tom Jacobs as Assistant Director.

The Catholic Church Basement would serve as a hospital. Mrs. Marion Schafer and Mrs. Emma Otten would serve as nurses. First Aid would be administered by Darwin Gohman, Oscar Strommer, and Chris Hansen. Fire Fighting and Litter Bearing will be conducted by the Fire Department,, Mr. Robert Beech would act as Sanitation Officer, Mr. G. R. Dickson and Mr. A. P. Solinger would be in charge of Communications. Runners would be assigned to carry messages across town. The Police Department would consist of Tom Jacobs as Chief, Gilbert Jansky, as Asst. Chief, and any others that might be needed at the time. Engineering would be in charge of Oren Oatman, and would consist of repairing essential buildings, etc., if necessary. Industry and Institutions would be in charge of Mrs. Lillian Oatman and Mr. Robert Beech. Supplies would be in charge of Mr. Ellis Kniss and Mr. Carl Trovall. Fuel, would be in charge of Mr. Herman Kloeppner, Mr. Leonard Killeen, and Mr. Robert Langanki.

The Clearwater Village Council would work in liaison with the Director and Asst. Director, and would, also, be in charge of Welfare where it was necessary to secure County aid.

"This makes a working unit of 90", Mr. Schafer stated. At this time, he issued instructions, which were to be disseminated to the village citizens as soon as possible. A practice alert will take place sometime in April. The members of the Village Council, who were present, wholeheartedly, agreed with the plans as outlined.

Respectfully Submitted:
Mrs. Helen Dickson
Mrs. Helen Dickson,
Councilwoman (Acting Clerk)

for 10 years for sum of $25.00
With Council approval Clerk prorated a Cigarette Licence to Mr & Mrs Larry Krenz for Hollywood Motel Steak House for a sum of $9.00
Motion made and seconded and agreed meeting adjourn 12:10 AM

With Councils approval Clerk issued On and Off Sale Beer Licence to Joan & Larry Krenz for Hollywood Motel Steak House Commencing May 1 - 1959.

AIR RAID WARNING INSTRUCTIONS
* ** * WARNING * *

-Dispensed by Clearwater Village Council and Civil Defense Director

Please read the following instructions very carefully, learn them, and then place this sheet of instructions where it will be handy for you at all times. The purposes of these instructions are not to alarm you in any way. The reason for them is to save lives of all the people of our community in the case of a neuclear war starting. As you know the Communist people are getting more bold every day and telling the rest of the world what they will do if the other countries do not come to their terms. THEREFORE, it becomes inevitable that we, in turn, do things to protect ourselves.

We, here in Clearwater, are not too concerned about a bomb being dropped here or close to our Village, although a large one in the Twin Cities might cause some damage out here. It is the after effects or the so-called FALL OUT that you have been reading about in the papers. It is this fall out that we must cope with and the problems are many, as you will see as you read on. Keep in mind at all times that the first thing we must do is to save our own lives, our own personal self.

When we blow the Fire Whistle for a period of two minutes without stopping, it will mean that we are in danger. The first thing to do is to get to your homes and close them up very tight. If you have a basement or cellar, go down there in the South East Corner and stay there till you hear the Siren blow several times at short blast. Now is the danger period; you must stay in the house. We will tell you how long to stay in there. It will be about two days or longer We will have been given the signal from the State Civil Defense when to permit people to walk around town. Now, here is the first big problem. You should have enough food in the house for several days, because if several hundred Twin Cities people are lucky enough to get out of the cities and do come to the small towns, they will be in the stores, and it won't take long to purchase all the food that they have in town. Our storekeepers will not be able to get more food to sell, because the supply will be not available for maybe several weeks. It will, also, be a good idea to have several pails of water handy in case there is no electricity to pump water. Our Civil Defense crews will be making checks for the sick and wounded, if there are any. There will be a temporary hospital set up in the Catholic Church basement. If you have not been assigned a job before the raid started, please stay home, so you will not be subject to the radiation burns. The school authorities will do all in their power to get all the children home, but, it is up to the parents to instruct them to get home fast if the whistle does blow and not to stay and see if they can see anything. Not getting home may mean their lives. Please try not to panic, it will be hard for you not to do so, but you will be helping yourself if you can stay calm as possible. Try to remember what you will have to do to stay alive, if the worst comes. We will do all in our power to help and protect you.

A FEW REMINDERS TO PONDER OVER.

1. Try to see how much food you will need, and how you can store it, so it will be safe if you have to have it.
2. Have some first aid supplies on hand. Band ages are about all you will need for a day or so, or until help can get to you.
3. Have your radio tuned in at all times. Instructions will be coming from there at all times.
4. Last of all, PLEASE DO NOT COME OUT OF Y OU R H OUSE UNTIL IT IS SAFE TO DO SO, WE WILL TELL YOU WHEN.

We will have a practice some time during the month of April. Please try to cooperate with us because your life may depend upon it.

This is not to alarm you, but to alert you to possibilities that may occur.

for 10 years for sum of $20.00
With Council approval Clerk prorated a Cigarette Licence to Mr & Mrs Larry Krenz for Hollywood Motel Steak House for a sum of $9.00
Motion made and seconded and agreed meeting adjourn 12:10 ~~A~~Pm

With Councils approval Clerk issued On and Off Sale Beer Licence to Joan & Larry Krenz for Hollywood Motel Steak House Commencing May 1 - 1959.

7. Regular Meeting May 4, 1959

Members present - Mayor Thomas Jacobs
Councilmen - Mrs Helen Dickson Mrs
Catherine Langanki - Mr Robert Beeck
Clerk - Norma Anderson

Meeting was called to order by Mayor Jacobs and opened with a moment of silent prayer.

Minutes of previous meeting read and approved as read.

Village bills Liq store bills and Liq Store Report read:

Motion made by Mrs Dickson seconded by Mrs Langanki and approved by Counicl Liquor Store Bills and Village bills be paid and Liquor Store Report be accepted after a check Correction and Clerk receives a list of Bills paid and bills to be paid from the L. P. G.

Village bills as follows:

Clearvalley Telephone Co-Service for Fire House $3.25

Clearwater Hardware - Paint - Screws Bolts - Cup Leather - Pipe Compound + (Labor $1.00) - $4.49

Curtis Heaton Work at Dump & Tree Trim $156.50

Mr Virgil Mc Nabb 36 hrs Police duty - $72.00

Mr Ellis Kniss Fairway Foods for First aid supplies for Village for Civil Defense $24.56

Clearvalley Telephone Co-6 galvanized Bolts and 2 treated posts for Clearwater Sign $8.20

Clearwater Garage Oil for Red & White Trucks & Gas $3.40

Tri County Lumber - 5-2x4 8 Const $4.05

United States Stationary Co - 1 Storage Cabinet $29.95

Clearwater Coop Creamery 200# A.P. Salt and 500# Stock Salt $12.25

Clerk - Norma Anderson - 27 Postcards & Long Distance

Calls for Village total $2.06
A.B. Ergen - Labor for Village $20.00
Mayor Tom Jacobs Mileage to Buffalo $5.40 and
Long Dis Calls for Village $3.36 — total $8.76
Mr Gil Jansky Well Repair $18.00 and $70.00 for
Fire School Expenses — $88.00
Mr Herman Hedding was issued a
building permit fee paid $1.00
Correspondence read:
Letter from Carter Kruger & Ass. Inc. Consult
ing Engineers - Mpls, Minn.
An Announcement from Ulteig Engineering
Corporation - Fargo N. Dakota
Card in acknowledgment of Village Order
from United States Stationary Co for Storage
Cabinet
Letter & Card from Gov. Orville L. Freeman
St Paul Minn. in regards to Appointing
Mayor Jacobs special Chairman to assist
in preparing Minnesota's report to this
Nationwide Conference on Children & Youth.
Letter and forms of Assessment Notices
from County Assessor John Larson.
Buffalo Minnesota announcing dates
of Board of Review for Village which
will be June 11, 1959 - 8:P.M.
From Charles Christianson Justice of
Peace Monticello Minn - A Check in
the Amount of $30.00 Fine Moneys for
Village of Clearwater and his Criminal
Report and Certificates of Convictions.
Visitors at our meeting were Mr Arthur
Manes and Mr George Anderson
purpose of Mr Manes's visit to
request a street light on Spring
Street and Service Road on South side
of New Trunk Highway No 240)

Motion made by Mrs Langanki
seconded by Mr Beech and approved
by Council The light requested by
Mr Manes be granted and Council
authorized Clerk to notify Northern
States Power Co to install the light.
Purpose of Mr Anderson's visit was
to request a service road running
parallel with T.H. 240 on south
side of New Trunk Highway 240) on the
triangle of land for a distance
of approximately (1000) One Thousand feet
Motion made by Mrs Dickson seconded
by Mrs Langanki and approved by Council
The Council shall contact State High-
way Dept. Brainard Minnesota about
this service road in question.
A committee to represent the Village
Council will go to Brainard to Meet
with District Highway Engineer Mr.
A.W. Moulster.
Clerk was authorized to call Mr Moulster
to make appointment to meet with him.
Mr Robert Beech discussed prices and
types of fire etinguishers with Council
Acting Mayor Mr Beech appointed
Mrs Dickson to Call Attorney Mr Walter
Johnson about Zoning in Village of
Clearwater
Discussion on tree trimming Council
decided to let Mr Gallagher trim trees
in question.
Motion made seconded & agreed
meeting adjourn
1:40 P.M.

No 8. 10:30 P.M. Special Meeting May 8 - 1959

Members present - Mayor Thomas Jacobs
Councilmen - Mrs Helen Dickson -
Mrs Catherine Langanki - Mr Robert Beech
Clerk - Mrs Ina Anderson.
Visitors Mr. Charles Burrill Assistant
District State Highway Engineer Brainard, Minn.
And Mr Arthur Manese.
Purpose of this meeting to discuss
with Mr Burrill the preliminary
plans for building of service road
on the George Anderson property in
the Corporate limits of Clearwater
After te brief discussion Mr Burrill
promised he would notify Council
within the next week what
possibilities would be for building
of service roads.

Motion made and seconded
and agreed meeting adjourn
11:45 P.M.

No 9 Regular Meeting June 1 - 1959
(Mrs Provale started)

Members present Mayor Thomas Jacobs
Councilmen - Mr Robert Beech - Mrs
Catherine Langanki - Clerk Ina Anderson
Meeting was called to order at 7:P.M
by Mayor Jacobs and opened by a
moment of silent prayer.
Mayor Jacobs opened the business
meeting with a (note) or letter of
resignation by Councilwoman Mrs
Dickson.
Motion made by Mr R. Beech seconded
by Mrs Langanki and approved by
Council the Council accepts Mrs
Dicksons resignation as of June 1-
1959.
Visitors at our Meeting were four
members of the school board. Namely
Mr C. R. Hanson - Mr Roy Walker - Mr Herman
Gohman - Mr George Nordin - The other
visitors were Mr Orrin Oatman
and C.P.A. Mr Arnold Grupe.
Purpose of school board members
visit was to request Street Improve-
ments in front of School.
Mayor Thomas Jacobs promised board
This matter would be discussed ~~by~~
with our Civil Engineer R. W. Teagle
St Cloud, Minn.
Mr Orrin Oatman presented a petition
to the Village Council of Clearwater
asking to have following street
improvements made - Bluff from
Black top - Corner of Elm Street through
to service road. leading to New T.H.
240. - Lime Street from Oak to Elm
1 block - Pine from Spring to Lime

and that they be resurfaced properly from an engineering standpoint and blacktopped with Bituminous hot Mix surfacing at the earliest Possible date.
This petition consisted of fourteen signatures of Citizens living in the immediate vicinty of Streets in question. Petition filed by Clerk.
loaned to Beech not returned yet.
Motion made by Mr Beech seconded by Mrs Langanki approved by Council we Consult Mr Teague about Street Resolution & Petition especially the street in front of School house.
Mr Robert Beech Street Commissioner will Call Mr Teague Concerning these matters and ** our sidewalk problem and also completion of our Street Improvement project.
Purpose of Mr Arnold Grups Visit was to discuss business in general at our Village Liquor Store.
Minutes of Regular and Special meeting read.
Motion made by Mr Beech seconded by Mrs Langanki approved by Council Minutes of Regular & Special Meeting as approved as read.
Motion made by Mr Beech seconded by Mrs Langanki approved by Council we accept Mr Jack Provalls appointment to Council to serve out the unexpired term of Councilwoman Mrs Helen Dickson
Mr Jack Provall took oath of Office on June 1, 1959 to qualify as Councilman.

The Council is happy to welcome Mr Provall back to the Council.
Mr Robert Beech Sec. of Fire Department and Mr Curtis Heaton Fire Chief of Clearwater Volunteer Fire Dept and Mr Roman Christman a representative of St. Cloud Fire Equipt. Co. 2401-Division Street, St Cloud Minn Telphone No Bl 2-1311 made an intensive study of fire equipment needed for our Liquor Store, Fire Trucks and Village Hall especially extinguishers.
Recommendations were made to Council as to prices, uses and Contents of Chemicals in extinguishers.
Mr Beech recomended Mr Roman Christman demonstrate this equipment to teach Firemen and Citizens how to use this equipment.
Mr Beech recomended the removal of the Pyrene) Carbon Tetra Chloride Extinguisher on East Wall of Village Hall and replaced with Dry Chemical Extinguisher.
Motion made by Mr Beech seconded by Mrs Langanki and approved by Council we purchase the necessary Fire Equipment needed. List and prices of the most necessary items to be purchased for Liquor Store
1 Water pressure Extinguisher price $36.00 and 1-10# dry Chemical @ $52.70 total $88.70
For Fire Truck - 1-20# Dry Chemical $64.40
1 Hose reel Nozzle approximatly $70.00 total $134.40
For Village Hall -
1-10# Dry Chemical @ $52.70 approximate total $275.80

Motion made by Mr Beech seconded by Mr Provall and approved by Council we pay Liquor Store Bills and Village Bills and accept Liquor Store Report Village Bills as follows:
H. D. Kloeppner Oil for Village Hall $8.53
Mr Robert Langanki Clean up Hall and hauling $13.50
G.B. Ergen Labor for Village $20.00 and Ed Ergen 5 hrs sawing Trees $17.50 total $37.50
C.F. Coyer & Assoc. (12) 1½" Korosea Hose Gaskets $2.05 and (12) 2½" @ $2.80
Total $4.85
Mr Virgil Mc Nabb 52 hrs Policy Duty @ $2.00 per hour total $104.00
Clearalley Telephone Co Service for Fire House total $3.20
Northern States Power Co. $92.18
Clerk was authorized by Council to write Mrs Dickson to notify her her resignation was accepted on June 1st - 1959 and ask her to submit her Bill and mail her her Check for Councilmeeting attended.
Correspondence read:
From State of Minn. Dept. of Highways St Paul Minn. Mr J.G. Spicola Traffic Engineer - Letter and Lighting Agreements Bridge No 65577. There are two separate Agreements with Resolutions authorizing signatures and seal of Village Officials After Council approval on May 15, 1959 Mayor Thomas Jacobs and Clerk Ida Anderson signed and sealed these agreements and returned all copies as was requested to Mr J.G. Spicola Traffic Engineer St Paul Minn to be approved by State Hdept and Northern States Power Co. Necessary Copies will be returned

to us for filing in our Village records.
Letter of Resignation from Mrs Helen Dickson
Letter from Governor's Advisory Council on Children and youth asking us to Complete our Community Report and return.
Letter from Barco Chemicals Inc. on Insecticide.
Letter in form of invitation to attend Forty sixth Annual Convention of League of Municipalities to be held in the City of International Falls, Minn.
Letter from President John B. Friedrich of the League of Municipalities asking Councilmembers and Officials to join in a testimonial in the form of a resolution and send a small Contribution to be given to Exp. Secretary C.C. Ludwig upon his resignation from the League.
Letter from League asking for suggestions or topics to be discussed at Convention.
Letter in form of a tentative program of the Convention from League.
Letter from Oliver Corporation Mpls Minn On Mosquito Control Equipment.
Mr Burrill Asst Dist Highway Engineer Brainard, Minn. Visited with Clerk to inform us the Highway Dept would not build service roads on the George Anderson Property until there is a definite need for them when property is being developed.
The Highway funds will not permit building of Service frontage roads at this time.
Mr Burrill stated if the land was dedicated for frontage roads

this would possibly speed process of building L frontage roads.
Mr Burrell promised to secure forms from Maintanence Engineer Mr Elletson St Cloud Minn. to be filled out by Mr Anderson and other interested parties requesting an indrive on Highway (52)
May 28th 1959 Clerk sent Dist Highway Engineer Mr A.W. Maulster notification that the Village of Clearwater Minnesota had signed the Lighting Agreement on Bridge No. 6557 on May 15, 1959 agreeing to light two lights on Bridge in Village limits of Clearwater.
Motion made by Mrs Langanki seconded by Mr Beech approved by Council we transfer $4000.00 from Liquor fund to our General Vil fund.
Motion made by Mr Provall seconded by Mr Beech approved by Council we appoint Mayor Jacobs Check on Repairs needed on Beachhouses and authouses and have two beach houses painted and otherd necessary repairs made.
Motion made and seconded and agreed meeting adjourn 10:10 P.M.

On June 9th 1959 Clerk sold a Fire Contract to Willis Keske.

10 Board of Review June 11, 1959
Members present - Mayor Thomas Jacobs
Councilmembers - Mrs Catherine Langanki
Mr Robert Beech - Mr Jack Provall
Clerk Modna Anderson.
County Assessor Mr John Larson Buffalo Minn.
Visitor Mrs Robert Beech - Recreation Chairwoman.
Purpose of Meeting:
After review and discussion and No Complaints Motion was Made by Mr Jack Provall seconded by Mr Beech approved by Council We accept the Assessments.
Purpose of Mrs Beech's visit was to report to Council about peeping Toms at Swimming pond.
Mrs Beech requested the beachhouse be repaired to curb the peeping situation.
Mayor Jacobs promised to hire someone to repair beachhouse
Motion made by Mrs Langanki seconded by Mr Beech approved by Council we accept the Combination Comprehensive, General Liability Policy and pay Mr Gallagher for Policy at our July Meeting.
Motion made seconded and agreed meeting adjourn 9:45 P.M.

Names of Peeping Toms - Marvin & Tom Heaton John Lott - Dave Thompson.
Clerk was authorized to write parents of these boys. (No letter written)

11.

Regular Meeting July 6, 1959
Members Present - Mayor Thomas Jacobs
Councilmembers - Mrs Catherine Langanki
Mr Robert Beuck - Mr Jack Trovall
Clerk Ina Anderson.
Meeting was called of order by Mayor Jacobs and opened by a moment of silent prayer.
Minutes of Regular and Special Meetings were read. Motion made by Mr Beuck seconded by Mrs Langanki and approved by Council Minutes of Regular & Special Meeting be approved as read.
Liquor Store Bills and Village Bills read.
Motion made by Mr Trovall seconded by Mrs Langanki and approved by Council The Village and Liquor Store Bills be paid and Liquor Store Report be accepted.
Village Bills as follows:
Mr Virgil Mc Nabb 43½ hrs Police Duty @ $2.00 Per hr
Total $87.00
A.B. Ergen Labor for Village Total $20.00
Mrs Katie Wagner 4½ hrs Cleaning Village Hall
Total $4.50
Mrs Helen Dickson 8 Council meeting @ $3.00 per meeting
Total $24.00
Clear Valley Telephone Co. Service for Fire Houses $3.25
M.J. Gallagher for assessing Duties $125.00
M.J. Gallagher For Estimated premiums on Combination Comprehensive General Liability Insurance Total $188.33
Clerk Mrs Ina Anderson Long distance Calls for Village
Total $6.32
Clearwater Hardware - 1 gal Paint + 4 wedges

Bills Continued from other Page
Clearwater Hardware - Total $5.20
Times Publishing Co St Cloud Minn to publish Assessment Notice Total $5.25
Ellis Kriss for Spic + Span + wax for floor at Village Hall Total $1.56
St Cloud Fire Equip Co for Extinguishers Brackets + Nozzle for Village Fire Dept
Total $286.76
Dave Anderson for painting inside of two beachhouses and repair on One
Total $10.00
Fred Dipon for Mowing + hauling dirt
Total $69.00
Northern States Power Co - Total $96.59 xx
Correspondence Read:
From Charles Christianson Justice of Peace - Monticello Minnesota Check for Fines Records of arrests for Village of Clearwater Total $85.00
Letter from Moody Investors Service asking for data on our Municipality for Moody Municipal and Government Manual.
Letter from Public Employees Retirement Assoc.
Letter and Check from County Auditor Mr Dave Douglas Revenue for Village $192.06 and for Fire fund $2.11
Total $194.17
From St Cloud Times - Notice of publication of Assessment Notice.
Letter and Invitation from Manitoba Travel & Convention Assoc to attend Manitoba Royal Visit of 1959.
Motion made by Mr Trovall seconded by Mrs Langanki approved by Council All new liquor store

Employees receive one weeks Vacation with pay after first year of Employment, and after three years of Employment they shall receive two weeks Vacation with pay.

Motion made by Mr Trovall seconded by Mrs Langanki approved by Council - Clerk write County Highway Engineer Mr R. N. Forsberg Buffalo Minnesota requesting them to have Main Street from Oak Street to Trunk Highway 152 on North end of Village repaired and seal coated.

Motion made by Mr Trovall seconded by Mrs Langanki approved by Council.

to appoint Mr Beech to Contact Civil Engineer R. W. Teague St Cloud Minn. and property owners to determine the right of way on Bluff Street from Ash to Elm.

On July 1st 1959 the ornamental Lighting on Bridge 6557 in Village of Clearwater was turned on for the first time.

Motion made by Mrs Langanki seconded by Mr Beech approved by Council Meeting Adjourn 10:30 P.M.

New Fire Equipment purchased and paid for July 6 Meeting - 1959

(1) - 1" Elhart Booster Nozzle - $69.50

(2) - 10# Dry Chemical $52.70 each total $105.40 installed

(1) Water Type installed $36.50 (1) 20# Dry Chemical Installed $64.40 (1) Truck Bracket installed $10.98

12

Regular Meeting Aug 3, 1959

Members Present Mayor Thomas Jacobs Council members Mrs Langanki - Mr Jack Trovall - Clerk Ina Andersen - Absent (Mr Robert Beech) Visitor Mr Oscar Stromme

Meeting was Called to order by Mayor Jacobs and opened by a moment of Silent Prayer.

Minutes of previous meeting read Motion made by Mrs Langanki seconded by Mr Trovall approved by Council Minutes of previous meeting approved as read.

Liquor Store Bills & Village Bills read

Motion made by Mrs Langanki seconded by Mr Trovall approved by Council Liquor Store Bills & Village Bills be paid and Liquor Store Report be accepted.

Motion made by Mr Trovall seconded by Mrs Langanki approved by Council we buy products Coverage insurance for Liquor Store if we arent already covered by our Liability Policy.

Village Bills as follows:

P. B. Engen Labor for Village $20.00

Mr Virgil McNabb for 54½ hrs @ $2.00 Per hour Total $109.00

Mr Gil & Jim Janesky Cleaning up Lot and filling raft Total $10.00

Mayor Tom Jacobs Mileage & Lumber $29.65

Tri County Lumber Lumber & Paint Total $16.60

League of Municipalities Dues Total $46.00

Clear Valley Telephone Co Service for Fire House Total $3.25

Northern States Power Co. Total $96.39

Purpose of Mr Strommen's visit was to request a portion of a letter written Oct 12, 1948 signed by M. J Hoffman Commissioner of Highways to Sportsmen Club be spread upon the Minutes of this Council meeting as of Aug 3, 1959 Contents of portion of letter as follows: "The Village of Clearwater then having Control of land in question could make such arrangements with the Sportsman's Club for use of these lands, as seemed reasonable and it would assure the lands continuing in public ownership."
Correspondence read:
Letter from Carter, Krueger & assoc Inc 3381 Gorham Ave Mpls, Minn. Thankingus for Call and our fine Cooperation.
Letter & Copy of 1959 Salary Survey from League of Minn Municipalities
Letter from M.P. Brown Inc. 424 Third St Burlington Iowa on Christmas Letters
Letter from Department of Park & Recreation - St. Cloud, Minn pertaining to National and State program of Physical Fitness for Youth and Adults asking Mayor Jacobs to serve on our Community Physical Fitness program.
Letter from County Auditor Dave Douglas concerning Wright County Forfeited Tax Lands to be offered at Public Auction Commencing Aug 10, 1959. at the Courthouse in the Village of Buffalo Minn.
Letter of thanks from Governor Orville Freeman's Advisory Council for participating in development of Report on services to Children and Youth in our Community Mr T. R. Knudson Chrm.

Letter from League of Minn Municipalities with Membership dues statement for year beginning Sept 1. 1959 through Aug 31, 1960.
Letter from Minn assoc of Mayors Mpls, Minn. - Contents - Minutes of Annual meeting International Falls and other matters.
July 7, 1959 Mayor Jacobs & Clerk Ina Anderson Consulted Mr Walter Johnson County Attorney Buffalo, Minn to discuss with him legal procedures in securing easements on Bluff Street. in order to do necessary improvements on Bluff Street.
Mr Johnson suggested our Civil Engineer should determine the amount of land needed, Names of all property owners and numbers on Lots abbutting this street.
Mr Johnson will draw up easements.
Mr Johnson stated, Bids must be let for Street Improvements.
Mayor & Clerk consulted with Asst County Highway Engineer while in Buffalo, and he said they would see what could be done about repairing and seal coating on Main street from Oak Str to Hy 152 on North end of Village of Clearwater.
Clerk bided Village Check Book.
Motion made by Mr Trovall seconded by Mrs Langanke approved by Council meeting Adjourned 10:15 P.M.
Clerk was asked to write St Paul Fire & Marine Ins. in regards to our Products Coverage on Liquor sold to Public.

13/

Special Meeting Aug 13, 1959

Members present - Acting Mayor Robert Beech
Council members Mrs Catherine Langanki
Mr Jack Trovall - Clerk Ina Anderson
Absent mayor Jacob
Visitor Civil Engineer R. W. Teague - 29 Courthouse Square - St Cloud, Minn.

Meeting was called to order by Acting Mayor Mr Robert Beech. in Mayor Jacobs Absence.

Purpose of Our meeting - Streets.

Discussion on Street by Motel.

Mr Teague Stated - Contractor Mr Myron Felix will repair street to make it satisfactory to Village

Mr Teague Stated - he was very well pleased with the work of Contractor Mr Myron Felix

Streets are in very good condition at this time.

The width of Black top on streets in Clearwater is 26 ft.

The Cost of repair on approximately 300 ft is $750.00 to $800.00 Based on Felix's last years Contract prices.

Solution given as to how Oak Street could be kept from washing down on sides. By planting of sod or widening out black top panel of Bituminous surfacing.

Motion made by Mr Trovall seconded by Mrs Langanki and approved by Council Mr Teague get a lettered quotation for grading and black topping Bluff St Elm to Maple.

Staking and grading on Lime St from Oak to Elm.

Mr Teague requested Council contact Board Members of Catholic Church

about fill for Streets from their property.

Mr Teague asked Council to notify him as soon as possible on this matter so he could secure soil tests to make sure it is of proper quality for fill.

Engineering fees discussed.

Mr Teague stated a 3 Man Survey Party is $15.00 per hour.

Mr Teague bases time of $15.00 per productive hour or actual working time.

Motion made by Mrs Langanki seconded by Mr Trovall approved by Council we have Mr Teague make a survey line for street location from Maple to Ash on Bluff Street.

Motion made by Mr Trovall seconded by Mrs Langanki approved by Council Clerk instruct Engineer to prepare plans, Costs and Estimate on replacement of sidewalk on North and south side on Maple Street from Alley to Main Street and Maple to Ash. on main Street respectively.

Discussion on establishing a set pattern to follow in replacing sidewalks was tabled until next meeting.

Our next regular meeting will be Sept. 8, 1959

Mr Beech will contact Northern States again about moving street light to south side of Red Trunk Highway 240 and service road on Spring Street and he will inquire about Culverts etc at St Cloud Iron Works while in St Cloud.

Bldg Permit for Clearwater Improvement Corporation addition approved $1.00 received.

Bldg Permit for Robert Beech Residence
Permit approved $1.00 received.
Bldg Permit for G.R. Dickson Residence
approved $1.00 received.
Motion made and seconded and
approved meeting adjourn
10:P.M.

14 Regular Meeting Sept 8, 1959
Members present - Mayor Thomas Jacobs
Council-members - Robert Beech -
Mrs Catherine Langanki acting as Clerk.
Visitors Arthur Maness, Joe Wagner R.W. Teague
Meeting was called to order by Mayor Jacobs
and opened by a moment of Silent Prayer.
Due to Conditions beyond the council
Control Councilman Jack Trovall and
Clerk - Ina Anderson were not present.
The rest of Council had quite a long
discussion with R.W. Teague Civil
Engineer on Bluff Street between
Maple and Ash Street. Mr Teague,
advised the Council to get easement
from Church and School as soon as
possible, because the weather
Conditions will soon be to cold
to lay hot Mix.
Mr Beech is to speak with Church
and school boards about easement.
Mayor Jacobs tabled rest of business
until more Councilmembers are present.
Meeting Adjourned 9:45 P.M.

15

Special Meeting Sept 9, 1959

Members present - Mayor Thomas Jacobs
Councilmembers - Mrs Langanki, Catherine
Mr Robert Beech - Mr Jack Trovall
Clerk - Ina Anderson.

Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.

Minutes of previous meeting and Special meeting read and approved as read:

Motion made by Mrs Langanki seconded by Mr Beech approved by Council we pay Liquor store and Village bills and accept Liquor Store Report.

Village Bills as follows:

Northern States Power Co. Village Hall 3.28
Fire Hall $1.00 Street Lights $87.50 Siren $1.50
Bridge Lights $5.00 — Total $98.28

Mr Virgil McNabb 79 hrs Police Duty — $158.00

Jos. D. Wagner - Postage & Qts from Jan 1 to Sept $15.63

G. B. Ergen Labor for Village — $20.00

William Stecker - Bulldozing Village Dump 3 hrs
Total $27.00

Clearvalley Telephone Co. Service for Fire House
$3.25

M. J. Gallagher Additional Premium on Liability Insurance $67.82 Products Coverage Clause $28.40 total $96.22

Correspondence read:

Letter from St. Paul Fire and Maine Insurance Co. R. D. Gorgos Asst Underwriter of General Liability Dept. Concerning our Policy 577 J.A 8141. They enclosed an endorsement adding Products Coverage but restricting it only to Village and Off Sale Liquor Store.

Product Coverage in effect insures the purity and reliability of goods which is not the same as the operation on premises The additional premium on our Liability Insurance was also received.

Total of products Coverage and additional premium is $96.22

The Company wanted more information on Spostamen Park.

Card from League of Minn Municipalities In receipt of Check for Membership Dues.

Letter from State of Minn. Dept of Highway St Paul, Minn. Dated Aug 4, 1959 J. A. Spicola Traffic Engineer.

Enclosed was a fully executed copy of Agreement No. M-830-P. Between State of Minn Dept of Highways and Village of Clearwater Covering maintanence and operation of lighting units on above (No. bridge 6557) and also enclosed was a copy of the agreement between Northern States Power Co., Village of Clearwater and State of Minn., Dept. of Highway wherein the Village agrees to assume payment for electrical service to the two lights at the southwesterly end of said bridge From the State of Minn Commissioner of Insurance St. Paul, Minn - 2 fire Equipment Certificates One to be filled out and returned.

From League of Minn Municipalities Three letters - One pertaining to Regional meeting dates Sept 14 through Oct 14-5 Two letters pertaining to membership dues.

Letter & Card from Lyon Chemicals Inc.

Statement from William Stecker

for bulldozing Village Dump ground
Letter quotation of Street Improvements
from Myron Felix Rte 3 - St Cloud Minn
Estimate of Proposed Improvements
from R. W. Teague Civil Engineer - St Cloud
From Charles N. Christianson. Justice
of Peace Monticello, Minn. Record of
Arrests and Check for Fines for Clearwater
Amount of Check was $220.00
Motion made by Mr Beech seconded
by Mrs Langanki approved by Council
The Village will pay half the Cost
of installation of new sidewalks
and Curbing installed to Village
specifications.
Motion made by Mr Provall seconded
by Mrs Langanki approved by Council
Clerk to Call and write Mr R. W
Teague to instruct him to start work
on Steet project - Bluff from Elm to
Maple going south East and the new
street grading and shoping project
on Lime Street from Elm to Oak.
Clerk will wait until further notice
from Mr Beech before notifying
Mr Teague.
Diuscussion on Wagners salary increase
Motion made by Mrs Langanki
seconded by Mr Beech and approved
by Council Mr Wagners salary
increase shall be $25.00 for the year,
Commencing Jan 1960 and for the following
term of Office.
Mayor Jacobs will discuss this
offer with Mr Wagner to see if
it is agreeable.
Mr Wagner wanted a $50.00 a year raise.

Discussion on moving Property building
Council agreed to table this matter
until next meeting.
Motion made by Mr Provall seconded
by Mrs Langanki approved by Council
Authorizing St. Commissioner Mr Beech
to have Culvert and manhole Cover
installed on Pine Street by Legion Club.
Motion made seconded & agreed
Meeting adjourn 10:10 P.M.

[redacted]

Construct 4" concrete sidewalk
@ 35¢ per sq foot.
Construct 6" concrete sidewalk
45¢ per sq foot.
Removal of 4" con walk
5¢ per square foot.
Removal of heavier Con
walk @ 10¢ per sq foot
Construction of 6" state
Curb at $1.60 per lin ft.
Engineer R. W. Teague's
Price Quote on Sidewalk

[redacted]

16. Regular Meeting Oct 5, 1959
Members present - Robert Beech - Jack Provall - Mrs Catherine Langanki
Absent - Mayor Jacobs and (Clerk - Mrs Ina Anderson absent)
Meeting was called to order by Acting Mayor Mr Robert Beech and opened by a moment of silent Prayer.

Liquor Store V. Bills read and approved and Liquor Store Report accepted, Motion made by Jack Provall seconded by Mrs Langanki.
Motion made and seconded and agreed.
meeting adjourned 8:30 P.M.

Oct. Village Bills as follows:
R. W. Teague - Engineering Services $195.00
H. H. Kloeppner - $5.58 Oil for Village Hall 34.83 for Fire Hall less $1.20 or ½ Gal.
Total $39.21
Mr Fred Dixon - Mowing for Village $38.00
Katie Wagner - Scrubbing & Waxing Village Hall 4½ hours total $4.40
A. B. Ergen Labor for Village $20.00
Mrs Ina Anderson Long distance Calls for Village Total $2.86
Clearvalley Telephone - Service for Fire house $3.25
To the Clearwater Fire Dept from State Treasurer
Aid to Fire Dept - $115.26
Northern States Power Co.
Streets $87.50) Fire Hall $1.39) Village Hall $2.27
Ornamental Bridge Lites $5.00) Siren $1.50 Total $97.66

Correspondence
About 9 A.M. Assignment of Wages of
A.P Letter was filed with Clerk on Sept 26th 1959.
by Wayne Mae. Tri County Farmers Union Coop Elevator

Letter from Auditor Dave Douglas Buffalo Minn.
Enclosed two invoices from P.E.R.A. one for 6% or $419.55 and one for $174.81 which is an additional 2½% Employee Contribution required to amortize deficit in fund for fiscal year July 1- 1958 to June 30. 1959 The amount for year ending June 30, 1959 to be paid by Village of Clearwater is $594.36
This amount will be paid from our Liquor Store fund as we have already specified by resolution by Council at the beginning of the year.
Am C.P.A. Notified Mr Douglas about this matter.
From Dave Douglas County Auditor Certificate of Tax Levy Certificate to be filled out and returned.
Letter from State of Minn. Dept of Health enclosed was a "Air Pollution Appraisal Questionaire". To be filled out and returned.
Letter and Survey of Local Building Permit Systems from Dept of Commerce Bureau of Census.
Reminder from U.S. Dept of Commerce to send in survey of Local Bldg permit System information.
Clerk authorized to call the following persons to ask them to serve on the Village Election Board.
Mrs Mable Stewart - Mrs Gertrude Hanson - Mrs Hilda Killeen - Mrs Catherine Langanki - Mr John Mayer
Mr Gilbert Jandky will set up and take down Voting Booths
Clerk to have 200 Election Ballots printed and post 3. Election Notices and sample Ballots.

17. Special Meeting Oct 12, 1959
Members present - Mayor - Thomas Jacobs
Councilmembers - Mrs Katherine Langanki
Mr Robert Beech - Mr Jack Trovall.
Clerk - Ina Anderson.
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.
Purpose of Meeting to Vote on Taxes and Wagners Wages and Council men's and Mayors Wages.
Mr Jos D. Wagner Village Treasurer purpose for visiting our meeting was to ask for an increase in salary. The Council had agreed to a twenty five dollar a year raise but this was rejected by Mr Wagner.
After a brief discussion Motion was made by Mr Trovall seconded by Mr Beech and approved by Council Mr Wagners wages shall be increased $50.00 The year) commencing Jan 1- 1960 for the next term of his Office His salary will be Two Hundred Dollars a year. (1960 - 1961)
Clerk was authorized to Call County Attorney Mr Johnson pretaining to Treasurers wages increase for the remainder of this term.
Motion made by Mr Beech seconded by Mrs Langanki approved by Council. The Mayor and Council men wages remain the same for the year 1960
Mayor will have Lease for the Municipal Liquor Store renewed.
Discussion on redecorating Liquor Store
Clerk authorized to write Check to transfer State Aid to Fire Dept Fund.

Taxes
Motion made by Mr Trovall seconded by Mr Beech approved by Council one levy $500.00 for the Village and 1/10 of a mill for Fire Dept.
Two Bldg permits O.K.ed Cliff Powell $1.00 Pd
Mark Schafer - $1.00 Pd.
Discussion on Dog License Fee.
Discussion on Moving or disposing of Village property Bldg.
This matter was tabled until Village Can obtain suitable storage space.
Motion made seconded and agreed
Meeting adjourn 10:30 P.M.

No. 18. Nov 2 Regular Melting.
Members present - Mayor Thomas Jacobs
Council members - Mrs Catherine Langanki
Mr Robert Beech - Mr Jack Trovall.
Clerk Mrs Ina Anderson.
Melting was Called to Order by Mayor Jacobs and opened with a moment of Silent Prayer.
Minutes of Regular and special Meeting read. Motion made by Mr Trovall Minutes of Regular and special meeting be approved as read, seconded by Mr Beech and approved by Council.
Village and Liquor Store Bills and Liquor Store Report read.
Motion made by Mrs Langanki seconded by Mr Beech approved by Council the Village Bills & Liquor Bills be paid and the Liquor Store Report be accepted as read.
Village Bills as follows:
Mr Gordon Lane - Add prem on Workmens Comp Insurance — $25.68
Mayor Jacobs Mileage to St Cloud & Buffalo and Telephone Calls. — $10.80
Dave Spencer - 12 hrs labor @ $1.50 per hr Trim Trees and work on Authouse — $18.00
Bill Balz - Piping Fence 7 hrs @ Vil Dump @ $1.50 per hr. $10.50
Mr Virgil McNabb - 51½ hrs Police Duty @ $2.00 per hour — $103.00
Mr Fred Dixon - Mowing - hauling - Labor and Team. 40 hrs @ $2.00 per hr — $80.00
N.J. Gallagher - Prem for 2nd half of Fire Insurance on Fire Hall — $38.11
A. B Ergen - Labor for Village $20.00

St Paul Corragating Co. 2 Copper Steel C. M pipe or Culverts) $140.16
Security Blank Book & Print Co 200 Pink Village Election Ballots — $9.45
Tri County Lumber - 5 Cedar Posts @ $2.50
15 Steel Fence posts - 2½ # Staples $17.13
Clearvalley Telephone Co - Service for Fire House $2.25
total
William Stuecker Bulldoze Village Dump $24.80
Mrs Mable Stewart - Clerk of Election $13.00
Mrs Gertrude Hansen - Clerk of Election - $13.00
Mrs Hilda Killeen - Judge of Election $13.00
Mr John Mayer Peace officer for Election $13.00
Mrs Ina Anderson - Judge of Election $13.00
Northern States Power Co total $98.79
Streets $87.50 Bridge $5.00 Siren $1.50 Fire Hall $1.51
Village Hall $3.28
Correspondence Read -
Special Delivery Letter from U.S. Department of Commerce - Bureau of Census Asking us to reply to their request for information on our local building permit System.
Letter from Gordon Lane - regarding our adjustment for Additional premium on Workmens Compensation Insurance.
Letter from Northern States Power Co. regarding the Written agreement between the Village of Clearwater and Northern States dated May 2. 1955 which will expire May 1 - 1960 terminating a five year period This is our notice 6 months prior to expiration date of the Aver head lighting service. This present five year term of Agreement will expire May 1 - 1960 but said agreement will continue

in force thereafter for another five years unless Village gives notice at least thirty days prior to such expiration date that we wish to terminate this agreement.
Letter from Lyon Chemical Inc.
Motion made by Mr Troxall seconded by Mr Beech approved by Council
Clerk Ina Anderson - Complete form C-13 on Local Bldg Permit System and return to U.S. Dept of Commerce.
Clerk authorized to call Mr Teague to instruct him to draw an agreement to pay Contractor Myron Felix the remaining 10% withheld on 1958 Street Improvement Project for Village of Clearwater. Providing the work will be satisfactory and Complete by June 15th 1960
Discussion on Village Property Bldg.
Motion made and seconded and agreed meeting adjourn 9:20 P.M.

No 19. Special Meeting Nov 4, 1959
Members present - Mayor Thomas Jacobs
Councilmembers - Jack Troxall
Clerk - Mrs Ina Anderson
Absent - Mrs Catherine Langanke and Mr Robert Beech.
Purpose of meeting to Certify Village Election. The following persons were elected. Nov. 3. 1959
Mr Thomas Jacobs - Mayor 2yr term
Mr Jos F. Wagner - Treasurer - 2yr term
Mr Jack Troxall - Councilman 3yr term
Mr Gilbert Jansky - Constable 2yr term
Mr John Mayer - Justice of Peace 2yr term
Motion made by Mr Troxall seconded by Mrs Anderson and approved by Council
The results of Minute of Election be accepted.
Motion made by Mr Troxall seconded by Mrs Anderson and approved by Council to pay Election Judges & Clerks and Peace Officer.
Motion made seconded & agreed
Meeting adjourn 8:30 P.M.

No 20

Regular Meeting Dec. 7, 1959
Members present. Mayor Thomas Jacobs
Councilmembers - Mrs Catherine Langanki
Mr Robert Beech - Clerk Ina Anderson
Absent - Mr Jack Travall.
Meeting was called to order by Mayor Jacobs and opened by a moment of Silent Prayer.
Minutes of Regular & Special Meeting read and approved as read.
Village Bills read & Liq Store Report & Bills.
Motion Made by Mr Beech seconded by Mrs Langanki approved by Council The Village & Liq Store Bills and Liquor Store Report be accepted and bills be paid.
Village Bills as Tallows:
To Clearwater Volunteer Fire Dept for Insurance & Meetings & Fires Total $157.00
E.A. Kloeppner - Oil for Village Hall $8.11
Oil for Fire Hall $36.90 total $45.01
G.B. Ergen - Labor for Village $20.00
Fairway Foods - Ellis Knios for Christmas Tree & Boughs Tree $25.00 Boughs $5.00 total $30.00
Mayor Jacobs - Salary for 1959 $68.00
Jos. G. Wagner Treasurers Salary 1959 $150.00
Katie Wagner - Clean & Wax hall 4 hrs $4.00
Councilman Robert Beech Salary 1959 - $48.00
Councilwoman Mrs Catherine Langanki Salary 1959 - $48.00
Clerk - Ina Anderson Salary for 1959 $128.00 and Long Distance Calls for Oct & Nov. $4.34
Total - $132.34
Councilman Jack Travall Salary for 1959 - $30.00
Clear Valley Telephone Service for Fire House $3.25
St Cloud Foundry 1 manhole Ring & Cover - $35.00
St Paul Corrugating Co. 1 Copper Steel Pipe and Connecting band - $102.50

Edwin Feldseth - 6 loads of Sand Mix & Haul
Total - $60.00
Miller Davis Co - Print Village order Checks $14.90
R.W. Teague - Civil Engineer Engineering Services up to date on Lime Street Total $70.00
Clarence Landwehrs Strip & Level Black dirt Dig & haul stumps Total $100.00
(Chet Sparks - (Bulldoze $12.00 the hour)
(Scrapping $12.50 The hour) Total $237.00
Curtis Heaton - Trim Trees - Haul Brush, Salt & Chloride - Total $177.50
Clearwater Garage - Gas - Grease Job & Prestone for Fire Truck $7.75 Anti freeze for Vil Hall $1.95 Total $9.70
Mr Myron Felix Contractor 10% withheld from Str Improvement Contract 1958 A Total 10% pd $1,353.50 Contract Now paid in full.
Jos. L. Donavon For Lic plates for 2 fire Trucks (Check - (Voided for $2.00 money order sent instead)
Northern States Power Co. Streets $87.50 Village Hall $3.15 Fire Hall $2.14 Siren $1.50 Ornamental Lites $5.00 Total $99.29
Correspondense read:
From County Auditor Dave Douglas - Auditors Warrant Check - Revenue for Village $133.34 Fire Fund $1.46 Mortgage Tax $45.25 Total amount received $180.05
Letter from League of Municipalities asking us to fill out and return Official Directory of Minn Municip al Offices Names & Addresses & any Name Changes & Council Meeting date.
From Public Employers Retirement Assoc. Booklet on Retirement Act as amended at 1959 Session of Minn State Legislature.

From Miller Davis - E.E. Swenson Vice Preident
announcing new shipment of 50 Star Flag.
& Price list.
From League of Municipalities Minute
Surveys.
From League Calendar of Important dates
for year 1960
Letter in form of Statement from Civil
Engineer R.W. Teague for Lime Street,
Survey.
From - R.W. Teague Civil Engineer, An
Agreement for payment of the 10% retained
on the Street Improvement Contract 1958 A
to be paid at this time to Mr Felix
Contractor. Agreement pertains to necessary
repairs promised to be made before
June on streets to make Contract
satisfactory & Complete.
Motion made by Mrs Langanki seconded
by Mr Beech approved by Council.
The Agreement drawn between Village
and Mr Felix Contractor be accepted and
remainder of. or 10% retained on
Street Improvement Contract 1958 A be paid
at this time.
Motion made by Mrs Langanki seconded
by Mr Beech approved by Council
The Fireman Volunteer Benefit Insurana
be paid.
Motion made by Mr Beech seconded
by Mrs Langanki approved by Council
To transfer ($5000.00) Five Thousand
dollars from Liquor Fund to General
Fund.
Motion made by Mrs Langanki seconded
by Mr Beech approved by Council
The bonds for Treasurer - Assessor

Police and Liquor Store Employees be
renewed.
Council agreed to let Jim Jansky turn
on and off Christmas Lites.
Lites to burn from Dec 15 through New
years Eve. Hours from 5:PM to 12 P.M. daily
Lites to be counted on Str decorations &
Tree and reported to Northern States Power Co.
Clerk authorized to purchased 2 Fire Truck Lic's
Clerk authorized to purchase 50 Dog License tags.
Clerk authorized to purchase Village supplies.
Clerk authorized to investigate further the
Series F. Bonds at Bank and act on same
if so advised.
Motion made by Mr Beech seconded by
Mrs Langanki approved by Council to
renew Liquor Stock Stock Fire Insurance
Policy.
Clerk Authorized to call Mr Gordon Lane Insurance
Represenative to inform him Council
agreed to renew Fire Insurance policy on
Liquor Store Stock at Liq Store.
Motion made and seconded and approved
Meeting adjourn 11:35 P.M.

No 1

Regular Meeting January 4-1960
Members present- Mayor Thomas Jacobs
Council members - Mrs Catherine Langanki
Mr Robert Beech - Mr Jack Trovatt
Clerk - Ina Anderson.
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.
Minutes of previous meeting read and approved as read.
Village + Liquor Store Bills read.
Motion made by Mr Beech seconded by Mrs Langanki approved by Council Liquor + Village Bills be paid.
Due to inventory Liquor Store Report was not ready for this meeting.
Village Bills as follows:
Jos L. Wagner Treasurer - Postage + Jobs from Sept 1 to Jan 1 - 1960 total $10.06
M. J. Gallagher - Village Treasurers Bond $10.00
Assessors Bond $5.00 total $15.00
A. B. Ergen Labor for Village - $20.00
Clearwater Hardware 12 Rolls Stove pipe Wire $1.80
Gordon Lane - 1st Install on Fire Ins on Stock at Liquor Store - 89.03.
Mayor Jacobs - Collect Dog Tax - Kenneth Nesseth for Labor. Telephone Calls for Village - $34.45
Wendell Northwestern Inc for 50 Dog Lic tags $6.80

Clerk Ina Anderson - For Postal Money Order and Notary for 2 Fire Truck Licence $2.65
Clearwater Recreation Committee for Recreation Fund $300.00
H. H. Kloeppner Oil for Fire Hall $56.27
Virgil Mc Nabb - Palice Duty $37.00
Clear Valley Telephone Service for Fire House Total. $3.25

Northern States for Streets, Village + Fire Hall + Siren + Bridge Lites and Christmas Lites $123.21
Correspondence Read;
Report from Recreation Committee read and approved as read.
From Gordon Lane Fire Insurance Paliy on Liquor Stock at Liquor Store. First Installment due total $89.03
Holiday Greetings from R. W. Teague Civil Engineer - H H Stenson District Agent of Great Central Insurance Co. and Carter, Krueger + Assoc Inc. and Mr + Mrs Virgil Mc Nabb our Village Palice Office
From League of Municipalities Minute Survey No 2.
From Sec of State Jos L. Donavon letter pertaining to house trailer taxation.
From M. J. Gallagher - Treasurers Bond Assessors Bond and Statement.
Bonds for Treasurer + Assessor to be sent to Wright County Auditor. Buffalo, Minn.
Letter from A.P.A Lock a Civic Improvement League.
News Letter from Hubert Humphrey.
Motion made by Mrs Langanki seconded by Mr Trovatt approved by Council Mr Lire Mr Arnold Grupe our C.P.A to Audit Village Treasurers Books and Check Clerks Books and make out Village Financial Statement for year ending 1959
Motion made by Mr Trovatt seconded by Mr Beech approved by Council the send a Check in the Amount of $300.00 to Recreation Committee For Rec. Fund

Motion made by Mr Trovall seconded by Mr Beech approved by Council we hire Mr Arnold Gruys as our C.P.A for Liquor Store for ensuing year.

Mayor Jacobs will contact Dr Bendix to see if he will accept appointment as Health Officer for Village and he will also speak with Mrs M. Schafer to see if she will accept position as Health Nurse.

Clerk authorized to Call Mr Gruys to ask him about accepting the C.P.A position again this year Motion made by Mr Trovall seconded by Mr Beech approved by Council we hire Mrs Katie Wagner as Cleaning Coustodian for Village hall and Mr A. Ergen Caretaker of Village hall.

Mayor Jacobs will speak with Mrs Wagner & Mr Ergen.

Mrs Langanki will speak with Mr Langanki about accepting weed inspectors position for Village

Library hours discussed

Clerk authorized to call Rec Chairman and speak with her about library hours. It was decided library is to be closed on Wed Evening during winter months

New library hours are 2 to 4 P.M. Saturday ~~2 to~~ during winter

Motion made and seconded and approved meeting adjourn 9:15 P.M.

No2

Regular Meeting Feb 1 - 1960

Members present - Mayor Thomas Jacobs Councilmembers - Mrs Catherine Langanki Mr Robert Beech - Mr Jack Trovall Clerk - Ina Anderson.

Visitors - Mr Jos G Wagner Village Treasurer - Mr Arnold Gruys Village C.P.A. Attorney - John Brown - Mr Ray Matthes Mr Sylvester Ergen.

Meeting was Called to Order by Mayor Jacobs and opened by a moment of Silent prayer.

Purpose of Mr Arnold Gruys visit was to discuss the audit of Liquor Store Books the Village books and financial statement

Mr Gruys stated the books were found in good order and up to date.

Purpose of Mr Jos. G. Wagners Visit was to present to Council the Treasurers Annual Statement and Books for Audit by Councils.

Motion made by Mrs Langanki seconded by Mr Trovall approved by Councils The Liquor & Village Books, Liquor Store Report, The financial statement and the Treasurers annual Statement and The Firemans Relief Association financial Report be accepted.

Three copies of Village Financial Statement are to be posted in Village Business Establishments. One Copy is to be sent to Public Examiner St Paul Minn and One Copy to be filed in Clerks office. One Copy of Village Treasurers Annual Statement is to be sent to Wright County Auditor Buffalo, Minn. and one Copy to be filed with Clerk.

One Copy of Firemans Relief Association Statement is to be filed with Clerk
Purpose of Attorney John Brown Ray Matthes and Slyneetie Ergen's visit was to make application for a Liquor License for the American Legion Post 323 in Clearwater.
After discussion with Councils, Motion made by Mr Beeck seconded by Mrs Langanki approved by Council ate table this matter of business at this time and take it under advisement until next Council meeting.
Minutes of Regular Meeting read and approved as read.
Village Bills, Liquor Bills and Liquor Store Report read.
Motion made by Mrs Langanki, seconded by Mr Trovall. Village + Liquor Store Bills be paid and Liquor Store Report be accepted. approved by Council.
Village bills as follows:
Mr Sil + Jim Janecky Repairs on Latratories and Set up $3.00 Election Booths Set up and take down $2.00 Bake for Crib Xmas Decarttion $1.00 Turn on + Off Xmas Lites $17.00 total $23.00
Guaranty Bank + Trust Co. Rental on Safety Deposit Box total $2.30
Clearwater Garage Gas-Oil Grease Job + Anti Freeze for Fire Trucks $8.00
Myron Felix Install Culvert and Patching total $100.00
Security Blank Book Co Village Supplies $14.31
A.B Ergen Labor for Village - $20.00
Mr Bill Bolz - Rubbish hauled for Village $2.00
Mrs Katie Wagner - 6½ hrs Clean + Wax Village Hall Total $6.50

Mr Virgil Mc Nabb Police Duty for Village 22 hours @ $2.00 the hour — total $44.00
Mr Curtis Heaton - Snow Plow - Gravel - Haul Snow - Loading Gravel total $217.50
Mr Herman Kloeppner Oil for Fire hall $32.64 for Vil Hall $8.64 — total $40.68
Clearvalley Telephone - Service for Fire house - $3.25
Monticello Times 12 Bks Traffic Violations $16.50
Northern States for Streets, Siren, Bridge Village + Fire Halls total $98.15
Correspondence Read:
From State of Minn Dept of Business Development St Paul Minn. Report on Community Planning. Funds are available to Villages + Cities at this time.
From League of Municipalities letter containing dates of Municipal Short Courses offered
From Charles Christianson + Herman E Burch (SP) Justices of Peace Monticello - Justice Criminal Report and Checks in the amount of $20.00 and $65.00 fine monies for Clearwater
From Harry Newby Register of Deeds - Carlton, Minn Fractual Graph from P.E.R.A. Actual Cost picture from 1954 through 1959
From Minnesota Dept of Health - Note and self addressed and stamped Card to be filled out and returned as soon as possible.
From League of Municipalities Folders announcing the Conferences at the Center for Continuation Study U. of M.
Discussion on Repair of Fire Truck.
Clerk authorized to write Luverne Fire Apparatus Co. Luverne, Minn.
Discussion on investing Village funds.
Motion made by Mr Jack Trovall seconded by Mrs Langanki approved by Council Mr Gilbert Janecky be appointed Fire Chief for

ensuing year.
Recreation Officers for Village are.
Mrs Harold Frank President
Mrs Vern Lumley Vice President
Mrs Al Abeln Treasurer
Mrs Kay Miller Secretary
Mrs Arnold Helgeh, Mr & Mrs Floyd Miller Committee members.
Recreation Committee requested the Village assume some of the Expenses in the errection of the New diving board (The Board Only) was purchased at the Trojean Playground Equip Co St Cloud Minn
Motion Made and seconded & approved meeting adjourn 10:20 P.M.

No 3 Regular Meeting March 7, 1960
Members present - Mayor Thomas Jacobs
Mr Robert Beech - Mrs Catherine Langanki
Clerk Ina Anderson.
Absent Mr Jack Trovall.
Visitors at our meeting were
Mrs Kay Miller & Mrs Harold Frank members of Village Recreation Committee.
Meeting was Called to order by Mayor Jacobs and opened by a moment of silent prayer.
Purpose of Mrs Miller & Mrs Franks visit was to present a list of improvements they would like the Village to help them with. namely - (Have toilets installed) (Bath house Floor repaired) - Surface and level play area and skating rink. Installation of diving board Stand and if possible a Jet Pump for Village Hall pump.
The Council will discuss this matter further at meeting to see what can be done about these improvements.
Motion made by Mr Beech seconded by Mrs Langanki approved by Council with Councilmember Mr Trovall absent
The Liquor License shall not be granted to the American Legion Post 323 of Clearwater.
Mr Jacobs will contact Commander Ray Mathes to inform him Liquor license was not granted by Councils unanimous Vote.
Minutes of previous meeting read and approved as read.
Village Bills - Liquor Store Bills and Liquor Store Report read.

Motion made by Mrs Langanki seconded by Mrs Anderson approved by Council Village + Liquor Bills be paid and Report be accepted.
Village bills as follows:
A.B. Engen - Labor for Village $20.00
Clearvalley Treephone Service for Fire house $3.25
H.H. Kloeppner Oil for Fire Hall $3.14
Village Hall $3.13 Total $86.27
Clearwater Hardware (2 Lantern Batteries $2.20
Bulb .20¢ Service on Stove at Fire Hall $2.00
Total $4.40
Mr Arthur Manes - Meals + Mileage to Weed Meeting at Buffalo Total $6.65
Mayor Jacobs - Mileage + Meal for Weed Meeting and Mileage + Calls on Bauswell Case $15.33
Mr Arnold Gruys C.P.A. Prepare Cash Report for Village Total $75.00
G.E. Bentley 5 2/3 gal gas for Fire Truck $1.60
Clerk - Ina Anderson Long distance Calls from Dec 3 through Feb 5 - 1960 $4.46
Total
Security Blank Book - Supplies for Village $16.94
Blanks for Statements
Guaranty Bank & Trust Co. St Cloud, Minn
Transfer from Liq Account to General fund and from General Fund to a $3,006.00 Checking Account and $3,000.00 Certificate placed in Safety Deposit Box St Cloud Guaranty Bank. Total $6,000.00
Northern States Power Co - Streets $87.50
Village Hall $3.91 Fire Hall $3.78 Bridge $5.00
Siren $1.50 Total $101.69
Correspondence Read:
From League of Municipalities a Copy of The Important Election Laws Changes 1959 Legislative Session (180 a)

From Dave Douglas Wright County Auditor Letter pertaining to Law Enforcement Commencing July 1 - 1959 all Villages will be Charged $3.00 per day for prisioners of Villages in County Jail.
From Dave Douglas Wright County Auditor Letter to notify Village of County Commissioners Meeting March 7, 1960 Purpose to discuss removal of Class 2 Household Assessments Enclosed was a letter regarding tax rates.
Letter from C.W. Magnuson Mayor of Annandale in regards to removal of Household Assessments meeting to be held in Buffalo.
Letter from Luverne Fire Apparatus Co in Answer to our letter pertaining to repairs on Fire Truck.
From League of Minn Municipalities Letter announcing dates of Fire School (Dates April 25 - 28)
From U. Of M. Center of Continuation Study Dates, Tentative program + Waterworks Operators School application blanks.
Note from Wright County Auditor Dave Douglas requesting a certificate of Village Election.
From Jos. M. Roberts on Commissioner of Taxation announcement of Instructional Meeting of Assessors to be held March 17 1960 10:A.M. Buffalo, Minn.
Fire School discussion tabled until next Meeting.
Motion made by Mrs Langanki seconded by Mrs Anderson approved by Council we transfer $6,000.00 from Liq fund to General Fund and place $3,000.00 in a

Savings Certificate and $3,000.00
in Checking account at Guaranty
Bank & Trust Co. St Cloud, Minn.
Mr Beech was authorized to speak
with Mr Landuche about piling
for diving board.
Discussion on painting interior
of Village Hall.
Clerk authorized to send Card to
Mrs Maulstis.
Motion made & approved meeting
adjourn 10:05 P.M.

March 11, 1960 Mayor & Clerk transferred
$3,000.00 to Check account at Guaranty
Bank St Cloud, Minn. and $3,000.00
to Certificate which was placed in
Safe Deposit Box at Guaranty Bank
St Cloud, Minn.

704 Regular Meeting April 7, 1960
Members present: Mayor Thomas Jacobs
Councilmembers - Mrs Catherine Langanki
Mr Robert Beech - Mr Jack Trovall
Clerk - Ina Anderson.
Regular Meeting Nite April 4th Regular
Meeting was postponed to April 7th
due to absence of Mrs Langanki
& Mr Trovall.
Meeting was Called to order by Mayor
Jacobs and opened by a moment of
silent prayer.
Minutes of previous meeting read
and approved as read.
Village Bills, Liquor Bills and Liquor
Store Report Read.
Motion made by Mr Trovall seconded
by Mrs Langanki approved by Council
Liquor & Village bills be paid and
Liquor Report accepted.
Village Bills as follows:
Clear Valley Telephone Co Service for Fire House
total $3.25
Bill Bolz Haul boughs to Dump $1.50
Mayor Jacobs Mileage & Long distance calls
for Village Total $14.95
Curtis Heaton Plows & Graveling 5 hrs
Total $25.00
A.B. Erger Labor for Village $20.00
Katie Wagner Clean & Scrub Paint piano $7.00
H. H. Kloppner Oil for Fire Hall $39.36
Oil for Village Hall $2.79 total $42.15
Clearwater Hardware Paint & Varnish for
Piano total $1.43
L.C. Block Co. 6-½ Loads of Sand $24.00
Arts Texaco 5 gal gas for Fire Truck $1.30
Clearwater Garage Gas for Fire Truck $1.70

Virgil Mc Nabb Police Duty 22 hrs $44.00
M J. Gallagher - Renewal of Police Bond $5.00
Gordon Lake - Renewal of Workmens
Compensation & Employees Liability Insurance
Policy Total $180.75
Northern States Power Co. Streets $87.50
Ornamental or Bridge $5.00 Village Hall $1.26
Fire Hall $2.14 Siren $1.50 total $97.40
Correspondence Read:
Letter & Check from Wright County Auditor
Dave Douglas
Revene for March settlement. $203.17
Fire Fund $2.35 Forfeited Land $57.78
Total received $263.30
From State Treasurer for liquor tax
apportionment Feb 10, 1960 total $73.92
Cigarette Tax apportionment $185.92
Total received $259.84
Mr Jos Wagner Village Treasurer's report
Balance on hand as of April 1 - 1960 in
Liquor fund Balance $4,168.41
General fund Balance - $3,918.90
Total $8,087.31 Balance in both funds.
From United States Pencil Co. 1 Pencil
From Mayor Loyde E. Pfeiffer Winona Minn
Invitation to League of Minn Convention
Dates June 15 through 17th.
From Layne Minn Co - Water newsletter
From University of Minnesota Agriculture
Short Courses General Extention Division
St Paul Minn Registration Blanks for
Fire School.
Clerk authorized to purchase post cards
And send Dog notices.
Mr Beech authorized to call Civil
Engineer Teague about our Street
and Sidewalk projects.

Clerk authorized to call Mr Gordon Lane
Insurance Representative for our Fire
Insurance on our Liquor Store Stock
and have an additional $2,000.00
more Insurance added to cover the
following items Furniture & Fixtures
On March 29th 1960 Mayor Jacobs
appeared in Probate Court Buffalo Minn
with permission of the Bantwell
Relatives to have a guardian
appointed for Mrs Marie Bantwell
Attorney Glen Swenson accepted the
appointment to serve as Mrs Bantwells
Guardian.
On March 17, 1960 Mayor Jacobs and
Clerk Ina attended Assessors Meeting in
Buffalo.
Clerk authorized to bill Mr Charles
Harden and Mr Julian Bakke for
2 hr Barn fire call April 5, 1960
Motion made & approved Meeting
adjourn 9:45 P.M.

No 5

Regular Meeting May 2, 1960
Members present: Mayor Thomas Jacobs
Councilmembers - Mr Robert Beach.
Clerk Ina Anderson.
Absent Mrs Catherine Langanki & Mr Jack Troxall.
Visitor Mr M. J. Gallagher Village Assessor.
Meeting was called to order by Mayor Jacobs and opened by a moment of Silent Prayer.
Purpose of Mr Gallaghers visit was to discuss with Council Taxes in the Village.
Motion made by Mr R. Beach, seconded by Mrs Anderson approved by Council Village & Liquor Store Bills be paid and Liquor Store Report be accepted
Village Bills:
Clearwater Hardware - Supplies for Fire Dept (2 Pliers) 2 Screwdrivers / Extension Cord
Total $3.53
Gilbert Janesky - Fee for Fire School $15.00
(Meals $12.00) (Mileage $15.00) Book $3.50
Total for Fire School $45.00
(Labor for Village $6.00) No Park Sign $2.50
Total Amt $54.00
Mr Virgil McNabb Police duty 5 1/2 hrs @ $2.00 Per hr
Total $103.00
George Foster Blading Snow & Ice 3 hrs Blading Streets 4 hrs @ $5.00 per hr.
Total $35.00
Clearwater Volunteer Fire Dept Refund for 5 New Membership dues Insurance Benefit
Total $10.00
P B Engen Labor for Village $20.00
Mr Gordon Lane - Additional premium on Minnesota Mutual Fire & Casualty Co

Endorsement includes $2,000.00. More Insurance on Furniture & Fixtures at Liquor Store Total $18.04
Correspondence was not read as Meeting adjourned at 8:45 P.M due to, Absence of two members of Council.
Addition to Bills that were paid May 5th and May 19th 1960
Clearvalley Telephone Service for Fire House
Total $3.25
Northern States Power Co. Streets $87.50
Bridge Ornamental $5.00) Vil Hall $1.76) Siren $1.50
Fire House bill not pd as we didn't receive the bill. Total paid 95.76

No 6

Special Meeting May 5, 1960
Members present: Mayor Thomas Jacobs
Councilmembers: Mr Robert Beech -
Mr Jack Trovall - Clerk Ina Anderson
Absent Mrs Catherine Langanki
Visitors Mr M. J. Gallagher Village Assessor
Mr John Larson County Assessor Buffalo Jim
Mr Mark Schafer.
Purpose of our Meeting with County and Village Assessor was to discuss our Village Taxes and Valuation.
Purpose of Mr Schafers visit was to request the Village to fix Culvert in front of Funeral Chapel and discuss the sidewalk problem with Council.
Mr Schafer also requested that the Council discuss the matter of selling him the half Lot adjoining his property. Council was also asked to have some Crushed rock hauled in the Alley near the Chapel to keep hill from eroding and washing down.

Mr Schafer mentioned there will be a memorial Day Program held on 29th of May in the Evening St Cloud Tech Band will play. Mr Robert Hanson Speaker and Mr Lundberg may furnish Vocal Talent.
Mr Trovall requested a Culvert for indrive
Meeting adjourned. about 10:10 P.M.

No 7.

Special Meeting May 16, 1960
Councilmembers present: Mayor Thomas Jacobs
Mrs Catherine Langanki - Mr Robert Beech
Mr Jack Trovall - Clerk - Ina Anderson.
Visitors Mr M. J. Gallagher - Village Assessor.
Recreation Committee members namely
Mrs Harold Frank - Mr A. Abelon - Mrs Kay Miller
Mrs Vern Lumley.
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer
Purpose of our Meeting was to examine our tax books with Village Assessor to try to raise the Valuation and to discuss our Red Cross Swimming Program with our Recreation Committee
After discussion with our Recreation Committee about Village Liability (Signs Lifeguards and hiring the Red Cross Swimming Instructor for an extra week of Swimming Instruction
Motion was made by Mr Jack Trovall seconded by Mrs Langanki approved by Council, The Recreation Committee hire Miss Cathy Killeen as Red Cross Swimming Instructor and for One extra week of Swimming Instructions Two weeks of Swimming Instruction will be paid by Red Cross and the extra week of Instruction will be paid by Village Recreation Comm.
Clerk authorized to call County Attorney pretaining to Village Liability and posting of Signs at Beach.
Motion made and seconded Meeting adjourn 10:00 P.M.

No 8 Regular Meeting June 6, 1960
Councilmembers present:
Mayor Thomas Jacobs - Mrs Catherine Langanki - Mr Robert Beech - Mr Jack Trovdl
Clerk - Mrs Ina Anderson Visitors Mr Joe Wagner & Mr M. J. Gallagher & R. W Teague
Meeting was called to order at 7:P.M and opened with discussion on Street Improvements and Sidewalks with our Civil Engineer R. W. Teague St Cloud, Minn.
Motion made by Mr Trovall seconded by Mrs Langanki approved by Council authorizing Mr Teague to prepare plans and specifications and advertise for Bids for 22 Blocks of Sealcoating on Contract 1958 A and appraximately 9 Blocks of new work.
Motion made by Mr Beech seconded by Mr Trovall approved by Council authorizing Mr Teague to notify Mr Paul Henning St Cloud Minn to proceed with sidewalk project that was started in 1959
Clerk authorized to give Storm Sewer Maps to Mr Beech.
Motion made by Mrs Langanki seconded by Mr Beech approved by Council Village will sell a corner of Baseball park land in Block 26 as per plat of Lots 6,7,8, to Leonard Helget
This diecription is Not accurate or Complete. Resolution not sealed yet.
Minutes of Previous Regular Meeting read and approved as Read.
Village + Liquor Store Bills read:
Motion made by Mr Trovall seconded by Mr Beech approved by Council, Village and Liquor Store Bills be paid and

VILLAGE OF CLEARWATER
CLEARWATER, MINN.

Northern States Power Co. Streets $87.50
Village Hall $2.02) Fire Hall $1.00) (Siren $1.50)
(Ornamental Bridge $5.00) Total $97.02
Correspondence:
Public Information from State Board of Health Regulation #277 passed in Dec 1945 is a supplement to State Plumbing Code. pertaining to Plumbing for Public Bldgs.
Letter from Arnold Gruye C.P.A. on Statutory Liquor Liability Insurance.
From State of Minnesota Dept of Business Development St Paul, Minn. Community Planning funds available.
From League of Municipalities letter

No 8 Regular Meeting June 6, 1960
Councilmembers present:
Mayor Thomas Jacobs - Mrs Catherine Langanki - Mr Robert Beech - Mr Jack Trovall
Clerk - Mrs Ina Anderson Visitors Mr Joe Wagner & Mr M. J. Gallagher of R. W. Teague
Meeting was called to order at 7:P.M and opened with discussion on Street Improvements and Sidewalks with ocke Civil Engineer R. W. Teague St Cloud, Minn.
Motion made by Mr Provall seconded by Mrs Langanki approved by Council authorizing Mr Teague to prepare plans and specifications and advertise for Bids for 22 Blocks of Sealcoating on Contract 1958 A and appraximately 9 Blocks of New Work.
Motion made by Mr Beech seconded by Mr Provall approved by Council authorizing Mr Teague to ratify Mr Paul Henning St Cloud Minn to proceed with sidewalk project that was started in 1959
Clerk authorized to give Storm Sewer Maps to Mr Beech.
Motion made by Mrs Langanki seconded by Mr Beech approved by Council Village will sell a corner of Baseball Park land in Block 26 or parts of Lots 6, 7, 8, to Leonard Helget
This discription is not accurate or Complete. Resolution not sealed yet.
Minutes of Previous Regular Meeting read and approved as Read.
Village + Liquor Store Bills read:
Motion made by Mr Trovall seconded by Mr Beech approved by Council, Village and Liquor Store Bills be paid and

VILLAGE OF CLEARWATER
CLEARWATER, MINN.

RESOLUTION

AT the regular meeting of the Village Council of the Village of Clearwater, duly held on June 6, 1960, the following resolution was offered by Catherine Langanki, Councilman, was seconded by Robert H. Beech, Councilman:

Whereas, the Village of Clearwater has agreed and approved to sell the land formerly a corner of the Village of Clearwater Ball Park. Legal discription and location:

Property Line of Lime Street produced, to the point
distance of approximately one hundred seve
feet; the said parcel containing a calcula
more or less.

Upon call of the roll the following vote was unanimous. Whereupon the Mayor and the Presiding officer, declared the resolution adopted.

Dated: June 6, 1960

Thomas Jacobs
Thomas Jacobs, Mayor

Attested by:

Ina Anderson
Ina Anderson, Village Clerk

August

Regular Meeting June 6, 1960
Councilmembers present:
Mayor Thomas Jacobs - Mrs Catherine Langanki - Mr Robert Beech - Mr Jack Trovall
Clerk - Mrs Ina Anderson Visitors Mr Joe Wagner & Mr M.J. Gallagher & R.W Teague
Meeting was called to order at 7:P.M and opened with discussion on Street Improvements and Sidewalks with ocke Civil Engineer R.W. Teague St Cloud, Minn.
Motion made by Mr Trovall seconded by Mrs Langanki approved by Council authorizing Mr Teague to prepare plans and specifications and advertise for Bids for 22 Blocks of Sealcoating on Contract 1958 A and appropiamately 9 Blocks of New work.
Motion made by Mr Beech seconded by Mr Trovall approved by Council authorizing Mr Teague to ratify Mr Paul Henning St Cloud Minn to proceed with sidewalk project that was started in 1959
Clerk authorized to give Storm Sewer Maps to Mr Beech.
Motion made by Mrs Langanki seconded by Mr Beech approved by Council Village will sell a corner of Baseball Park land in Block 26 or parts of Lots 6,7,8, to Leonard Helget
This discription is not accurate or Complete. Resolution not sealed yet.
Minutes of Previous Regular Meeting read and approved as Read.
Village + Liquor Store Bills read:
Motion made by Mr Trovall seconded by Mr Beech approved by Council, Village and Liquor Store Bills be paid and

STATE OF MINNESOTA
COUNTY OF WRIGHT
VILLAGE OF CLEARWATER

-- DESCRIPTION FOR DEED --
OF LAND PARCEL
Being a
PART OF FORMER VILLAGE BASE BALL PARK

- - - - - - - - -

A parcel of land lying in and being a part of the South One-half of the Southwest Quarter (S.½ of S.W. ¼) of Section Thirty-five (35), Township One Hundred Twenty-three (123) North, Range Twenty-seven (27) West, the same being a part of the former Base Ball Park, Village of Clearwater, Minnesota, the North boundary of said parcel being adjacent to the South line of Lot 8, Block 26, Village of Clearwater, Minnesota, and described as follows:

Beginning at the point of intersection of the North Line of said South One-half of the Southwest Quarter (S.½ of S.W.¼) and the Easterly Property Line of Lime Street, as presently platted in the Village of Clearwater, Minnesota;

Thence running Easterly along the said North Line of the South One-half of the Southwest Quarter (S.½ of S.W.¼) a distance of seventy seven and seven-tenths (77.7) feet;

Thence turning and running Southeasterly, at a right deflection angle of approximately 63° - 40', along a line parallel to the said Easterly Property Line of Lime Street to the Northerly R.O.W. Line of Trunk Highway No. 240, a distance of approximately one hundred forty four (144.0) feet;

Thence turning and running Southwesterly along said Northerly R.O.W. Line of T.H. 240 to the said Easterly Property Line of Lime Street produced, a distance of approximately sixty nine and two-tenths (69.2) feet;

Thence turning and running Northwesterly along said Easterly Property Line of Lime Street produced, to the point of beginning, a distance of approximately one hundred seventy eight and six-tenths (178.6) feet; the said parcel containing a calculated area of 11,309 square feet more or less.

R.W. Teague

August 9, 1960

No 8 Regular Meeting June 6, 1960
Councilmembers present:
Mayor Thomas Jacobs - Mrs Catherine Langanki - Mr Robert Beech - Mr Jack Trovall
Clerk - Mrs Ina Anderson Visitors Mr Joe Wagner & Mr M. J. Gallagher of R. W. Teague
Meeting was called to order at 7:P.M and opened with discussion on Street Improvements and Sidewalks with ocke Civil Engineer R. W. Teague St Cloud, Minn.
Motion made by Mr Trovall seconded by Mrs Langanki approved by Council authorizing Mr Teague to prepare plans and specifications and advertise for Bids for 22 Blocks of Sealcoating on Contract 1958 A and appraximately 9 Blocks of new work.
Motion made by Mr Beech seconded by Mr Trovall approved by Council authorizing Mr Teague to notify Mr Paul Henning St Cloud Minn to proceed with sidewalk project that was started in 1959
Clerk authorized to give Storm Sewer Maps to Mr Beech.
Motion made by Mrs Langanki seconded by Mr Beech approved by Council Village will sell a corner of Baseball Park land in Block 26 or parts of Lots 6, 7, 8, to Leonard Helget
This diciption is not accurate or Complete. Resolution not sealed yet.
Minutes of Previous Regular Meeting read and approved as Read.
Village & Liquor Store Bills read:
Motion made by Mr Trovall seconded by Mr Beech approved by Council, Village and Liquor Store Bills be paid and

Liquor Store Report be accepted.
Village Bills as follows:
A. B. Ergen Labor for Village $20.00
Mayor Thomas Jacobs - Long distance Calls $2.97
William Strecker - Bulldozing Alley & Dump
Total $33.00
Darrell Strecker - 3 yds of Road Gravel $3.50
Miss Harriet M. Olson - Refund on Fire Call
Total - $4.00
Mr M. J. Gallagher - Estimated premium on Public Liability Insurance Policy $725.60
Mrs Katie Wagner - Cleaning Hall - 7 hrs $7.00
Mrs Lorraine Lumley - Mileage 54 miles to Red Cross Meeting in Buffalo for Recreation Committee Total $5.40
Arts Tepaco Oil Station - 4 Gal Gas for Fire Truck. Total $1.10
Mrs Ina Anderson - Clerk - Long distance Calls for Village From Feb 25th to May and 32 Postcards for Dog Notices Total $5.63
Clearvalley Telephone - Service for Fire House $3.25
Northern States Power Co. Elec for Fire Hall for May — Total $1.00
Northern States Power Co. Streets $87.50
Village Hall $2.02) Fire Hall $1.00) (Siren $1.50)
(Ornamental Bridge $5.00) Total $97.02
Correspondence:
Public Information from State Board of Health Regulation #277 passed in Dec 1945 is a supplement to State Plumbing Code. pertaining to Plumbing for Public Bldg.
Letter from Arnold Gruye C.P.A. on Statistoce Liquor Liability Insurance.
From State of Minnesota Dept of Business Development St Paul, Minn. Community Planning funds available.
From League of Municipalities letter

Announcing League Convention at
Winona June 15-17-1960
From League a Minute Survey.
From Jack Trovall $1.00 and Bldg Permit
From Charles Christianson Justice of Peace
Fine Money for Clearwater Check for $80.00
Check and Letter from Julian Bakke for
Barn Fire Call $50.00 received.
Check received from Harriet M. Olsen
in amt of $39.00 for Fire Call
Error in billing $4.00 refunded to her
From T.O. Plastics Check in amt of $15.00 for
July Rental of Village Property Bldg.
From John S. Larson County Assessor
Assessment Notice for Board of Review
to be held 8:P.M June 9th Village Hall.
Three notices posted and one published
in St Cloud Times.
Clerk authorized to Call Attorney Glen
Swenson pretaining to the Bartwell
Case.
Order Brown envelopes and Refund
Four Dollars to Mrs Olsenson Error in billing
Library hours Changed to Wed Evening
7 to 8:P.M.
Marie Stromme - Senior Life Guard.
Elaine Miller - Junior Life Guard.
Mr Beech will see about post at Dam.
Clerk authorized to bill Campfire Girls
for One hour fire Call on May 22, 1960
Clerk authorized to write County
Highway Engineer R.N. Borsberg
Buffalo, Minn - pretaining to sealcoating
and patching C.S. 7 Highway 7
through Clearwater.
Population in Clearwater 1960 Census
Count is 266 (1950 Count was 224)

Purpose of Mr Wagners visit to give
Treasurers Report and Council discussed
the sidewalk project with Mr Wagner.
Treasurers balance on hand in General fund
June 1 - 1960 $3540.44
Liquor fund balance $7,656.33
Total in both funds $11,196.77
Mr Gallagher brought tax books to
meeting.
Motion made and seconded & approved
Meeting adjourn 9:35 P.M

No 9. Board of Review June 9, 1960

Members Present - Acting Mayor Robert Beck
Councilmember. Mrs Catherine Langanki
Clerk - Ina Anderson
Absent - Mayor Thomas Jacobs and
Councilman Jack Trovall.
Visitors Mr John S. Larson County
Assessor and Mr M. G. Gallagher
Village Assessor.
Purpose of Meeting: Review Assessments
Meeting was called to order by our
Acting Mayor Mr Robert Beck, and
opened by a moment of silent prayer.
There were no Complaints or adjustments
Motion made by Mrs Langanki
seconded by Mrs Anderson approved
by Council the Assessors Books be
accepted.
Sworn Mr Larson County Assessor
Certificate approving Village assessor
Assessments for 1960.
Motion made and seconded and
approved meeting adjourn 11:P.M

No 10 Regular Meeting July 6, 1960

Members present: Acting Mayor Mr Robert
Beck - Mrs Catherine Langanki
Clerk Mrs Ina Anderson
Absent Mayor Thomas Jacobs and Mr Jack
Trovall.
Visitors Mr Theo Ahelm and Mr Thompson
Purpose of Mr Ahlm's visit was to discuss
Mowing for Village
Mr Ahelm will investigate this matter
further and report back to Council.
Purpose of Mr Thompson's visit was to
apply for Custodian's position for Village
during Mr Arnold Evgens illness
Mr Robert Langanki had applied for
Custodian duties prior to June 9th meeting.
Minutes of previous meetings read and
approved as read. Regular and Special
Village and Liquor Store Bills read
Motion made by Mrs Langanki seconded
by Mrs Anderson approved by Council
Village & Liquor bills be paid and Liquor
Store report be accepted as read.
Village Bills as follows:
Clearwater Volunteer Fire Dept fund from County
total $1.89 xx
Security Blank Book & Print Co - for 4 doz Clasp
Envelopes total $2.80
The Times Publishing for 3 folios @ $1.50 each
Assessment Notices total $4.50
St Cloud Fire Equipment Co. Check on 2
Extinguishers total $3.00
Clearvalley Telephone - Service for Fire House
total $3.25
P. B. Evgen Final pay Check for Village Labor
Paid in Full total $20.00
Gordon Lane - Additional premium on

Compensation Insurance - total $40.54
Clearwater Hardware Village supplies for Diving Board + Rope for Beach $10.14
Fred Dixon - Labor for Village Mowing and Cleaning Catch Basins - total - $82.00
M.J. Gallagher for Assessing Duties for 1960 total $175.00
Mr Virgil Mc Nabb Police Duty 25 hrs @ $2.00 per hr total $50.00
Northern States Power Co Electric for Street $87.50 Ornamental Bridge $5.00 Siren $1.50 Village Hall $1.13 Fire Hall $1.00 Total $96.13

Correspondence read:
From Ehlers - Mann and associates Fiscal Councelors New Address effective as of June 1st. 1960
From Dave Douglas County Auditor Buffalo Minn Check - (Revenue $163.16) for Fire $1.89 total $165.05

Village Treasurers Report Balance on hand as of July 1, 1960

General fund	$2630.97
Liquor fund	$6791.81
total in both funds	$9422.78

From League of Municipalities Card requesting Municipal Salaries.
From Miller Davis - Price list on Voting Booths and Ballot Bopes.
From Municipal Supply Co Volume 1 of Along the Main an Offical Publication.
Card from Mr Les Eldred of Mutual Service Insurance Co Buffalo Minn
Mr Eldred called on Clerk about our Village Insurance. They would like to investagate our Insurance to see if they could Save Village money on our polices. After brief discussion & Councils decision on our Insurance.

was no to this matter at this time.
Clerk authorized to pay Mr A.B. Ergen is full salary for month of June this was the final check paid in full.
Clerk authorized to pay Mr M.J. Gallagher for assessing duties for 1960
Discussion on Coustodian for Village this matter tabled until next meeting.
Motion made and seconded and agreed Meeting adjourn 10:30 P.M.

STREET IMPROVEMENTS -- BIDS

July 26, 1960

VILLAGE OF CLEARWATER, MINN.

ADVERTISEMENT FOR BIDS -- NOTICE IS HEREBY GIV

Clearwater, Minnesota will recei

Village Hall in said Vi

, 1960 for the construc

. of BITUMINOUS SEAL CO

Yds. of 1½" BITUMINOUS

Alt. 2331), together with the ne

to. Bidding and constr

pecifications for Highw

ent, as adopted May 1,

e obtained from R. W. League, Civil

are, St. Cloud, Minn. The Village

any or all bids and to waive informalities.

By Order of the Village Council
Mrs. Ina Anderson, Clerk
Clearwater, Minnesota
July 11, 1960

TO BE PUBLISHED ON BULLETIN: JULY 14 & 21, 1960

TIMES: JULY 14 & 21, 1960

STREET IMPROVEMENTS—BIDS
CLOSE JULY 26
Clearwater, Minn.

ADVERTISEMENT FOR BIDS—NOTICE IS HEREBY GIVEN that the Village Council of Clearwater, Minnesota will receive and consider sealed bids at the Village Hall in said Village until 8:00 P.M. (D.S.T.), July 26, 1960 for the construction of approximately 21,500 Sq. Yds. of BITUMINOUS SEAL COAT (MHD Spec 2357) and approximately 10,200 Sq. Yds. of 1½" BITUMINOUS SURFACING (MHD Spec. 2321 or Alt. 2331), together with the necessary grading and shaping incidental thereto. Bidding and construction shall be based on conformance with "Specifications for Highway Construction" of Minnesota Highway Department, as adopted May 1, 1959. Proposals, Plans & Specifications may be obtained from R. W. Teague, Civil Engineer, 29 Court House Square, St. Cloud, Minn. The Village reserves the right to reject any or all bids and to waive informalities.

By Order of the Village Council
MRS. INA ANDERSON
Clerk
Clearwater, Minnesota
July 11, 1960

(This notice first appeared July 14)

Construction Bulletin
1022 Upper Midwest Building
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 of 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.

2 inserts

July 26, 1960 Ts and his Certified Check enclosed was in the Amt of $500.00

Donavon Contractor was second low bid. Amt of his bid was $9,921.20
Bond enclosed 5% of Bid.
Stodalka requested his certified Check be returned at the meeting to him.

Motion made by Mr. Beech seconded by Mrs Langanki approved by Council We return Certified Check to Stodalka Brothers Little Falls, Minn.
The Check was returned and Bid Opening Meeting adjourned at 9:25 P.M.
Regular meeting Continued.
Mr Steve Johnson applied to Mr Trovall and Clerk Ina Anderson for Custodian duties in Village.
After brief discussion on Custodian Motion made by Mr Robert Beech seconded by Mr Jack Trovall approved by Council We hire Mr Robert Langanki Custodian of Village properties.
Councilwoman Mrs Robert Langanki did not Vote on this matter.
Mr Langanki will assume his duties as of Aug 1st 1960. Wages $20.00 the Month.
Motion made by Mr Trovall, seconded by Mrs Langanki approved by Council we have Mr Myron Felix Contractor level skating Rink Area.
Mr Beech returned Storm Sewer Maps to Village Clerk.
Motion made and seconded & agreed meeting adjourn 10:29 P.M.

STREET IMPROVEMENTS -- BIDS

Close July 26, 1960

VILLAGE OF CLEARWATER, MINN.

ADVERTISEMENT FOR BIDS -- NOTICE IS HEREBY GIVEN that the Village Council of Clearwater, Minnesota will receive and consider sealed bids at the Village Hall in said Village until 8:00 P.M. (D.S.T.), July 26, 1960 for the construction of approximately 21,500 Sq. Yds. of BITUMINOUS SEAL COAT (MHD Spec 2357) and approximately 10,200 Sq. Yds. of 1½" BITUMINOUS SURFACING (MHD Spec. 2321 or Alt. 2331), together with the necessary grading and shaping incidental thereto. Bidding and construction shall be based on conformance with "Specifications for Highway Construction" of Minnesota Highway Department, as adopted May 1, 1959. Proposals, Plans & Specifications may be obtained from R. W. Teague, Civil Engineer, 29 Court House Square, St. Cloud, Minn. The Village reserves the right to reject any or all bids and to waive informalities.

By Order of the Village Council
Mrs. Ina Anderson, Clerk
Clearwater, Minnesota
July 11, 1960

TO BE PUBLISHED IN CONSTRUCTION BULLETIN: JULY 14 & 21, 1960

ST. CLOUD TIMES: JULY 14 & 21, 1960

Mrs. Anderson: I have arranged for the above publication of Bids - as ordered by Mr. Beech -

We propose to open Bids on Tue. - July 26th at 8:00 P.M.

Sincerely,

Teague

Motion made by Mr Beech seconded by Mrs Langanki approved by Council We return Certified Check to Stodalka Brothers Little Falls, Minn.
The Check was returned and Bid Opening Meeting adjurned at 9:25 P.M.
Regular meeting Continued.
Mr Steve Gohman applied to Mr Trovall and Clerk Ina Anderson for Coustodian duties in Village.
After brief discussion on Coustodian Motion made by Mr Robert Beech seconded by Mr Jack Trovall approved by Council We hire mr Robert Langanki Coustodian of Village properties. Councilwoman Mrs Robert Langanki did not Vote on this matter.
Mr Langanki will assume his duties as of Aug 1st 1960. Wages $20.00 the Month.
Motion made by Mr Trovall, seconded by Mrs Langanki approved by Council we have Mr Myron Felix Contractor level skating Rink Area.
Mr Beech returned Storm Sewer Maps to Village Clerk.
Motion made and seconded & agreed meeting adjourn 10:29 P.M.

No 11

Special Meeting July 26, 1960
Members present - Mayor Thomas Jacobs
Councilmembers: Mrs Catherine Langanki
Mr Jack Trovall - Mr Robert Beech
Clerk - Ina Anderson.
Contractors present at meeting for Bid Opening
Donavon Contractors - St Cloud, Minn.
Mr Myron Felix - St Cloud, Minn. Rte 3
C. L. Stodolka - Little Falls, Minn.
Mr R. W. Teague Civil Engineer, St Cloud
Minn and Mr Ken Hall, Associate of
St Cloud Minn were present at adv
Meeting.
Purpose of Meeting to open and Consider
bids for Street Improvements in Clearwater.
Meeting was called to order by
Mayor Jacobs and opened by a moment
of silent prayer.
Contractors submitting bids were
Donavon - St Cloud, Minn. Stodolka Brothers
Little Falls, Myron Felix St Cloud and
L. C. Nelson Brainard, Minn.
Mr Nelson was not present at Bid opening
Meeting.
Motion made by Mr Jack Trovall seconded
by Mr Robert Beech approved by
Council we let bid for Hot Plant Mix
to low Bidder
Mr Myron Felix Rte 3 St Cloud Minn
Mr Felix's bid was in the Amount
of $8,467.45 and his Certified Check enclosed
was in the Amt of $500.00
Donavon Contractor was second low
bid. Amt of his bid was $9,921.20
Bond enclosed 5% of Bid.
Stodolka requested his certified Chuck
be returned at the meeting to him.

Motion made by Mr Beech seconded by
Mrs Langanki approved by Council
We return Certified Check to Stodalka Brothers
Little Falls, Minn.
The Check was returned and Bid Opening
Meeting adjurned at 9:25 P.M.
Regular meeting Continued.
Mr Steve Gohman applied to Mr Trovall
and Clerk Ina Anderson for Caretodian
duties in Village.
After brief discussion on Caretodian
Motion made by Mr Robert Beech
seconded by Mr Jack Trovall approved
by Council We hire mr Robert
Langanki Caretodian of Village properties.
Councilwoman Mrs Robert Langanki did
not Vote on this matter.
Mr Langanki will assume his duties as
of Aug 1st 1960. Wages $20.00 the Month.
Motion made by Mr Trovall, seconded
by Mrs Langanki approved by Council
we have Mr Myron Felix Contractor
level skating Rink Area.
Mr Beech returned Storm Sewer Maps to
Village Clerk.
Motion made and seconded & agreed
meeting adjourn 10:29 P.M.

12 Regular Meeting Aug 1, 1960
Members present - Mr Robert Beech
Mrs Robert Langanki - Mr Jack Troval
Clerk Mrs Ina Anderson
Absent Mayor Thomas Jacobs.
Visitors at our meeting were Mr Jos Wagner
Mr M. J. Gallagher and Mr Weston Hilyard
Meeting was called to order by Acting
Mayor Mr Beech and opened by a
moment of silent prayer.
Purpose of Mr Gallaghers, Mr Hilyards
and Mr Wagners visit was to inquire
about the sidewalk Stakes, Sidewalks
and water problem in front of their
properties.
Minutes of previous & special meetings
read and approved as read.
Village & Liquor Store Bills and
Liquor Store Report Read
Motion made by Mrs Langanki
seconded by Mr Troval approved by
Council the Bills be paid and Report
be accepted as read.
Village Bills as follows:
Chapin Publishing Co for Ad in Construction
Bulletin for 1960 Street Improvements total $12.80
League of Minn Municipalities for Membership
Dues total $46.00
Tri County Lumber - Lime & Lumber total $6.99
Jos. G. Wagner Treasurer Postage & Supplies from
Jan 1 to Aug 1 - 1960 total $14.62
Clear Valley Telephone Co. Service for Fire House
total $3.25
To Recreation Committee Check to help pay wages
for Swimming Instructor and part pay for
Life Guards total $100.00
Northern States Power Co (Streets $87.50)(Bridge $5.00)

(Fire Halls $1.00)(Village $1.13)(Siren $1.50)
total $96.13
Mr Janoky presented a bill but was sent
back to be rewritten to be paid Sept Meeting
Correspondence read:
Notice received from County Auditor Dave
Douglas of Primary Election to be held
in Village Sept 13, 1960
Council agreed polls open at 9:A.M and
Close 8:P.M.
Election Judges appointed by Council
to serve on Election Board.
Mrs Robert Langanki Mr Jack Troval
appointed Mrs Carrie Sheffield or Mrs
Hilda Killen. Mr Robert Beech appointed
Mrs Gertrude Hansen Mayor Jacobs Mrs
Storms Clerk appointed Mrs Gertrude
Solinger and Peace Officer appointed
will be Mr Gust Anderson
Mr Troval will speak to Mr Anderson
to see iff he will serve and take
Ballots to Buffalo
Clerk will ask Mr Gil Janoky to set
up and take down Voting Booths.
From League of Minn Municipalities
Letter & Questionaire to be filled out
and returned on suggestions and Comments
on improving work in League
Letter and Statement from League for
Membership Dues for Magazine
From Layne Minn Co Water News Letter
From Itasca Engineering - Letter on new
Service in supplying water to
Communities etc.
Motion Made by Mr Troval seconded
by Mrs Langanki approved by Council
Council will approve Teenage Dance

be held in Village Hall with the following stipulations: Four parents sign dance permit and be present at the dance and assume full responsibility and Keep Order. Council will enforce rules and see that the Village police Officer is in the Village for the dance. Hours shall be 8:P.M to 11:30 P.M
Discussion on Property Bldg Removal.
Motion made by Mr Rowell seconded by Mrs Langanki approved by Council authorizing Clerk to advertise for sealed bids for sale of Property Bldg (Bldg only) to be torn down on site in Village of Clearwater and all debri be removed from premises within 30 to 60 days.
Clerk authorized to have $2000.00 transferred from Liquor fund to General Fund.
After discussion with council Clerk was authorized to write Check to Recreation Committee in the Amount of $100.00 this was to help pay Swimming Instructors Salary for the third week (first 2 weeks were paid by Red Cross) and help pay life guard Salaries
Clerk authorized by Council to call County Attorney Mr Johnson about selling Property Bldg.
Motion made and seconded and approved meeting adjourned 10:30 P.M
Aug 2, 1960 Mayor & Clerk signed Street Improvement Contract. Aug 10, 1960 Clerk & Mayor signed Sidewalk Contract.
Sept 2 1960 Clerk authorized to withdraw

$3,000.00 from Village Checking account in Guaranty Bank, St Cloud, Minnesota and transfer this $3,000.00 to Village General Fund Zapp Bank St Cloud, Minn.
Sept 2, 1960 Clerk Authorized by Council to transfer $5,000.00 from Liquor Fund to Village General Fund.
Sept 2, 1960 Clerk authorized to pay Contractor Myron Felix for work done to date on 1960 Street Improvement Contract withholding 10% on work done Total Work Reported to date was in the Amount $7,056.42 less 10% or 750.64 retained so total amount paid Mr Myron Felix to date is $6,350.78
Mayor Jacobs made the Bank Transfer in St Cloud on Sept 2, 1960.
Village Time Certificate will mature Sept 10th or 12th and will have to be transferred from Guaranty Bank to General Fund at Zapp Bank.

13

Regular Meeting Sept 6, 1960
Members present - Acting Mayor McBeeck
Mrs Catherine Langanki - Mr Jack Trovall
Clerk - Ina Anderson
Absent Mayor Thomas Jacobs.
Visitors Mr Weston Hilyard and Fire Chief Gilbert Janasky.
Meeting was called to order by Acting Mayor Robert Beeck and opened by a moment of Silent Prayer.
Mr Hilyard was asked to present his problem to Council for discussion. Purpose of his visit was to ask Council what could be done about ditch in front of his business establishment on Main Street.
He requested that the Village have ditch in question tiled & his sidewalk as he would like Councils permission to have it done.
Purpose of Mr Gilbert Janskys visit was to discuss the purchase of a 500 gallon gas tank to be used as an auxiliary water tank on Fire Truck. This tank was purchased by Fire Dept from Stanley Elyea Monticello, Minn. Price of Tank Thirty Five Dollars ($35.00)
Mr Jansky also presented to the Council figures, Costs etc on installation of a pipe line in Fire house making it possible to fill Trucks inside the Bldg.
The Bid submitted for this project by Mr Weston Hilyard was in the Amount of $62.55.
Motion made by Mr Trovall seconded

by Mrs Langanki approved by Council to pay for Water Tank and for having tank mounted on Truck by members of the Fire Dept.
Council agreed to table installation of Pipe Line project until next meeting or until more funds were available.
Motion made by Mrs Langanki seconded by Mr Trovall approved by Council to have west side of Main Street blacktopped from existing blacktop to curb line.
Minutes of previous Meeting read and approved as read.
Village Bills, Liquor Bills & Report Read.
Motion made by Mr Trovall, seconded by Mrs Langanki approved by Council The Liquor Store Bills & Village Bills be paid and Report accepted as read.
Village Bills as follows:
Mr Myron Felix Contractor - Partial pay on 1960 Street Improvement Contract $6,350.78
G.C. Peters for Crushed Rock and Crusher Run total $150.55
Curtis Heaton (2 Loads Cinders $5.00) 5 loads of Crushed Rock $40.80 total $45.80
Clear Valley Telephone Co Service for Fire house total $3.25
Security Blank Book & Print Co for 500 Kraft Envelopes & postage total $11.01
Mr Robert Langanki for Caretakers Duties for Village total $20.00
Fred Dixon - Mowing for Village total $30.00
Stanley Elyea for Water Tank for Fire Dept total $25.00

Mr Eugene Bland for Police Duty
60 hours @ $2.00 total $120.00
Mr Virgil McNabb Police Duty 10 hrs
in May @ $2.00 the hr total $20.00
M. J. Gallagher Premuim on Police Bond
for Eugene Bland total $5.00
Gilbert Janky - Repairs on Bathhouse and
work at Beach for Village total $25.00
Times Publishing Co. for Ad for Sealed Bids
on Property Bldg total $10.50
Mayor Thomas Jacobs Mileage to Monticello
and St Cloud and Long distance Calls
total $11.46
Clerk Ina Anderson Long distance Calls
for Village total $4.62
Northern States Power Co. Streets $87.50
Bridge $5.00 Scien $1.50 Fire Hall $1.39
Village Hall $1.00 total $96.39
Council agreed Bills for Sidewalk
project and Engineering Fees would not
be paid at this meeting.
Correspondence read:
From State of Minnesota Insurance Division
St Paul 1 Minn
Fire Equipment Certificate to be filled out
in duplicate one Copy notarized and
returned one Copy filed with Clerk.
From M. J. Gallagher Police Bond &
Statement for Bond.
From Times Publishing Co St Cloud, Minn
Copy of the Advertisement for Sealed Bids
on Property Bldg and Statement.
Letter from Philip J Arnold Mayor of
Clear Lake inviting Council to serve on
an over-all Committee in dedication
of Clear Lake-Clearwater Bridge and
Roadside Park. Meeting to be held in

Clear Lake Town Hall Thursday Evening
Sept 8, 1960
From League of Minn Municipalities -
Schedule of Regional Meetings for Fall 1960
From Dave Douglas
From Dave Douglas Wright County Auditor
1 Notice to Clerk and 1 Notice to be posted
for Primary Election Sept 13, 1960
and a few applications for Absentee Ballots
to be used for Village and a letter asking
Clerks to appear in his office to receive
Ballots for Primary Election and an
Instructional Meeting.
Card from League of Minn Municipalites
Thanking us for Check for Membership
Dues.
Letter from League to all Clerks and
Finance Officers asking them to pay
Membership Dues of $3.00 to M.C.F.O.A.
From R. W. Teague Civil Engineer - Survey
of that Part of Ball Park Land being
sold to Leonard Helget.
Motion Made and seconded and approved
Meeting adjourn 10:05 P.M.

No Sealed Bids were received or
submitted for Removal of Property Bldg.
Sept 12, 1960 Mayor Jacobs & Clerk
Ina Anderson withdrew the Time Certificate
from Safe Deposit Box at Guaranty
Bank St Cloud Minn and transferred
the Three Thousand Dollars plus
$45.00 Interest for 6 months @ 3%
The $3045.00 was transfered
to General Village Fund Zapp Bank
St Cloud, Minn.
Mayor Jacobs & Clerk Ina Anderson

picked up Primary Election Ballots in Buffalo and while there we were authorized to have the Warranty Deed made up for that part of Ball park land to be sold to Leonard Helget.
Attorney Glen Swenson drew up Warranty Deed for Village.

STATE OF MINNESOTA

COUNTY OF WRIGHT

Leland C. Brown, Sr. (also k
Esther F. Brown (also known

Josephine Kothmann, Ellen Di
Jeanne Schreiner (formerly J
Katherine Kothmann, Albert J
Miller, Ida A. Miller, Rober
Anderson, Ina Anderson, Stat
a Municipal corporation, Tow
Corporation, also all other
title, estate, interest, or
the complaint herein,

STATE OF MINNESOTA TO THE AB

You, and each of you,
answer the Complaint of the
Complaint has been filed wi
office, and to serve a copy
subscribers, at their offic
Building, in the City of St
Minnesota, within twenty (2
Summons upon you, exclusive

picked up Primary Election Ballots in Buffalo and while there we were authorized to have the Warranty Deed made up for that part of Ball park land to be sold to Leonard Helget.
Attorney Glen Swenson drew up Warranty Deed for Village.

STATE OF MINNESOTA — IN DISTRICT COURT

COUNTY OF WRIGHT — TENTH JUDICIAL DISTRICT

Leland C. Brown, Sr. (also known as Leland C. Brown), and Esther F. Brown (also known as Esther Brown),

PLAINTIFFS,

vs.

Josephine Kothmann, Ellen Dimburg (also known as Ellen Dimberg), Jeanne Schreiner (formerly Jeanne Kothmann), Margaret Kothmann, Katherine Kothmann, Albert Johnson, Lenore Johnson, Morris A. Miller, Ida A. Miller, Robert A. Beech, Lois R. Beech, George L. Anderson, Ina Anderson, State of Minnesota, Village of Clearwater, a Municipal corporation, Township of Clearwater, a Municipal Corporation, also all other persons unknown claiming any right, title, estate, interest, or lien in the real estate described in the complaint herein,

DEFENDANTS.

SUMMONS

STATE OF MINNESOTA TO THE ABOVE NAMED DEFENDANTS:

You, and each of you, are hereby summoned and required to answer the Complaint of the Plaintiffs in the above action, which Complaint has been filed with the Clerk of said Court, at his office, and to serve a copy of your Answer to said Complaint on the subscribers, at their office in the K. C. - Paramount Theatre Building, in the City of St. Cloud, County of Stearns, State of Minnesota, within twenty (20) days after the service of this Summons upon you, exclusive of the day of such service, and if you fail to answer the said Complaint within the time aforesaid, the Plaintiffs in this action will apply to the Court for the relief demanded in said Complaint.

Dated: August 19, 1960.

QUIGLEY, QUIGLEY & MURPHY

By: _____
Attorneys for Plaintiffs
K.C.-Paramount Theatre Building
St. Cloud, Minnesota

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STATE OF MINNESOTA — IN DISTRICT COURT

COUNTY OF WRIGHT — TENTH JUDICIAL DISTRICT

Leland C. Brown, Sr. (also known as Leland C. Brown), and Esther F. Brown (also known as Esther Brown),

PLAINTIFFS,

vs.

Josephine Kothmann, Ellen Dimburg (also known as Ellen Dimberg), Jeanne Schreiner (formerly Jeanne Kothmann), Margaret Kothmann, Katherine Kothmann, Albert Johnson, Lenore Johnson, Morris A. Miller, Ida A. Miller, Robert A. Beech, Lois R. Beech, George L. Anderson, Ina Anderson, State of Minnesota, Village of Clearwater, a Municipal corporation, Township of Clearwater, a Municipal Corporation, also all other persons unknown claiming any right, title, estate, interest, or lien in the real estate described in the complaint herein,

DEFENDANTS.

COMPLAINT

For a first cause of action, the Plaintiffs allege:

1. Plaintiffs, Leland C. Brown, Sr. (also known as Leland C. Brown), and Esther F. Brown (also known as Esther Brown), are owners in fee simple, as joint tenants, and not as tenants in common, of the following lands and premises in Wright County, Minnesota, to-wit:

TRACT NO. 1: All that part of the Northwest Quarter (NW¼) of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota, described as follows:
Commencing at the Northwest corner of Section 2, thence Easterly along the North line of said Section distant 40.3 feet to the Southeasterly right of way line of Trunk Highway No. 240 for a point of beginning; thence continuing on the same course distant 820.0 feet to an iron monument marking the Northeast corner of property being described herein, thence deflect right 88 degrees 57 minutes distant 1212.1 feet to a corner fence post marking the Southeast corner of property described herein, thence deflect right 91 degrees 02 minutes distant 825.0 feet to the East right of way line of Township road, thence deflect right 88 degrees 49 minutes along said East line of said Township road distant 1197.0 feet to the Southeasterly right of way line of Trunk Highway No. 240, thence Northeasterly along said right of way line distant 16.9 feet to the point of beginning; containing 23.0 acres more or less.

TRACT NO. 2: All that part of the Northeast Quarter (NE¼) of Section 3, Township 122 North, Range 27 West, Wright County, Minnesota, described as follows:
Commencing at the Northeast corner of Section 3, thence Southerly along the East line of said Section 3, distant 600.0 feet, thence defleet right 115 degrees 55 minutes distant 36.7 feet to the West right of way line of Township road for a point of beginning; thence continuing on the same course distant 458.7 feet to the Southeasterly right of way line of Trunk Highway No. 240, thence Northeasterly along said right of way line distant 493.7 feet, more or less, to a steel post marking the right of way line of said highway, thence Southeasterly along said right of way line distant 86.0 feet to the West right of way line of Township road, thence Southerly along said West line of said road distant 519.0 feet to the point of beginning; containing 3.0 acres, more or less.

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Attorney Glen Swenson drew up Warranty Deed for Village.

TRACT NO. 3: All that part of the Southwest Quarter (SW¼),of Section 35, Township 123 North, Range 27 West, Village of Clearwater, Wright County, Minnesota, described as follows:

Commencing at the Southwest corner of Section 35, thence Easterly along the South line of said Section 35 distant 40.3 feet to the Southeasterly right of way line of Trunk Highway No. 240 for a point of beginning; thence deflect left 63 degrees 23 minutes along said right of way line of said highway distant 160.0 feet to a steel post marking the right of way line of said highway, thence in a Northeasterly direction along said right of way line distant 590.2 feet, thence deflect right 27 degrees 20 minutes distant 225 feet to an iron monument marking the Northeast corner of the property described herein, thence deflect right 88 degrees 59 minutes distant 429.0 feet to the South line of said Section 35 marked by an iron monument (being the Southeast corner of the property described herein) thence deflect right 91 degrees 03 minutes along the South line of said Section 35 distant 820 feet to the point of beginning; containing 5.8 acres more or less.

TRACT NO. 4: All that part of the Southwest Quarter (SW¼), of Section 35, Township 123 North, Range 27 West, Village of Clearwater, Wright County, Minnesota, described as follows:

Commencing at the Southwest corner of Section 35; thence Northerly along the West line of said Section 35 distant 429.0 feet, thence deflect right 90 degrees 48 minutes distant 33.0 feet to the East right of way line of public road for a point of beginning, thence continuing on the same course distant 278.7 feet to the Northwesterly right of way line of Trunk Highway No. 240, thence deflect right 151 degrees 08 minutes along said right of way line of said highway distant 223.4 feet to a steel post marking the right of way of said highway, thence Northwesterly along said right of way line distant 96.3 feet to the East right of way line of public road, thence Northerly along said East line of road distant 63.1 feet to the point of beginning; containing 0.41 acres more or less.

to ~~Beck's~~ Brown's

TRACT NO. 5: All that part of the Southeast Quarter (SE¼) of Section 34, Township 123 North, Range 27 West, Village of Clearwater, Wright County, Minnesota, described as follows:

Commencing at the Southeast corner of Section 34, thence Northerly along the East line of said Section 34 distant 429.0 feet, thence deflect left 145 degrees 04 minutes distant 59.9 feet to the West right of way line of public road for a point of beginning; thence Southerly along said West line of said road distant 59.0 feet to a steel post marking the right of way line of Trunk Highway No. 240, thence deflect right 24 degrees 46 minutes along said right of way line of said highway distant 178.2 feet to a steel post marking said right of way line, thence deflect right 24 degrees 06 minutes along said right of way line distant 87.8 feet, thence Northeasterly 312.3 feet to the point of beginning; containing 0.2 acres more or less.

to Beck's

Also the rights and title appurtenant to the above described tracts, in abutting roads, highways and streets.

2. The premises are in possession of the plaintiffs.

3. Security Federal Savings & Loan Association, a corporation of the United States, of St. Cloud, Minnesota, is owner and holder of a mortgage on the premises in the original principal amount of $4,500.00, which is a first lien on the premises.

4. The defendants, and each of them, claim an estate or interest in said premises, or lien thereon, adverse to plaintiffs.

For a second cause of action, the Plaintiffs repeat and make a part of this cause of action, each and every allegation of their first cause of action, and further allege:

picked up Primary Election Ballots in Buffalo and while there we were authorized to have the Warranty Deed made up for that part of Ball park land to be sold to Leonard Helget.
Attorney Glen Swenson drew up Warranty Deed for Village.

1. The Defendants, Josephine Kothmann, Ellen Dimburg (also known as Ellen Dimberg), Jeanne Schreiner (formerly Jeanne Kothmann), Margaret Kothmann, and Katherine Kothmann, are owners of lands lying and being in the Northwest Quarter (NW¼), of Section Two (2), Township One Hundred Twenty-two (122) North, of Range Twenty-seven (27) West, and in the Southwest Quarter (SW¼), of Section Thirty-five (35), Township One Hundred Twenty-three (123) North, of Range Twenty-seven (27) West, all in Wright County, Minnesota, which lands of the defendants hereinabove in this paragraph named, have a common boundary line with the plaintiffs' premises described as Tract No. 1 and Tract No. 3 in Plaintiffs' first cause of action above, and the location of the boundary line between the lands of the said defendants, and the lands of plaintiffs, is in dispute between the parties hereto.

2. The defendants, Albert Johnson and Lenore Johnson, are owners of lands lying and being in the Southwest Quarter of the Northwest Quarter (SW¼ NW¼), of Section Two (2), Township One Hundred Twenty-two (122) North, of Range Twenty-seven (27) West, in Wright County, Minnesota, which lands of the defendants in this paragraph named, have a common boundary line with the lands of the plaintiffs described in the first cause of action above as Tract No. 1, and the location of the boundary line between the lands of the said defendants, and the lands of plaintiffs, is in dispute between the parties hereto.

3. That the defendants, Morris A. Miller and Ida A. Miller, are owners of lands lying and being in the Northeast Quarter of the Northeast Quarter (NE¼ NE¼), of Section No. 3, Township One Hundred Twenty-two (122) North, of Range Twenty-seven (27) West, in Wright County, Minnesota, which lands of the defendants in this paragraph above named, have a common boundary line with lands of the plaintiffs, described in the first cause of action as Tract No. 2, and the location of the boundary line between the lands of the said defendants, and the lands of the plaintiffs is in dispute between the parties hereto.

4. The defendants, Robert A. Beech and Lois R. Beech, are owners of lands lying and being in the Southeast Quarter of the Southeast Quarter (SE¼ SE¼), of Section Thirty-four (34), Township

picked up Primary Election Ballots in Buffalo and while there we were authorized to have the Warranty Deed made up for that part of Ball park land to be sold to Leonard Helget.
Attorney Glen Swenson drew up Warranty Deed for Village.

One Hundred Twenty-three (123) North, of Range Twenty-seven (27) West, which lands of the defendants in this paragraph named, have a common boundary line with the lands of the plaintiffs, described in the first cause of action above as Tract No. 5, and the location of the boundary line between the said lands of said defendants, and the lands of the plaintiffs, is in dispute between the parties hereto.

5. The defendants, George L. Anderson and Ina Anderson, are owners of lands lying and being in the Southwest Quarter of the Southwest Quarter (SW¼ SW¼), of Section Thirty-five (35), Township One Hundred Twenty-three (123) North, of Range Twenty-seven (27) West, which lands of the defendants in this paragraph above named, have a common boundary line with lands of the plaintiffs, described in the first cause of action above as Tract No. 3 and Tract No. 4, and the location of the boundary line between the said lands of said defendants and the lands of the plaintiffs, is in dispute between the parties hereto.

6. The State of Minnesota is owner of an easement for trunk highway purposes, being the right of way of Trunk Highway No. 240, as now located upon and across the lands of the plaintiffs, and the location of the boundary line between said trunk highway right of way, and the lands of the plaintiffs, is in dispute.

7. The Township of Clearwater is owner of an easement for township road purposes, being a right of way sixty-six (66) feet in width, and now located and constructed across the lands of the plaintiffs, with its center line being the line between Section Two (2), Township One Hundred Twenty-two (122) North, of Range Twenty-seven (27) West, and Section Three (3), Township One Hundred Twenty-two (122) North of Range Twenty-seven (27) West, and the boundary line between the said township road right of way and the lands of plaintiffs, is in dispute.

8. The Village of Clearwater, a Municipal Corporation, is owner of an easement for road purposes, sixty-six (66) feet in width, across the lands of plaintiffs, as now located and constructed, with its center line being the line between Section Thirty-five (35), Township One Hundred Twenty-three (123) North, of Range Twenty-seven (27) West, and Section Thirty-four (34),

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Attorney Glen Swenson drew up Warranty Deed for Village.

Township One Hundred Twenty-three (123) North, of Range Twenty-seven West, and the boundary line between the right of way of said Village road and the plaintiffs' premises, is in dispute.

WHEREFORE, the Plaintiffs demand judgment:

1. That the Plaintiffs, Leland C. Brown, Sr. (also known as Leland C. Brown), and Esther F. Brown (also known as Esther Brown), are owners in fee of the premises described in paragraph 1 of the first cause of action.

2. Defining and locating the boundary lines between plaintiffs' premises, and the lands of the defendants respectively.

3. For such order respecting costs as to the Court may seem just.

Dated: August 19, 1960.

QUIGLEY, QUIGLEY & MURPHY

By: _____
Attorneys for Plaintiffs
K.C.-Paramount Theatre Building
St. Cloud, Minnesota

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Attorney Glen Swenson drew up Warranty Deed for Village.

14 Special Meeting Sept 13, 1960
Members present - Mayor Thomas Jacobs Mrs Robert Langanki - Mr Robert Beech Mr Jack Provall - Clerk Mrs Ina Gudeson
Meeting was called to order by Mayor Jacobs at 12:40 P.M Noon at Clerks Residence. Hall was used for Primary Election.
Meeting was opened by a Moment of Silent Prayer.
Purpose of Meeting to establish a price to sell Ball Park Land to Leonard Helget.
Motion made by Mrs Langanki seconded by Mr Beech approved by Council we sell the Lot and half more or less to Mr Helget @ $200.00 the Lot.
Total Sum to be paid will be $300.00 Three hundred dollars
Motion made by Mr Beech seconded by Mrs Langanki approved by Council to sign and seal admission of Service of Court Action between Leland C. Brown And Esther F. Brown and Village Summons become part of Minutes. Attached to these Minutes
Motion made and seconded and agreed the meting adjourn 1:05 P.M.

15 Regular Meeting Oct. 3, 1960.
Members present - Mayor Thomas Jacobs
Mrs Catherine Langanki - Mr Jack Trovall
Clerk Mrs Ina Anderson
Absent Mr Robert Beeck.
Meeting was called to order by Mayor Jacobs and opened by a moment of Silent prayer.
Minutes of Regular and Special Meetings read and approved as read.
Village & Liquor Store Bills and Liquor Store Report read.
Motion made by Mr Trovall seconded by Mrs Longanki approved by Council Village & Liquor Bills be paid and Report be accepted as read.
Village Bills as follows:

Mrs Katie Wagner Cleaning Hall	$9.00
State Aid to Valentine Fire Dept.	$106.59
Clearvalley Telephone Co. Service for Fire House	$3.25
Mayor Jacobs - Mileage & Long Distance Calls	$4.33
Tri County Lumber. Street Supplies	$2.00
Attorney Glen Swenson - Drawing Deed	$10.00
Mr Robert Langanki Labor for Village	$20.00
Mr Fred Dixon Mow - Haul Sand & Team	$29.00
Mr M. J. Gallagher for Audit on Liability Policy additional premium	$78.06
Northern States Power Co. Strs $87.50 Village Hall $1.64 Fire Hall $1.39 Siren $1.50 Bridge $5.00	$97.03

Correspondence Read:
Letter & Check from Secretary of State Jos Donavon to Village Treasurer regarding personal property taxes collected on Mobile Homes. Thirty Percent was apportioned to go to Municipalities. The Check received in full for State Aid to Fire Dept & Personal Property Tax

on Mobile homes was in the Amount of $112.75

Aid to Fire Dept was $106.59 and Personal Property Tax on Mobile Homes was $6.16.

Check received from Justice of the Peace Charles Christianson Fine money for Clearwater total $17.60

From State Treasurer - Check in amount of $315.84) Liquor Tax apportionment $136.64
State Cigarette Tax apportionment $179.20

From Charles Richtel (Lawyer) St Cloud, Minn. inquiring about George Henry Wells Estate pertaining to Vacating Streets in North, South or East of Block 71. These streets in question are not in Corporate Limits of Clearwater.

From Public Examiner Raymond B. VeCillo Letter and questionaire pertaining to Accounting System for Cities & Villages Questionaire filled in and returned.

From Mayor Howard Anderson Cokato, Minn. Letter in form of invitation to Council to attend Dinner and Regional Meeting Oct 5, 1960

From University of Minn Center of Continuation Study Workshop on Records Administration announcing 2 day Workshop Oct. 6, 1960

Two Bldg Permits aked and paid Nels Berglund & Leonard Helget.

Election Discussion

Motion made by Mr Trovall seconded by Mrs Langanki approved by Council Polls of Election will open 7:A.M and Close 8:P.M.

Election Judges & Clerks appointed were Mrs Regina Storms, Mr Gustav Anderson Peace officer. Mrs Madle Stewart

Mrs Chris Hansen, Mrs James Hansen Mrs Eleanor Langanki.

Clerk authorized to purchase Two Hundred Village Election Ballots and purchase needed supplies.

Motion made by Mr Trovall seconded by Mrs Langanki approved by Council Village rent the hall to the Catholic Church for Religion Classes on Sat Mornings. Rental $5.00 per meeting.

Curb Discussion:

Motion made by Mr Trovall seconded by Mrs Langanki approved by Council The Village will assume one half the Curb Installation Costs.

Clerk Authorized to have Mr Ellis Knies purchase Village Christmas Tree & Boughs.

Clerk Authorized to write St Paul Marine and Fire Insurance Co for explanation on Storm Sewer and Occurance Charges on our Insurance audit

Motion made and seconded and agreed meeting adjourn 9:15 P.M.

A correction was made on our Insurance Audit and a refund of $8.09 was made by Mr Gallagher.

The adjustment was made when Installment on Fire Hall Insurance was paid Premium was $38.11 and $8.09 was credited to Village so Amt to be paid to Mr Gallager will be $30.02.

16 Regular Meeting Nov. 7 1960
Members present - Mayor Thomas Jacobs - Mr Jack Trovall Mrs Catherine Langanki - Mr Robert Beech.
Clerk - Ina Anderson.
Visitor Mr Jos G. Wagner Village Treasurer
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.
Purpose of Mr Wagners visit was to get Council's vote of approval to purchase an Adding Machine for Village Treasurers Work.
Motion made by Mr Trovall seconded by Mrs Langanki Mr Wagner be granted approval to purchase a second hand adding Machine Approved by Council.
Meeting of previous meeting read and approved as read.
Village Bills Liquor Bills and Liquor Store Report read.
Motion made by Mrs Langanki seconded by Mr Trovall Liquor and Village bills be paid and Liquor Store Report accepted as read approved by Council.
Village Bills as follows:
Elvin Fieldseth - 7 loads Sand Mix & Haul total $77.00
Mr Robert Langanki Labor for Village $20.00
Curtis Heaton (40) 100# Calcium Cloride $145.00
(20) 100# Salt $33.00 Total $178.00
Clearwater Garage Gas for Trucks $3.79
M.J. Gallagher - Install on Fire Insurance on Fire Hall Premium $38.11 Refund on Liability Policy on Storm Sewer $8.09 total due $30.02
Clearwater Hardware Door mat $1.99
Security Book & Blank Point Co. Supplies & Ballots

for Village total $20.26
Fred Dixon Labor for Village $59.00
Clearvalley Telephone Service for Fire House $3.25
Mayor Jacobs Mileage St Cloud for Ballots & Buffalo & Long Distance calls for Village $13.73
Clerk Ina Anderson - Picking up Primary Ballots Telephone Calls, Postage, Fly Spray total $14.23
Northern States Power Co. Streets $87.50 Bridge $5.00 Fire Hall $2.58 Vil Hall $1.64 Siren $1.50 $98.22
Correspondence Read:
From Dave Douglas Wright County Auditor - Letter and Certificates stating the total to be paid to P.E.R.A. is $603.07 and Tax Forms for 1960 were also enclosed.
1959 Village Valuation is $58,170.00
From State of Minnesota Dept of Business Development St Paul 1 Minn. Letter inquiring about a Village Planning Commission.
From Dave Douglas Letter to Village & Township Boards and Notice to Clerk to appear and receive General Election Ballots.
Treasurers report to Council
Balance on hand as of Nov 1 - 1960 in General fund is $8,305.95 and Liquor Fund $5,094.39
Total in both funds $13,400.34
Motion made by Mr Trovall seconded by Mrs Langanki the 1960 Tax Levy shall be $500.00 and $5.00 for Fire fund approved by Council.
Motion made by Mr Beech seconded by Mrs Langanki Clerk pay Election Board. approved by Council.
Clerk authorized to purchase 50 dog tags.
Clerk authorized to Bill Timm Murphy for 2 hr fire Call on Sat Oct 22, 1960. Total to be paid $6.50
Mr Beech authorized to call Civil Engineer

R. W. Teague requesting him to meet
With Council at a special meeting on
Nov 9th. 8:PM.
Nov 9th 1960 Council will meet at 7:30
P.M. to Canvass & Certify Village Election
Culvert discussion Council majority
decided not to sell Culverts at this time.
Dog License discussion
Motion made and seconded and
approved Meeting adjourn 10:27 P.M.

17. Special Meeting Nov 9, 1960
Members present - Mayor Thomas Jacobs -
Mrs Catherine Langanki - Mr Jack Trovall
Mr Robert Beech - Clerk - Ina Anderson
Visitor Mr Jos. G. Wagner Village Treasurer.
Meeting was called to order by Mayor Jacobs
and opened by a moment of Silent Prayer.
Purpose of Meeting to Canvass & Certify
Village Election at 7:30 PM and to Meet
with Civil Engineer R. W. Teague.
Mr Teague did not attend our Meeting.
Minutes of Village Election read and
Motion made by Mrs Langanki
seconded by Mr Trovall Minutes of
Election stand approved as read approved
by the Council. The following were
elected to Office.
Mr Martin Gallagher - Assessor 2 years
Mr Gilbert Jansky - Constable
Mr Gustave Anderson - Justice of the Peace
Mr Robert Beech - Councilman - 3 years
Mrs Ina Anderson - Clerk - 2 years.
Mr Myron Felix Contractor for Street
Improvements came in to Meeting purpose
was to discuss Contract Costs with Council.
Purpose of Mr Wagners visit was to pick
up Check to pay for Adding Machine he
has purchased. Motion made seconded
and approved Meeting adjourn 9:05 P.M.

Resolution of ~~City~~ Village to Open Deposit Account or Borrow Money

(COMMISSION)

I HEREBY CERTIFY, That I am the duly elected and qualified Clerk of the ~~city~~ Village of Clearwater county of Wright and State of Minnesota and the keeper of the records of the proceedings of said ~~city~~ Village as authorized by its commission, and that the following is a true and correct copy of a Resolution duly adopted by a majority vote at a regular meeting of the commission of said ~~city~~ Village legally held on the 2nd day of December 1960, and at which a quorum were present.

RESOLUTION TO OPEN DEPOSIT ACCOUNT

BE IT RESOLVED, That the Guaranty Bank & Trust Co (NAME OF BANK) be and is hereby designated as a legal depository of all money belonging to the ~~city~~ Village of Clearwater County of Wright and State of Minnesota and that all moneys belonging to said ~~city~~ Village shall be deposited in said bank from time to time in the name of said ~~city~~ Village, said deposit to be limited to a total sum of $ Unlimited at any one time.

RESOLUTION TO BORROW MONEY

BE IT FURTHER RESOLVED, That said ~~city~~ Village, under the signature of its Clerk and Mayor be and hereby is authorized to borrow from Guaranty Bank & Trust Co. (NAME OF BANK) the sum of Six Thousand Dollars ($ 6000.00) binding the full faith and credit of the ~~city~~ Village therefor by promissory note in appropriate form.

Thomas C Jacob (Mayor)

Mrs Ina Anderson

Clerk of said ~~City~~ Village

* Strike out either of the foregoing resolutions not required.

DeLano Service, Allegan, Mich.

eased to #75.00 the Month effective
April 1, 1961.
ion made and seconded and approved
ing adjourn 9:25 P.M.
Dec 5. 1960
or Jacobs and Clerk Ina Anderson Cashed
two Village Bonds One Bond in
of #5000.00 and One in the amount
50.00
ial Numbers as follows:
th of Issue - 2-49 Series FA V322 509
th of Issue - 2-49 Series FA M 1549 231

Johnson as name [illegible]
Between Village & Jerry Lamb
The rent for Liquor Store will be

18. Special Meeting Dec 2, 1960
Members present - Mayor Thomas Jacobs
Mrs Catherine Langanki - Mr Robert Beech
Mr Jack Trovall - Clerk - Ina Anderson
Visitors at our meeting were Civil Engineer
R. W. Teague + Associate Engineer Kenneth Hall
Engineers on our (1960 Street Improvement Contract)
and our sidewalk project.
Meeting was called to order 7:P.M by Mayor
Jacobs and opened by a moment of Silent Prayer.
Purpose of our meeting was to dicuss our Street
and sidewalk projects with Engineers.
Mayor Jacobs turned meeting over to our
Street Commissioner Mr Robert Beech
Mr Beech opened meeting with discussion
with Engineers.
After a thorough study of the Contract
Costs: Materials etc with Engineers
Motion made by Mr Jack Trovall
seconded by Mrs Langanki the
Council accept Civil Engineers Final
Reports as Correct and the full and
final payments be made to Engineer
R.W. Teague Contractor Myron Felix and
Henning Sidewalk Co.
The Council by resolution authorized
Clerk + Mayor to arrange to secure money
for payment of these Contracts by
borrowing from Bank or Cashing the
necessary (Bonds Village) to Cover
Payment of Contracts
Resolution attached:
Nov 23 1960 Clerk Ina Anderson and
Gerald Lamb met with County Attorney
Johnson to have Lease drawn
Between Village + Jerry Lamb
The rent for Liquor Store will be

increased to #75.00 the Month effective
as of April 1, 1961.
Motion made and seconded and approved
Meeting adjourn 9:25 P.M.
On Dec 5. 1960
Mayor Jacobs and Clerk Ina Anderson Cashed
in two Village Bonds One Bond in
Amt of #5000.60 and One in the amount
of #1000.00
Bonds Serial Numbers as follows:
Month of Issue - 2-49 Series H. V3227 509
Month of Issue - 2-49 Series H M1549231

19 Regular Meeting Dec 5, 1960
Members present - Mayor Thomas Jacobs
Mrs Catherine Langanki - Mr Robert Beech -
Mr Jack Trovall - Clerk - Ina Anderson
Meeting was called to order by
Mayor Jacobs and opened by a moment
of silent prayer.
Minutes of previous Regular and two
special meetings read.
Motion made by Mr Trovall seconds
by Mrs Langanki Minutes of Regular
and 2 special meetings be accepted as
read approved by Council.
Liquor Store Bills and Village Bills
and Liquor Store Report read.
Motion made by Mrs Langanki
seconded by Mr Trovall Village Bills
and Liquor Bills be paid and Liquor
Store Report be accepted as read approved by Council
Village Bills as follows:
To Volunteer Fire Dept for Fire Fund from County — $1.54
E.H. Bland 36 hrs Police Duty @ $2.00 hr — $72.00
Fairway Food Store for 25 ft Tree $17.00 Bought $25.00 — $42.00
Jerry Lamb - Mileage To Buffalo Renew Lease — $5.40
Security Book & Print Co. Supplies $18.52
Clear Valley Telephone Co Service for Fire House $3.25
M.J. Gallagher 2nd Installment on Treasurers Bond $10.00
Attorney Walter Johnson Drawing Liquor Store Lease $8.00
Myron Felix 7 hrs Bulldozing @ $10.00 hr $70.00
Robert Langanki Labor for Village $20.00
Jos. L. Wagner 1960 Treasurers Salary $200.00
Mayor Jacobs Salary for 1960 $60.00 Calls $1.21
mileage $2.40 total $63.61
Clerk Ina Anderson Salary for 1960 - $127.00 Calls $1.98
Total $128.98
Councilman Robert Beech 1960 Salary $54.00
Councilwoman Mrs Catherine Langanki 1960 Salary $51.00

Councilman Jack Trovall 1960 Salary $45.00
Myron Felix Contractor Full and Final payment
on 1960 Street Improvement Contract $7,689.12
R.W. Teague Civil Engineer. Payment in full for
1960 Street Improvement Contract and Sidewalk
Engineering fee total $1,649.35
Henning Sidewalk Co. Construction on Block 13
Total $1,253.30
Henning Sidewalk Co. Construction on Block 14
Total $898.10
Henning Sidewalk Co. Contruction on Block 15
Total 956.32
note { Transfer to Clearwater Liquor fund from
Village Fund in Error in Entry Total $5.00
This Check is to be Voided as there was no
mistake on Book.
Northern States Power Co - Streets $87.50 Bridge $5.00
Siren $1.50 Fire Hall $2.96 Village Hall $2.52
Total 99.48

Correspondence Read:
Notice to Village from M.J. Gallagher Insurance
Representative Policy No's 122 J.G. 2054 Contents
of Village Hall expires as of Dec 8, 1960
Layne - Minnesota - Water Letter.
From County Auditor Dave Douglas Buffalo Minn
Check received in the Amt of $132.09 Revenues
for Fire Fund $1.54 Mortgage Tax 18.20
Total Received $151.83
Dave Douglas - Auditor a letter requesting
Bond Certificate for Village Treasurer and
list of Village Officers.
From Attorney Walter Johnson - Letter & Lease
in Triplicate and Orignal Lease returned
and Statement for Drawing Lease for 1961
From League of Municipalities 1961
Calendar of Important dates and Letter
and Form for Newly Elected Officers

addresses and Election Date for Village and Councilmeeting Date.
Form if Ad one issued Correct & return
Motion made by Mr Trovall seconded by Mrs Langanki authorizing Clerk to send Statements to property Owners for their portion of Sidewalk project with stipulation that their share be paid by March 1, 1961 or after March 1, 1961 a penalty of two Dollars a month be imposed
Motion approved by Council.
Motion made by Mrs Langanki seconded by Mr Trovall - Christmas Lights will be turned on Dec 19, 1960 and burn through Midnite Dec 31, 1960 Hours from 5:P.M to 12:P.M approved by Council.
Motion made, seconded and approved Meeting adjourn 10:33 P.M.

Mrs Jansky called to asked to turn on and off Christmas Lights.
Clerk was authorized by Council to let Janskys take Care of Christmas lighting.
Clerk was authorized to write Check in amount of $55.00 from General Fund to Lig fund due to Error in Entry at Bank.
This Check was Canceled or Voided as mistake was found and corrected.

1. Regular Meeting January 3, 1961
Members present. Mayor Thomas Jacobs
Mrs Catherine Langanki - Mr Jack Trovall
Mr Robert Beech
Clerk Ina Anderson
Visitors Mr Herman Klaeppner
Mr Mark Schafer - Mr Jos G. Wagner
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.
Purpose of Klaeppner, Schafers and Wagners Visit was to discuss their share of Sidewalk Costs with Council.
Mayor Jacobs will Contact Civil Engineer Mr R. W. Teague or his associate Mr Ken Hall to see if he can meet with property Owners to try and settle this matter.
Mr Schafer also discussed with Council purchase of or disposal of Village Property Bldg. No action taken by Council on this matter.
Minutes of Regular Meeting read
Motion made by Mr Trovall, seconded by Mrs Langanki to Correct motion made in Dec 5, 1960 Minutes to read as follows:
Property Owner pay his share of Sidewalk project Costs together with interest thereon @ a rate of 6% Annum from March 1st 1961 instead of $2.00 months penalty.
This was approved and after this Correction Motion then was made by Mrs Langanki seconded by Mr Beech minutes of previous meeting be accepted as read approved by Council.
Motion made by Mr Trovall we pay

Liquor Store and Village Bills.
seconded by Mrs Langanki and
approved by Council. No Liq Report at this meeting
because of Audit of Liquor Books.
Village Bills as follows:
From Gordon Lane - Insurance Representative
Installment premium on Liquor Store Stock
and Fixtures total #100.73
M. J. Gallagher Fire and Extended Coverage
Insurance on Village Hall and Contents
Total #80.30
Katie Wagner 3 hrs Cleaning Hall #3.00
Jas L. Wagner - Postage & supplies from Aug 2
to Dec 31, 1960 total #11.40
Wendell Northwestern - 50 Brass Dogtags
#5.00 plus 30¢ postage total #5.30
Mr Robert Langanki Labor for Village
Total #20.00
H. H. Kloeppner Oil for Village Hall #15.70
Fire Hall 64.39 total #80.09
Curtis Heaton - Empty Envelope No
Bill inside.
Northern States Power Co. Streets #87.50
Christmas Lites #19.61 Bridge #5.00 Vil Hall #2.39
Fire Hall #4.85 Siren #1.50 total #120.85
Mr Ellis Kniss Refund on Sidewalk
Project total #12.30
To Paul Henning Refund on Sidewalk
Project for M.E. Church total #20.00
Correspondence Read:
Letter from Ellis Kniss and Check
for full payment His share of Side-
walk project Costs.
Received from Tri County Lumber and
Miss Margaret Blakely Checks for full
payment of their shares of Sidewalk
Project Costs.

Card and Letter from F.W. Dodge Corporation
asking us to return Card with Monthly
Summary of One and Two Family House Construction
in our Local.
Bureau of Census U.S. Department of Commerce
Washington 25 D.C. Two copies of Annual
Report of Bldg Permits issued for New
Residential Bldgs One to be Completed and
returned.
From Layne Minn Co - Mpls Minn a Calender
From M. J. Gallagher - Statement and
Insurance Policy for Fire & Extended
Coverage Insurance on Village Hall &
Contents. #5,000.00 coverage on Hall
and #500.00 coverage on Contents.
From State Auditor - Check in Amount
of #20.65 for Mobile Home Tax.
Motion made by Mr Beech we hire
Mr Arnold Gruys as C.P.A. for Liquor
Store for Ensuing Year and hire
him to make out Financial Statement
for General Fund for 1960 year Ending.
seconded by Mrs Langanki Approved
by Council.
Motion made by Mrs Langanki we
transfer our Four Thousand Dollars
in Bonds maturing at this time to
a Savings acct or Certificate at Guaranty
Bank & Trust Co. St Cloud, Minn.
Seconded by Mr Provall and approved
by Council.
Motion made and seconded and
approved meeting adjourn 10:30 P.M.

On Jan 4, 1961
Mayor Jacobs & Clerk Ina Anderson
Cashed in (4) #1,000.00 Series F Bonds

On Jan 4, 1961 Leonard Helget paid Clerk Ina Anderson the Sum of $300.00 in full by Check for Lot and half More or less for part of Baseball park purchased from Village. Clerk then turned over the Warranty Deed and a copy of the Civil Engineers survey of this Land, or Lots. to Mr Helget.

2. Special Meeting Jan 5, 1961

Members present: Mayor Thomas Jacobs Mrs Catherine Langanki. Mr Jack Trovall Mr Robert Beech.

Clerk. Ina Anderson.

Meeting was called to order by Mayor Jacobs at the Fire Hall

Meeting opened with a moment of silent prayer.

Purpose of our Meeting

Discussion on Our sidewalk project problem.

Motion made by Mr Trovall the Village will assume the Costs of Radius and Extention of Corners of Blocks 13-14-15. this was seconded by Mrs Langanki and approved by Council.

Motion made by Mr Beech Village reimburse Ellis Kniss for his share of these Costs already paid on Radius and Curb etentions seconded by Mrs Langanki approved by Council Motion made and seconded and approved Meeting adjourn. 10:05 P.M.

3. Regular Meeting - Feb 6 - 1961
Members Present Mayor Thomas Jacobs
Mrs Catherine Langanki - Mr Robert Beech
Mr Jack Travall acting Clerk.
Absent-Clerk Ina Anderson

Meeting was Called to order by Mayor Jacobs and opened by a moment of silent prayer.

Mr Johnson, a employee of Mr Grump gave us the liquor store report for the year ending Dec 31, 1960.

He reported that the net profits were down a little but very close to last year. He reported the $2,000/00 less net was due to a lower net profit on Liquor.

Motion was made by Mrs Langanki seconded by Mr Beech, Minutes approved as read

Motion made by Mr Beech we pay Liquor store and Village bills 2nd by Mrs Langanki approved by Council

Mr Wagner had a $3.00 mistake on his sidewalk Bill.
Council decided to allow him to deduct that amount.

Discussion on Weed Inspector Mrs Langanki will see if Bob Langanki will take it.

Discussion on Liquor Store there has been reports that the store is not as Clean as it should be, something should be done.

Motion made by Mrs Langanki that we Keep Mrs Wagner as Custodian for 1961 2nd by Beech approved by Council

Motion made by Beech Dr Bendix be health Officer 2nd by Langanki approved by Council.

Motion made by Langanki that we give Recreation Committee $300.00 2nd by Beech approved by Council

Motion made by Beech that we pay Firimens Insurance 2nd by Langanki approved by Council

Motion made by Beech that the Village sell Tri County Lumber triangle piece of Village property, southeast Corner of Ball park, South of South Service Road at a Nominal fee when adjacent property is plotted 2nd by Langanki approved by Council.

Report of Recreation Committee showed a balance of $29.40 No discussion.

No other Correspondence was read the acting Clerk had sore eyes, and will hold them over till March Meeting. Any action that has to be taken should be taken by the Clerk. Ina Anderson

Motion made by Mrs Langanki the Meeting be adjourned 2nd by Beech 10:10 P.M

By Acting Clerk
Jack Travall

February Village Bills as follows
Clearwater Garage - Gas, prestone, Head and Spot Lite for Fire Trucks. total $8.44
Clearwater Volunteer Fire Dept - Insurance $40.00 for attending fires $121.00 total $161.00
Curtis Keaton Gravel & Mixing $ total 37.50
Guaranty Bank Renewal of Safe Deposit Box

total $3.30
Clearwalley Telephone Co Service for Fire House
total $3.25
Clerk Ina Anderson - Collecting Dog tax $21.00
2.D. Calls for Village $4.40 total $25.40
Robert Langanki - Labor for Village $20.00
Guaranty Bank for Interest on $6000.00
Loan for 59 days @ 5½% total $54.08
To Clearwater Recreation Committee
total $300.00
To Wright County for One Day Board for
Prisioner total $3.00
To Gilbert & Jim Jansky for Turning on
and off Christmas Lites & Other Labor
for Village total $21.00
Dickson Radio & T.V. - Repairs on Record player
and TV at Liquor Store total $6.25
D.H. Kloeppner Oil for Fire Hall $37.22
Oil for Village Hall $6.07
total $43.29
Northern States Power Co - Streets $87.50
Bridge $5.00 Fire Hall $2.46 Licen $1.50
Vil Hall $1.26 — total $97.72
Correspondence
From League of Minn Municipalities
Legislative Bulletin
From State of Minn Dept of Health Card
to be Completed with Names of Health
Officer and Board of Health and returned
Letter from Gordon Lane Insurance
Representative - Thanking us for Check
in Payment of Liquor Stock and Fixture
Policy No 22-629 003
From Diversified Enterprises Inc - Mpls Minn
Pertaining to Trained personal in both
fields of Bookkeeping And Municipal
Bond financing.

From League of Municipalities Letter and
application Blanks for Municipal Schools
and Conference
From U. of M General Extention Division
Mpls 14, Minn Announcing a New Home
Study Course - Semplified Municipal
accounting.
From Office of County Assessor - Letter
and Invitation Blank announcing
dates of Dinner and Meeting to be held
by Commissioner of Taxation March 14
at Ray Hawes On Buffalo Lake one
mile South of Buffalo.
From M. J. Gallagher - Refund Check
on Insurance Policy for Village
Hall and Contents - Refund Check $16.50
From County Assessor - Tax Rates.
From Dave Douglas County Auditor
Form - Report of Bond Indebtness and
Outstanding Orders to be filled in and
returned.
From Federal Reserve Bank Mpls Minn
Receipt for the Bonds Series H. $4000.00
to be paid on Maturity Date Feb 1, 1961
From Eltro Watchman Inc. Information
on Burglar and Fire Alarms.
From Henry Herbst Secretary of Middlesex
Mutual Insurance Co.
Invitation by Card to Annual Meeting
Saturday Jan 14, 1961 - 1:30 P.M. Village Hall
Park Haven Minn
Bonds in the Amount of $4000.00 at
Maturity Cashed and Time Certificate
in that Amount purchased and
placed in Safe Deposit Box of the
Village of Clearwater at Guaranty Bank
and Trust Co St Cloud Minn.

The $6,000.00 in Bonds cashed in were used to pay off Loan of $6000.00 at Citizens Bank & Trust Co. Village had secured Loan to pay for Street and Sidewalk Project Costs.

New Recreation Committee Members
Mrs Arnold Velgot – President
Mrs Vernon Lumbley – Treasurer
Mrs Floyd Miller – Secretary
Mrs George Stokes – Vice President
Committee Members had not been appointed at this writing.

4 Regular Meeting March 6, 1961

Members present – Mayor Thomas Jacobs
Mrs Catherine Langanki – Mr Robert Beech
Clerk Ina Anderson
Absent – Mr Jack Trovall.
Visitors at our Meeting – Volunteer Fire Chief – Mr Gilbert Janesky and Mr Jas Wagner Village Treasurer.
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer
Meeting was opened with discussion with Mr Janesky about plans for a Bonya sponsored by Fire Dept on April 9, 1961 at the Clearwater Fire Hall.
Mr Janesky also discussed with Council the matter of having Men of Volunteer Fire Dept Come to Fire Meetings One hour early for Fire Drill and if it would be possible to have a fund set up to cover for this extra time for these drills.
This matter was tabled at this time for further study.
Motion was made by Mrs Langanki to permit Fire Dept to Sponsor Bonya on April 9th seconded by Mr Beech approved by Council
Purpose of Mr Wagner's visit was to have the Treasurers Books audited by Council and he turned in his Treasurers Report for Year Ending Dec 31 1960
One Copy to be sent to County Auditor and One Copy to be filed with Clerk of Village.
Minutes of previous Meeting read and approved as read.

Village and Liquor Bills and Liquor Store Report Read
Motion made by Mr Beech ave accept Liquor Report and pay Village & Liquor Bills seconded by Mrs Langanki and approved by Council
Village Bills as follows:
Clear Valley Telephone Co- Service for Fire House $3.25

Clearwater Hardware Supplies for Village $1.50
Fire Dept $4.44 total $5.94
Security Blank & Print Co Two Rubber Stamps $5.16

Mr Arnold Grupe - Prepare Cash Report and Review Liquor Receipts total $89.00
M. J. Gallagher - For Police Bond $10.00
Mr Robert Langanki - Labor for Village $20.00
Clerk- Ina Anderson ($1.50 collecting Dog Tax)
Long Distance Calls for Village $1.16 total $2.66
Herman Kloeppner Oil for Fire Hall $19.19
Oil for Village Hall $1.64 total $20.83
Mayor Thomas Jacks Mileage $4.80 Calls 44¢ total $5.24
Virgil Mc Nabb - 25 hrs Police Duty - total $50.00
Northern States Power Co - Streets $87.50 Bridge $5.00
Fire Hall $2.27 Village Hall $1.64 Siren $1.50
Total $98.41

Discussion on Burglar Insurance
Mr Beech was authorized to speak with M. J. Gallagher about this Insurance and report back to Council.
Treasurers Report as of March 1 - 1961
General Fund Balance $4468.35
Liquor Fund Balance $4629.67
Total in both funds $9,098.02
Correspondence read:

From Guaranty Bank & Trust Co - Receipt in payment for rental of Safe Deposit Box.
Received from Jos. D. Wagner - Check in Amount of $172.17 for his share paid in full for Sidewalk project Costs.
Received from Herman Kloeppner Check in amount of $142.44 for his share paid in full for Sidewalk project Costs.
Receipt from Guaranty State Bank for Interest paid on $6,000.00 Loan.
Receipt from Auditors office Wright County for Boarding Village prisoner
Received from Mr Mark Schaffer Check in Amount of $198.66 for his share paid in full for Sidewalk Project Costs.
Received from Mr Weston Silyard a Check in Amount of $73.60 for his share paid in full for Sidewalk project Costs.
From Minnesota Railroads - M. J. Galvin Public Relations Counsel - Letter and a Bill for an Act with relation to Railroad Stations And Service Thereto Amending Minn Statutes 1957 Sec 219.85
Mrs Langanki reported to Council Mr Langanki would not accept weed inspectors position
Motion made and seconded and approved Meeting adjourn 10:30 P.M.

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Regular Meeting April 3, 1961
Members present - Mayor Thomas Jacobs
Mr Robert Beeck - Mr Jack Trovall
Clerk - Ina Anderson
Absent - Mrs Catherine Langanki.
Visitor - Village Police Officer
Virgil Mc Nabb.
Meeting was called to order by Mayor Jacobs and opened by a moment of silent prayer.
Mayor Jacobs called on Officer Mc Nabb to state his purpose for his visit
Officer Mc Nabb discussed with Council the use of Radar on Highway in Village of Clearwater
After discussion on this matter Council tabled this for further study.
Officer Mc Nabb also discussed with Council the need for more Street Signs in Clearwater.
Mayor Jacobs appointed Officer Mc Nabb to Check on the Number and types of signs needed and report back to Mayor Jacobs.
Minutes of previous meeting read and approved by Council as read.
Village and Liquor Store Bills and Liquor Store Report read.
Motion made by Mr Trovall Village & Liquor Store Bills be paid and Liquor Store Report accepted seconded by Mr Beeck & approved by Council
Village Bills as follows:
To Clearwater Volunteer Fire Dept March settlement for Fire Fund $2.98
Virgil Mc Nabb. 42 hrs Police Duty $84.00

Clearwater Garage - Fire Dept Supplies gas and Bulb total - $2.00
Robert Langanki Labor for Village - $20.00
To Middleville Mutual Fire Insurance Co for Fire Insurance on Assessment for Property Bldg. total $2.46
Clearvalley Telephone Co. Service for Fire House total $3.25
Curtis Heaton Plowing - Graveling and Tree Trim total $100.00
Northern States Power Co Streets $87.50 Bridge $5.00 Fire Hall $2.02 Village Hall $1.39 Liscn $1.50 Total $97.41
Correspondence Read:
Letter from Mr Gordon Lane Insurance Representative stating Workmens Compensation Insurance for Village could no longer be handled by Bank in Monticello Expiration Date as of April 2, 1961
Council was notified and a Workmens Compensation Policy was written with Mr Sherwood Anderson Representative for Mutual Creamery Insurance Co and Farmers Mutual of Madison Wisconsin
Letter from Englunds Mosquito Control Service Kimball Minn.
Letter and Maintanence Service agreement from National Cash Register Co Dayton 9, Ohio. Agreement Approved March 7, 1961 by National Cash Register Co.
From Minnesota Retirement Study Association - Coordination of P.E.R.A with Social Security
From Dane Douglas Wright County Auditor - Check in Amount of $237.24 (Revenue $234.26) (Fire Fund $2.98) for Village
From State of Minnesota Dept of Public

Examiner St Paul, Minn.
A Combination Warrant Check or Order
Check designed by Public Examiner and
recommended for use for all levels
of government.
From Mr & Mrs Gerald Dickson A note of
Thanks to the Fire Dept for Quick
response to Fire Call for Grass fire
on 3/30/61 and also for good Village
Street Improvements in the Area
around their home.
From League of Minnesota Municipalities
St Paul Minn. Letter stating dates of
Fire School - Apr 24 - 27 - 1961
Enclosed Letter from State Fire Marshall
giving further information and Copy of
Program - Fire School U. of M. Farm
Campus.
Clerk authorized to purchase Post Cards
Time Sheets and Stamps and send out
Dog Notices before May 1st 1961
Discussion on Weed Man and Assessor.
Discussion on Paint Up Clean Up Week.
Gravel for Indrives on Ash Street
and where needed on Streets in Village.
All Village Insurance Policies were
reviewed by Sherwood Anderson
Representative for Farmers Mutual
Insurance Co.
Workmens Compensation Insurance
Rates with them the same as
Old Policy.
By placing all Fire Policies under
Multiple Location 20% could be
saved on premiums.
Motion made and seconded
and Approved Meeting Adjourn 9:45 PM

6. Regular Meeting May 1st 1961
Members present Mayor Thomas Jacobs
Mrs Catherine Langanki Mr Robert Beck
Mr Jack Trovall. Clerk Ina Anderson
Meeting was called to order by Mayor Jacobs
and opened meeting with a moment of
Silent prayer.
Minutes of Previous Meeting read and
approved as read.
Village and Liquor Store Bills and Liquor
Store Report read.
Motion made by Mr Trovall we pay
Village and Liquor Bills and accept
Liquor Store Report.
Seconded by Mrs Langanki and Approved
by Council
Village Bills as follows:
Mayor Jacobs - Mileage to St Cloud $9.60 Long
distance Calls 44¢ total $10.04
Gilbert Jensky for State Fire School Tuition
$10.00 mileage and meals $20.00 Supplies for
Fire Dept $2.35 total $32.35
Mr Sherwood Anderson - For Mutual
Creamery Workmens Compensation Insurance
Annual Premium Total $198.91
Curtis Heaton - Cleaning up Dump $20.00
Loading Gravel and Gravel Streets $7.50 Snow
Plowing $30.00 total $57.50
H. H. Hoeppner Asst for Village Hall $7.22
Fire Hall $25.91 total $33.13
Mr Robert Langanki Labor for Village
Total $20.00
Virgil McNabb. 52½ hrs police Duty
total $105.00
Security Print Co. 2 Rolls Adding Machine tape
total .58¢
Clearwater Garage - Gas for Fire Truck .88¢

Northern States Power Co - Streets $87.50
Bridge $5.00 Siren $1.50 Village Hall $1.00
Fire Hall $2.71 Total $97.71
Correspondence Read:
Letter from Miss Peggy Kathmann asking Village Council to conisider Purchase of Creamery Bldg. for a Village Youth Center.
From Office of County Assessor Buffalo Minn Lyle Stafford Deputy Assessor.
Notice to all Local Assessors.
It was agreed by County not to remove Assessment of Class 2 Property.
No action taken to Counteract so household goods will be assessed.
Personal Boats or for Domestic purposes come under Class 2
Boats and Motors rented Commercially assessed under Class 3 Item 32.
From League of Minn Municipalities Letter informing us the 47th Annual Convention will be held in Hotel Lowery St Paul Minn Dates June 14 - 16 - 1961
Letter and Resolution from Women's Club Grove City, Minn. Pertaining to Mail Service to our homes in Villages.
Received from County Assessor Mr John Larson Official Notice of Date of Board of Review and Four Copies of Clerks posted and published Notice of Review
From Insurance Representative Mr Sherwood Anderson The Village Mutual Creamery Workmens Compensation Insurance policy and Invoice for Village.
On April 24 1961 The Village of Clearwater purchased and installed a new

six (6) foot Underbar Sink, Faucets and 3 way waste at the Municipal Liquor Store in Clearwater.
This Sink and fitting were purchased from St Cloud Restaurant Supply Co 101-9th Ave North St Cloud, Minn. Price of Sink faucets and 3 way waste was $135.00
Price of Installation by Clearwater Hardware was $75.92 Cement Blocks for Ice Pool from L.C. Block Co - $53.00
These bills will be paid out of The Liquor Store Fund.
Discussion on purchase of Ice Machine for Liquor Store
This matter tabled until next Meeting.
After Council discussion on Purchase of Creamery Bldg - Location of Bldg Condition of Bldg. Insurance etc
The unanimous vote of Council was "No" to the purchase of Bldg for Youth Center
Council voted to buy 200 ft of 5/8 inch Rope for Fire Dept.
The other articles - 1½ inch Fog Nozzle Pipe Line Installation and Oxygen Tank with Mask will be purchased at a later date.
Clerk authorized by Council to order (five) Stop and (two) Yield Signs and (7) Seven Posts for Village from W. B. Rausch Cold Spring Minn.
Prices on Ice Machines SC. 100 th $650.00
SC. 200 th $845.00
Discussion on Assessor
Motion made and Seconded and approved Meeting adjourn 9:45 P.M.

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Regular Meeting June 5 1961

Members present - Mayor Thomas Jacobs - Mrs Catherine Langanki Mr Robert Beck Mr Jack Trovall Clerk - Ina Anderson

Meeting was called to order by Mayor Jacobs and opened meeting with a moment of "Silent Prayer".

Minutes of previous Meeting read and approved as read.

Village & Liquor Store Bills and Liquor Store Report read

Motion made by Mr Trovall all Village and Liquor Bills be paid and Liquor Report be accepted as read, seconded by Mrs Langanki and approved by Council.

Village Bills as follows:

Mileage and Meal to Buffalo $6.20

Postage .08 Long distance Calls $1.93

total $8.21

Arts Tepaco - Gas 5 3 gal for Fire Truck - ~~total~~ Total - $1.50

M. J. Gallagher - Agent) Estimate premium on Comprehensive General Liability Policy No 377 B 6149) Total $724.64

M. J. Gallagher for Assessors Bond Total $10.00

Security Blank, Book & Print Co Daily Time Sheets Total $21.90

J. E. Bentley Gas for Fire Truck - Total .66¢

Clearvalley Telephone Co. Service for Fire House Total $3.25

Clearwater Garage - Gas & Hooks for Fire Dept. Total $4.95

The Times Publishing for publishing Assessment Notice Total $5.25

Mrs Katie Wagner Cleaning Hall - Total $7.50

Robert Langanki - Labor for Village - Total $20.00

Clerk Ina Anderson Long Distance Calls for Village - Total $2.26

Clearwater Hardware Supplies for Fire Dept. $46.27 Recreation Dept for Raft $7.54 - Total $53.81

Mrs Kathleen Sheldon - For assessing duties - Total $150.06

Northern States Power Co. - Total $96.00

Correspondence Read

Letter and Form from Wright County Auditor Dave Douglas. Requesting Village appoint a representative from our Village to serve on a Committee to set up Planning and Zoning for Wright County

Card from Gopher Stamp & Die Co. Chicago Ave & Custer Street St Paul Reminding us our Signs & Posts are Ready.

A Letter and Copy of Chapter 735 Sessions Laws 1961 Liquor Control Act on "Bottle Club Bill".

1st This states any place of business either Private Club or Public Place shall be restricted to certain hours of business, or Operation.

2nd Must File Application with Liquor Control Commissioner for Permit Effective as of July 1st 1961 and must be renewed each July 1st Annual Fee $100.00 Payable to State of Minnesota

3rd Local Government may in addition to other permit issue a permit at a fee not to exceed $300.00 annually

and shall run concurrently with
State Permit
These places of business shall be
open for Inspection by Liquor
Control Commissioner and Authorized
Peace Officers.
Letter from Elmer L. Anderson Governor
The business of retailing Alcoholic
Beverages.
The purpose of this Letter to state as
Clearly as possible the policy of this
Administration regarding the enforce-
ment of the Liquor Laws.
1st) Sale of Alcoholic Beverages to Minors
2nd) Hours of Sale (3) Sale to Intoxicated
Persons.
Card & Letter from League of Minnesota
Municipalities. Card to be returned
with Municipal Salaries for Annual
Tabulation of Salaries.
From Charles N. Christianson Justice of
Peace - Criminal Report and a
Check in Amount of $110.00 Fine
Monies for Clearwater.
From St Cloud Times - Copy of Assessment
Notice as it appeared in St Cloud Times.
Printers Affidavit of Publication.
Gallaghis Letter and Reply from
Firemans Fund Insurance Group Mpls
Branch Office.
Reply - All Public Official Bonds
now subject to a Ten Dollar ($10.00)
Minimum Annually.
Treasurers Report as of June 1st 1961
Liquor Fund - Balance - $7,455.39
General Fund Balance 3,746 21
Total in both funds $11,201.60

From - Great Central Insurance Co. Peoria Ill
Agent T.A. Steenson - 3108 East 50th St - Mpls, Minn
Telephone Number Pa - 4-8053
Corrected New Business and Home
Comprehensive Crime Protection Policy
Number 449847) Effective date May 1st
1961 - Monthly Premium $7.85
From - M.J. Gallagher Agent
Village Combination Comprehensive
General Liability Policy Number 577JB6149
Dates of Policy June 8-1961 to June 8-1962
Estimated Premium $724.64
New Business:
Mayor Jacobs appointed Councilman Trovall
to serve One year on Wright County
Planning and Zoning Committee as a
representative from our Village.
Mr Trovall accepted the appointment.
Wage discussion for Liquor Store
Employees.
Motion made by Mr Trovall we give
Raise — Mr Lamb our Liquor Store Manager
(a $10.00) Ten Dollar a Month Salary
Increase and Bartender Mr Eberhard
× Ergen (a $10.00) Ten Dollar a Month Salary
Increase - Effective as of July 1-1961
This Motion Seconded by Mrs Langanki
and approved by Council.
Motion made by Mr Trovall the
Bldg Permit from Jack Spencer
be approved seconded by Mr
Beech approved by Council.
Discussion on Recreation Problems
Motion made and seconded Meeting
adjourn 10:10 P.M.
Mr + Mrs Floyd Miller paid for Fire Call
made March 28, 1959 Check in Amt $35.00
received

No 8 Board of Review June 6, 1961

Meeting called to Order 8 p.m. - June 6th 1961
Members present - Mayor Tom Jacobs Jack Trovall
Bert Beeck, Mrs Langanki.
Visitors - Mrs Shelton, assessor. Mr Stafford, Deputy
County Assessor. For the business of reviewing
Village assessments.
Meeting adjourned 10:35 P.M.

Jack Trovall
Asst. Sec.

Clerk Absent.

No 9 Regular Meeting July 10, 1961

Members present: Mayor Thomas Jacobs
Mrs Catherine Langanki
Clerk - Ina Anderson
Absent Mr Robert Beeck & Mr Jack
Trovall.
Meeting was called to order by Mayor
Jacobs and opened by a moment of
Silent Prayer.
Minutes of Regular Meeting and
Board of Review meeting Read and
approved as read.
Village and Liquor Bills and
Liquor Report read.
Motion made by Mrs Langanki
we pay Liquor Bills and Village
Bills and accept Liquor Report
as read; seconded by Clerk Ina
Anderson and approved by Council.
Village Bills as follows:
Clear Valley Telephone Co. Service for Fire
House Total $3.35
Mr Robert Langanki - Labor for Village
Total $20.00
Gopher Stamp & Die Co. - Village Signs &
Posts Total $67.50
Apco Tepaco for 4 gal gas for Fire Truck
Total $1.20
Virgil McNabb - Police Duty - May & June
Total - $238.00
Volunteer Fire Dept - From County for Fire
Fund Total $1.85
Northern States Power Co. Streets $87.50
Bridge $5.00 Village Hall $1.26 Fire Hall $1.00
Siren $1.50 Total $96.26

Correspondence Read:
From Dept of Highways Drivers License Office

St Paul 1, Minn.
Letter asking about damage to Utility Pole.
From State of Minnesota - State Auditor Letter and Check in Amount of $27.07 for Tax Apportionment for Mobile Homes (30% goes to Municipality
From United States Treasury Dept Internal Revenue Service, District Director St Paul 1, Minn.
Special Tax Stamps for Liquor Store.
From Charles Christianson - Justice of the Peace - Criminal Report and Check in Amount of $35.00 Fine Money for Village of Clearwater.
From County Auditor - Dave Douglas Check in Amount of $147.45
Revenue $145.60 Fire fund $1.85
From County Assessor's Office - Buffalo Minn. County Assessor's Certificate approving assessments for Village.
From Office of P.E.R.A. and Dave Douglas Wright County Auditor. Notice to P.E.R.A. Members - Request to make buy backs befor June 30, 1961
From Stockholm Mutual Fire Insurance Co. Secretary's Office Howard Lake Minn Copies of Transcripts of proceedings The Merger of Stockholm Mutual Fire Insurance Co with Buffalo Mutual Fire Insurance Co
Merged Company will be known as Unity Mutual Insurance Co.
Mayor Jacobs made a report to Council on a Radar Check in Village.
Motion made and seconded and approved. Meeting Adjourn 9:15 P.M.

No 10 Regular Meeting Aug 7, 1961
Members present - Mayor Thomas Jacobs Mrs Catherine Langanki - Mr Robert Beech Mr Jack Provall.
Clerk Ina Anderson
Visitors Mrs Kristine Barnum - Mr Clifford Powell and Treasurer Mr Jos G. Wagner.
Meeting was called to order by a moment of Silent Prayer.
Mayor Thomas Jacobs called on Mrs Barnum to state her purpose for visiting our meeting.
Mrs Barnum inquired about a Roadway to her property she intends to see at this time.
Mr Powell was called on next to state his reason for Visiting
Mr Powell discussed with Council the possibility of a new State Park in this Area. Location of Park will be about Eleven Miles south of Clearwater.
Mr Powell presented a plot of this Area which Contains about 2600 Acres of Land and a list of Signatures of Interested Farmers.
Mr Powell asked for whole hearted support from Council in this effort.
Minutes of Previous Meeting read.
Motion made by Mrs Langanki Minutes of previous meeting be accepted as read seconded by Mr Beech approved by Council.
Village Bills Liquor Bills and V. Liquor Report Read.
Motion made by Mr Provall the Liquor and Village Bills be paid and Report accepted as Read seconded by Mr Beech and approved by Council.
Village Bills as follows:

League of Minn Municipalities Membership Dues Total $48.00
Clear Valley Telephone Co Service for Fire House Total $3.25
M. J. Gallagher Insurance Agent - Additional Premium on Policy No 5775B2187 Total $62.59
Security Blank Book & Print Co 1 Box Clasp Envelopes Total $5.78
Jos L. Wagner - Treasurer - Stamps-postage and Supplies Jan 1 - Aug 1 - 1961 Total $16.38
Mr Robert Langanki Labor for Village Total $20.00
Charles Benson - 2 Loads Fill Total $5.00
Gilbert Jansky - Labor & Material for Raft $27.00
Labor on Roof of Fire House $25.00 Total $52.00
Virgil McNabb - Policy Duty Total $126.00
Tri County Lumber Supplies and Material for Repair on Roof of Fire House Total $22.26
Fred Dixon 27 hrs Mowing for Village Total $52.50
Northern States Power Co Electricity
Strs $87.50 Bridge $5.00 Siren $1.50 Vil Hall $1.00
Fire Hall $1.00 — Total $96.00
Correspondence Read:
From Municipal Reference Bureau 1961 Salary Survey of Municipalities under 1,000.
From Documents Section 34 St Office Bldg St Paul 1, Minn Minnesota State Publications
Letter from Oscar Strommer requesting Councils attention be called to several things such as Bathhouse floor and Painting Signs repainted. Toilet situation, Littering

at the Beach. Cutting Weeds near Water and Paths and Roof Repairs for Fire House.
From League of Municipalites Statement for Membership Dues.
From Charles Christianson Justice of the Peace Check in amount of $130.00 Fine Money and Criminal Report.
From Dave Douglas Wright County Auditor Wright County Forfeited Tax Land offered for Public Auction Aug 14, 1961 10 A.M. at Courthouse in Village of Buffalo Minn
Treasurer Jos Wagners Report to Council
Balance on Hand in General Fund Aug 1st, 1961 is $2,652.04
Balance on hand Aug 1st 1961 in Liquor fund is $8,694.05 Total in both funds is $11,346.09
Discussion on Removal of or disposing of Westcott or Property Bldg. This matter tabled.
Radar Discussion. No action taken.
Discussion on Building of a new Liquor Store. This matter Tabled.
Ball Park Discussion. No action taken.
Clerk authorized to bill Mr Maly for his share of Sidewalk Project Costs, and call Mr Heaton to Bulldoze Dump.
Clerk authorized to write State Highway Department to Request a Blinker or Flasher at Intersection of New Trunk Highway 240 and 152 in Village of Clearwater and Speed Limit Signs for Bridge and that Part of New T Highway 240 in Corporate Limits of Clearwater
Motion made by Mrs Langanki Meeting adjourn seconded by Beech approved by Council 10:45 P.M.

No 11 Special Meeting Aug 28, 1961

Members Present - Mayor Thomas Jacobs
Mrs Catherine Langanki Mr Jack Trovall
Mr Robert Beech.
Clerk - Mrs Ina Anderson.
Visitors Mr Gerald Lamb Manager of Our Liquor Store and Mr Eberhard Ergen and Mr & Mrs Laurence Krenz.
Meeting was called to order by Mayor Jacobs at 6:30 P.M.
Purpose of this meeting to discuss the problems at our Liquor Store.
Motion made by Mr Trovall we hire Mr Virgil McNabb additional hours to patrol the Liquor Store this motion was seconded by Mrs Langanki and approved by Council.
Motion made and seconded and approved Meeting Adjourn 8:15 P.M.

No 12 Regular Meeting September 11, 1961

Members present - Mayor Thomas Jacobs
Mrs Catherine Langanki - Mr Jack Trovall.
Clerk Ina Anderson
Absent Mr Robert Beech.
Meeting was called to Order by Mayor Jacobs and opened by a moment of Silent Prayer.
Minutes of Regular and Special Meetings read.
Motion made by Mrs Langanki minutes of Regular and Special Meeting be accepted as read. seconded by Mr Trovall. approved by Council.
Village and Liquor Bills and Liquor Report Read.
Motion made by Mrs Langanki Liquor and Village Bills be paid and Liquor Report accepted as read, seconded by Mr Trovall approved by Council.
Village Bills as follows:
Clearvalley Telephone Co service for Fire House total $3.25
William Strecker - Bulldozing Dump $31.50
Robert Langanki Labor for Village $20.00
Mayor Thomas Jacobs - Mileage & Calls $6.44
Clearwater Hardware $12.48
Northern States Power Co. Streets $87.50 Bridg. $5.00
Village Hall $1.00 Fire Hall $1.00 Siren $1.50
Total $96.00
Clearwater Volunteer Fire Dept State Aids $96.82

Correspondence Read:
Letter from State of Minnesota Dept of Highways St Paul 1 Minn.
J. E. P. Darrell Traffic Engineer acknowledging our letter of August 11

1961 requesting a Blinker or Flasher on Intersection of T. 2. (240) and (52) and Speed Limit Signs.
From N. W. Keenan Project Director of Rehabilitation of Minnesota
Letter inviting us to a meeting of The Wright County Area Rehabilitation Committee Sept 7, 1961 - 1:30 P.M. Buffalo Minn.
Card from League of Minnesota Municipalities acknowledging our Check in payment of League Dues.
From Office of Wright County Auditor Dave Douglas
Request to be returned on Tax Assessments for Village.
From State Dept. of Highways St Paul Minn
Letter from James Marshall - Commissioner pretaining to Laws prohibiting use of Drunk Highways for Local Celebrations
From League of Municipalities -
Announcement of Regional Meetings
Dates of Meetings Sept 11 to Oct 11 - 1961
From State of Minnesota - Board of Electricity
S. M. Sanford Ed Secretary Letter of Firing 1961 Issue of Minnesota Directory of Licensed Electricians.
From Dairy Industries Supply Association Inc. Washington 6 D.C. Letter requesting Information on Dairy Industry in Clearwater, Minn.
From Kenneth M. Astlund - President of Municipal Finance Officers and Clerks Association Mankato Minn
Invitation to Clerks & Finance Offices to Regional Meetings and enclosed was Information on a New Home

Study Course offered at the U. of M. Tuition $16.00 and Text Book $3.25
Letter from Asst Majority Leader D.D. Wozniak pretaining to Cigarette Tax and Liquor Taxes

This clip is from our League paper 1961 -

CIGARETTE AND LIQUOR TAX DISTRIBUTION MADE

Local governments in Minnesota have just received $4,516,299 as their share of the cigaret and liquor taxes for the first six months of 1961. The per capita distribution for liquor was $.54 and for cigarettes $.78.

Twenty-five percent of the cigarette tax and thirty per cent of the liquor taxes are returned to municipalities and townships on a population basis.

From Attorney General Walter F Mondale. State Capitol, St Paul, Minn.
Notice of Hearing to be held Oct 23, 1961 10:00 A.M. in Auditorium of State Office Bldg. Purpose of meeting to adopting Regulation prescribing the detail form of a Uniform Traffic Ticket.
From State Auditor. Val Bjornson
Check in Amount of $147.96 Liquor Tax apportionment and $213.72 Cigarette Tax apportionment.
From Rieton Sisters $25.00 cash received for Renewal of Fire Contract.
Motion made by Mr Trovall we transfer Six Thousand Dollars from Liquor Fund. Two Thousand for General Fund and Four Thousand to be invested in a Saving Certificate for Six months and placed in Safe Deposit Box at Guaranty Bank & Trust Co. St. Cloud, Minn.
Motion made by Mr Trovall

Clerk be authorized to bill Creamery Board for Rental of Village Hall and purchase supplies needed and Call Mr A. Group C.P.A.
Seconded by Mrs Langanki approved by Council.
Discussion on Renewal of Liquor Store Lease.
Motion made and seconded and approved Meeting adjourn
9:25 P.M.

13. Regular Meeting Oct 2, 1961
Members present - Mayor Thomas Jacobs Mr Robert Beech - Mrs Catherine Langanki - Mr Jack Trovall.
Clerk Ina Pederson
Meeting was called to order by Mayor Jacobs and opened by a Moment of Silent prayer.
Minutes of previous meeting read.
Motion made by Mrs Langanki Minutes of previous meeting be approved as read, seconded by Mr Trovall approved by Council.
Village & Liquor Bills and Liquor Report read.
Motion made by Mr Beech to pay Village and Liquor Bills and accept Liquor Report as read, seconded by Mrs Langanki approved by Council.
Village Bills as follows:
Security Blank Book and Print Co. Village Office Supplies. Envelopes $15.33 Receipt Book $4.00 total $19.33
Katie Wagner - Cleaning Village Hall - $6.50
Robert Langanki - Labor for Village $20.00
Mr Virgil McNabb - Police Work Aug & Sept. $144.00
Mr Fred Dixon - Mowing Hauling Dirt & Sand. Raking & Burning & filling holes in Street Total $51.00
Northern States Power Co: Streets $87.50 Siren $1.50 Bridge $5.00 Village Hall $1.13 Fire Hall $1.00 total $96.13
Clearwater Garage Repair & Grease for Fire Truck total $6.96
Mr Curtis Keaton - Hauling Crushed Rock - Dirt, Gravel & Tractor Work $80.00

Mr Gilbert Janesky - Removing Raft Ropes and posts from Dam $7.00
Correspondence read:
From J.E. Darrell Traffic Engineer of State Highway Department St Paul Minn
Letter in reply to letter they received as of Sept 25, 1961
Mr Darrell had Checked itinerary of Mr K. W. Anderson one of the Traffic Field Engineers and he stated he would be in Clearwater either 27th or 28th of Sept to discuss with us traffic Conditions in Clearwater.
Mr Anderson did call on Mayor Jacobs. Flasher if installed would have to be maintained by Village or (they) (Highway) will install a larger Stop Sign and paint Stop on Highway.
They will not slow down traffic with Speed Limit Signs.
From H. J. Wocken Director of Civil Defense of Wright County Buffalo, Minn.
Letter announcing County Wide Civil Defense Meeting Oct 3, 1961 8 P.M Commissioners Room Buffalo Minn.
From League - Reminder of Dates of Regional Meetings.
From State Treasurer - State Aid to Fire Dept Check in Amount of $96.82
From Dave Douglas - Wright County Auditor Buffalo, Minn.
1960 Tax Levy & Valuation is $63,635.10
1960 Revenue 502.72 Mill Rate 7.9
1960 Fire Fund $6.36 Mill Rate .1
Total for Village $509.08 Mill Rate 8.0

Received from Dave Douglas Wright County Auditor Invoices from P. E. R. A for Year Ending June 30, 1961.
6% (1960 - 1961) $425.70
2½% 1960 1961 $177.37 This amount is to Amortize Deficit.
From Jos. L. Wagner $2.00 Cash Filing Fee for Office of Village Treasurer.
Clerk authorized to purchase a 25 foot Christmas Tree and Boughs from Ellis Kniss.
From Charles Christianson - Justice of The Peace. Check in Amount of Seventy Five Dollars - Fine Money for Clearwater and Criminal Report.
Election Board appointed by Council Mr Gust Anderson - Peace Officer Mrs Regina Storms. Mrs Mable Stewart Mrs Hilda Killeen - Mrs Gertrude Hansen - Mrs Arnold Velget (Mathilda) Clerk authorized to have 250 Ballots printed - Post Election Notice - Transfer Money.
Motion made by Mr Trovall Village levy $500.00 for Taxes and $5.00 for Fire, seconded by Mr Beech, approved by Council.
Motion made by Mr Beech meeting adjourn seconded by Mrs Langanki approved by Council
10: P. M.

14.

Regular Meeting November 6, 196
Members present - Mayor Thomas Jacobs - Mrs Catherine Langanki Mr Jack Trovall - Mr Robert Beech Clerk Ina Anderson
Visitors Mr Arnold Grupe Liquor Store C. P. A.
Mr Sherwood Anderson - Insurance Representative and Mr Jas D. Wagner Village Treasurer.
Meeting was called to order by Mayor Jacobs and opened with a moment of Silent prayer.
Mayor Jacobs opened meeting With Calling on Mr Arnold Grupe to state his propose for Visiting.
Mr Grupe had prepared for Council an Analysis of Operation at our Liquor Store from 1954 through Sept 1961.
Mayor Jacobs Called on Insurance Representative next.
Mr Anderson was to present figures on Insurance for our Village Hall and Contents but he didnt have adquate information at this time so will send us a policy for Council to accept or reject at our next meeting.
Village and Liquor Bills and Liquor Report read.
Motion made by Mrs Langanki Village and Liquor Bills be paid and Liquor Store Report be accepted as read, Seconded by Mr Beech and approved by Council
Village bills as follows:

A.C. Petters Co Granite Waste for Fill	$40.20
Mr Robert Langanki Labor for Village	$20.00
Mayor Jacobs Mileage $5.20 Calls 27¢ total	$5.47
Virgil McNabb - Police Duty	$135.00
Gilbert Janeky Set up and take Down Election Booths $2.00 Set up 2 Bldgs $4.00 total	$6.00
Security Printing 250 Ballots and 12 Certificates of Election Blanks	$8.70
Clerk Ina Anderson Long distance Calls June 29 through Oct 11, 1961	$7.70
Clear Valley Telephone Co Service for Fire House	$3.25
M. J. Gallagher - Installment payment on Fire Hall Insurance Policy	$38.11
Northern States Power Co Strs $87.50 Bridge $5.00 Siren $1.50 Village Hall $1.13 Fire Hall $1.00 Total	$96.13
Mrs Mathilda Helget Election Salary	$13.50
Mrs Hilda Killeen " "	$13.50
Mrs Mable Stewart " "	$13.50
Mrs Gertrude Hansen " "	$12.50
Mrs Regina Storms " "	$13.50
Mr Gust Anderson Peace Officer Salary	$13.50

Correspondence Read:
From Dane Douglas Wright County Auditor a note as follows.
Authority to levy Taxes in Village is in the hands of Village Council, not necessary to have a vote of the people in the Village.
From J. D. DeChaney Justice of the Peace Annandale Minn., a Check in the Amount of $140.00 Fine money for Village of Clearwater.

From U.S. Department of Commerce
Bureau of Census Washington 25 D.C.
Annual Survey of Government Employment
Municipalities and Counties
Copy to be returned.
From Ehlers - Mann & associates Mpls Minn
Municipal Bond Prospectus.
Mr Jos G. Wagner - Village Treasurer's
report.
General Fund Balance Nov. 1 - 1961
$4,139.62
Liquor Fund Balance Nov. 1 1961
$6,912.86
Total in both funds $11,052.48
Received from Jos Maly Check in
Amount of $130.46 Owners Share
of Sidewalk Project Costs.
All Owners Shares on Project
Costs of Sidewalks paid in full.
Liquor Lease Discussion.
Council will meet Nov 8, 1961
to Certify Election Results.
Ans Oct 11, 1961
Mayor Jacobs and Clerk Ina Anderson
purchased and placed a $4,000.00
Saving Certificate in Safe Deposit
Box at Guaranty Bank & Trust
Co. St Cloud, Minn.
Bank Name Change to Northwestern
Bank & Trust Co. St Cloud, Minn.
Unused Stamped postcards were
turned in at Postoffice and
Village received $3.72 worth of .04¢
Postage Stamps
Clerk purchased 25 - 4¢ Stamps
for personal use.
Motion made & Seconded & approved
meeting adjourn 10:45 P.M

15. Special Meeting Nov 8, 1961
Members present - Mayor Thomas Jacobs
(Mrs Robert Langanki - Catherine)
Mr Robert Beech - Mr Jack Trovall.
Clerk Mrs Ina Anderson.
Meeting was called to order by
Mayor Jacobs and opened by a
moment of Silent Prayer.
Purpose of our meeting
To Canvass and declare results
of Our Village Election.
The following were declared - Elected
Mrs Helen K. Dickson - Mayor - 2 yr term
Mrs Catherine Langanki - Trustee - 3 yr term
Mr Jos G. Wagner - Village Treasurer - 2 yr
Mr John Mayer Justice of the Peace term
Mr Gilbert Jansky Constable.
Motion made by Mr Beech - we
pay Election Board - Seconded.
by Mrs Langanki approved by Council.
Motion made and seconded and
approved Meeting Adjourn
9:00 P.M.

16

Regular Meeting Dec 4, 1961
Members present - Mayor Thomas Jacobs
Mrs Catherine Langanki - Mr Robert Beech
Mr Jack Trovall - Clerk Ina Anderson
Meeting was called to order by Mayor Jacobs and opened by a moment of Silent Prayer.
Minutes of Regular and Special meeting read.
Motion made by Mr Trovall Minutes of Meetings be approved as read. seconded by Mr Beech approved by Council.
Village and Liquor Bills and Report read.
Motion made by Mr Trovall Village and Liq Bills be paid and Report accepted as read. seconded by Mr Beech and approved by Council.
Village Bills as following:

Clearwater Volunteer Fire Dept from County to Fire Fund Total	$1.55
Josh Wagner Treasurers Salary	$200.00
Jack Trovall - Councilmans Salary	$42.00
Robert Beech Councilmans Salary	$42.00
Mrs Catherine Langanki - Councilwomans Salary	$45.00
Mayor Jacobs - Wages & calls	$65.43
Clerk Ina Anderson - Salary & Calls	$124.76
Curtis Keaton - Claride, Salt & Mixing	$187.20
V.F. Kloeppner Oil for Village & Fire Halls	$52.15
Fairway Foods - Ellis Knies - Christmas Tree & Boughs Boughs	$44.00
Clear Valley Telephone Co. Service for Fire House	$3.25
Mr Robert Langanki - Labor for Village -	$20.00
Gordon Lane - Premium on Insurance Policy and Additional Premium	$118.63
Mr Sherwood Anderson - Premium on Insurance	

on Village Hall - Furniture & Fixt	$48.61
Fred Dixon - Labor on Village Streets	$46.00
Clearwater Hardware - Bolts & Washers	.82¢
Clearwater Garage Gas for Fire Truck	$1.20

Northern States not paid yet for Dec.

Correspondence read:
From Office of County Auditor Dave Douglas
November Settlement
Revenue $122.24 - Fire $1.55 Mortgage Tax $17.69 total received $141.48
Report From Office of Village Treasurer Mr Wagner
Balance on Hand Dec 1, General Fund $3,827.82
Liquor Fund Balance Dec 1-1961 Total 6,818.72. - (Both funds $10,646.54)
From Wright County Public Health Nursing Service - Mrs C. Rosedahl R.N.
Letter concerning Mrs Bantwells Case.
From Charles N. Christianson Justice of the Peace Check in amount of $15.00 Fine Money and Criminal Report for Clearwater.
Letter From Mr Donald E. Smith - 3000 Decatur Ave South, St Louis Park 26, Minn.
This Letter pertains to a home owned, and located on Oak Street in Clearwater.
Letter from Northern States Power Co. and 2 Folders on Rate Schedules one for Residential and the other for Commercial Rates. Lower Rates for Electric Water Heating and Electric Home Heating.
Council agreed - Mileage allowed for attending Civil Defense Meeting.
Motion Made by Mrs Langanki to accept New Insurance Policy for Village Hall, Furniture & Fixtures Written by Sherwood Anderson Agency 5 yr Policy. $5800.00 Coverage.
Seconded by Mr Trovall approved by Council

Continued over

Janskys will count Christmas Bulbs on Tree and Turn on and Off Christmas Lights Starting Dec. 10 through December 31st. authorized by Council
Clerk authorized to write Northern States about turning on Christmas Lights
Clerk authorized to order 50 Dog Tax Tags
Clerk authorized to notify William Stricker to Bulldoze Village Dump.
Motion made by Mr Beech to accept resignation of Mrs Ina Anderson Clerk, effective as of Dec 5, 1961 seconded by Mrs Langanki approved by Council.
Motion made by Mrs Langanki to pay Mrs Anderson for the December Meeting seconded by Mr Troxall and approved by Council.

Motion made by Mr Troxall meeting Adjurn seconded by Mrs Langanki approved by Council. 10:o'clock P.M.

Office — New Members of Council who took Oath of Office
Mrs Helen K Dickson qualified for Office of Mayor Nov. 10th 1961
Mrs Catherine Langanki took Oath of Office Nov 14th 1961 for Councilwoman
Mr Jos G. Wagner took Oath of Office Nov 14th 1961 for Office of Village Treasurer.
Mr. Theodore G. Kuehner was sworn in by Mr. Thomas Jacoby, Mayor, December 27th at 3:00 P.M at the Kuehner residence as Clearwater Village Clerk. (Entry 1-2-62 Mrs Dickson Mayor)

Minutes of the

Regular meeting held Jan. 3, 1962 in the Village Council members present: The mayor, Mrs. Helen K. Dickson, Mrs. Catherine Langanki, Mrs. Robert Beech, Mr. Jack Troxall, Tr., Mr. Jos. D. Wagner & the Clerk, Theo. G. Kuehner.

The meeting was called to order by the mayor & opened with a moment of Silent Prayer.

The Dec. minutes were read & approved.

Under old business questions were answered pro & con. The building of decent & modern homes in our village is encouraged.

A motion made by Jack Troxall & seconded by Robert Beech not to sell any portion of Oak St. land is adopted by a unanimous vote. The clerk will write Mr. Donald E. Smith of 3000 Decatur Ave., So. St. Louis Park 26, Minn. to that effect.

It was voted that Mr. Arnold Grays C. A. of Buffalo in the Skelly Bldg. be asked to audit our F. books for the sum of $90.00.

The mayor pointed out that Mrs. Maria Bontwell in her feeble condition is receiving help - one hot meal a day from her neighbor Mrs. Sampson. Further help in cleaning is promised. A Mr. Swenson will be asked for information.

Under new business
The mayor informed the village council that our Police officer Mr. Virgil McNabb of Big Lake is asking for a raise in pay from $2 an hr. to 2.50 an hr. - 1 dollar an hr. for services rendered + 1.50 an hr. for car expense. Toward the end of the meeting it was voted to grant the requested increase; also requested protection by means of radio + Jus.

Under new business also

A number of bills were presentid. Moved by Mrs. Langanki & seconded by Mr. Beech it was voted to pay the bills except the bill for dog license tags not rec'd. as yet. When it was received, it was to be paid.

It was brought to our attention that our Village Volunteer Fire Dept. is asking for 3 items of improvement:
1. A pipeline inside the fire hall,
2. A tank of oxygen with mask & regulator, &
3. A nozzle. A discussion followed.

Moved by J. Trovall & seconded by Mrs. Langanki it was resolved to let the Sportsmen's Club place a car on the Pond ice Feb. 15th & until the ice goes out. The prize of $100 is offered for the best guess as to what time & date the car would sink thru the ice.

Bar cleaning is discussed. The expressed opinion is to go slow. Mr. Beech will consult Mr. Lamb in this matter.

On motion of J. Trovall & seconded by the clerk it was resolved to grant a permit to build a dial house & attached garage across the street from the G. Dickson property.

The mayor appointed J. Trovall to bring in the form of a specified Bldg. Permit.

The improvement of the village skating rink was discussed. A seal coat was suggested for another year. Mrs. Langanki agreed to consult the local school board in this matter.

Mr. Beech will continue as liaison man for the Fire Dept & see the Fire Chief as to desired improvements & cooperation.

The mayor will visit the Library on a Sat. & report to the village counsil.

It was proposed that the village counsil & the Recreation Com. meet together toward the end of the month.

Mr. J. Trovall agrees to serve as St. Commissioner & Mr. R. Beech as assistant to the mayor.

Mr. R. Beech will see the Bar Mgr. as to Tues. cleaning plus regular duty or twice a week.

Mrs. Cath. Langanki is willing to continue to take care of the village hall and parks.

~~the entire counsil~~ ~~Mrs. Jack Trovall~~ will supervise the municipal bar. — The hostess kindly served coffee during the course of the evening.

Cooperation is stressed again.

Adjournment at 10:30 P.M.

Theo. G. Kuehner,
Village Clerk

Tr. Report:
The following bills were voted paid: $

General Fund		
Bal. on hand Jan. 1		$ 2,946.25
Liquor Fund		
Bal. on hand Jan. 1		$ 6,187.68
Total.		9133.93

00
00
00
00
83
00
.00
30
00
75
Fire Dept. - Telephone Acc't
395.38

Under new business also

A number of bills were presented. Moved by Mrs. Langanki & seconded by Mr. Beech it was voted to pay the bills except the bill for dog license tags not recd. as yet. When it was received, it was to be paid.

It was brought to our attention that our Village Volunteer Fire Dept. is asking for 3 items of improvement:
1. A pipeline inside the fire hall,
2. A tank of oxygen with mask & regulator, &
3. A nozzle. A discussion followed.

Moved by J. Troxall & seconded by Mrs. Langanki it was resolved to let the Sportsmans Club place a car on the Pond ice Feb. 15th & until the ice goes out. The prize of $100 is offered for the best guess as to what time & date the car would sink thru the ice.

Bar cleaning is discussed. The expressed opinion is to go slow. Mr. Beech will consult Mr. Lamb in this matter.

On motion of J. Troxall & seconded by the clerk it was resolved to grant a permit to build a dial house & attached garage across the street from the G. Dickson property.

The mayor appointed J. Troxall to bring in the form of a specified Bldg. Permit.

The improvement of the village skating rink was discussed. A seal coat was suggested for another year. Mrs. Langanki agreed to consult the local school board in this matter.

Mr. Beech will continue as liaison man for the Fire Dept & see the Fire Chief as to desired improvements & cooperation.

The mayor will visit the Library on a Sat. & report to the village council.

It was proposed that the village council & the Recreation Com. meet together toward the end of the month.

Mr. J. Troxall agrees to serve as St. Commissioner & Mrs. R. Beech as assistant to the mayor.

Mr. R. Beech will see the Bar Mgr. as to Tues. cleaning plus regular duty or twice a week.

Mrs. Cath. Langanki is willing to continue to take care of the village hall and parks.

~~The entire council~~ ~~Mr. Jack Troxall~~ will supervise the municipal bar. — The hostess kindly served coffee during the course of the evening. Cooperation is stressed again.

Adjournment at 10:30 P.M.

Theo. G. Kuehner,
Village Clerk

Tr. Report:
The following bills were voted paid:

Virgil Mc Nabb — Police Work	$45.00
Bulldozing - Dump	20.00
Robert Langanki - Labor	20.00
Mrs. Katie Wagner - Cleaning Hall	5.00
Jos. G. Wagner - Postage & Supplies	11.83
Bond for Jos. G. Wagner	10.00
Curtis Heaton - Plowing Snow & Sanding	115.00
Dog Tags (Advertising Fund)	5.30
Vol. Fire Dept - Attendance & Fire Calls	139.00
Gilbert Lansky (Assistant to Buffalo Mileage	21.00
Clear Valley Telephone Co. (Fire Dept - Telephone Serv.)	3.25
	395.38

Regular Meeting Minutes of Feb. 5. '62

The meeting was held in the evening in the Village Hall + opened with silent prayer. Present: Mayor Mrs. Helen K. Dickson, Mrs. Catherine Langanki, Mr. Robert Beech, Mr. Jack Troxall, Clerk, Theo. G. Kuehner, Treas., Mrs. Jos. D. Wagner + Mr. Dale Johnson of Buffalo, Minn.

The mayor presided.

The Treas. Report on motion of T. G. Kuehner + seconded by Mrs. Cath. Langanki was approved as read. The itemized report follows:

Rec'd. from State of Minn. Treas. in Feb. for 6 Mos. - July thru Dec. '61

Liquor Tax	$156.18
Cigarette Tax	235.64
Tot.	391.82

Feb. 3. from David Anderson
for Dog Tags 26.00

" 6. from O. L. Oatman
for 1 Bldg. Permit 1.00
Tot. - 418.82

Transferred from Municipal Liquor Store Fund to Gen. Fund	3500.00
Bal. brought forward	2623.44
Tot.	6542.26
Tot. Disbursements	936.18
Net Bal.	5606.08

Upon request Mr. Dale Johnson kindly gave a detailed report on the Treas.' books after careful examination. He reported on Income + Expense for the General Fund + the Liquor Fund. The books were found in good order. Questions were answered + explained. A vote of thanks was extended to Mr. Johnson.

Moved by Mr. Beech + seconded by Mrs. Langanki it was resolved to transfer the sum of $3,500.00 from the Liquor Fund to the General Fund. Carried.

Agreed to issue the annual $300 check to the Recreation Committee for the year of 1962.

Radio reciver for police car is discussed.

One more Bldg. Permit for Mr. O. L. Oatman's Workshop is reported.

Resolved to write for plans, Bldg. codes, samples, prices + forms.

Agreed to accept the Jan. minutes as read + approved by the mayor previous to the meeting. And they can be read in the Feb. meeting.

Follows adjournment at 9:30 P. M.

T. G. Kuehner,
Village Clerk

Mar. 5. '62

A regular Village Council meeting was held in the G. Dickson home the evening of Mar. 5th, 1962. A little after 7 P. M. the meeting was called to order after silent prayer. The mayor, Mrs. Helen K. Dickson presided.

The following were present: Mrs. Helen K. Dickson, Mrs. Robert Langanki, Mr. Robert Beech, Mr. Jack Trovall, T. G. Kuehner, the past mayor, Mr. Tom Jacobs, Mr. Gerald Lamb, Mrs. Larry Krenz, Mr. Curtis Heaton + Mr. Larry Maly.

Mr. Tom Jacobs presented a petition with 68 signatures out of a possible 100 voters requesting a new Liquor Store + improved controls. Moved by J. Trovall + seconded by Mrs. C. Langanki it was voted to receive the petition under advisement. A discussion followed. For further consideration the council is to act as a committe of the whole. All present expressed their views. Nothing personal.

Moved by Rob. Beech + seconded by Mrs. Cath. Langanki it was resolved to accept the Liquor Store report as read.

The minutes of the Jan. meeting were adopted as read, likewise the Feb. minutes.

Moved by Mr. J. Trovall + seconded by Mrs. C. Langanki it was voted to allow the presented bills.

Several Ads. are presented + passed around.

The mayor kindly reported on a Weed meeting which she attended in Buffalo.

It was also reported that Mrs. Boutwell, 83, suffered a broken hip + is a patient in the St. Cloud Hospital with Dr. Bendix in charge. The mayor kindly assisted. It is planned to take the

patient to the La Ris Rest Home in Monticello in the near future.

Moved by Mrs. C. Langanki + seconded by Mr. Rob. Beech it was voted to buy a nozzle for the village Fire Dept.

Rob. Beech, J. Trovall + C. Heaton are asked to bring in information concerning dual wheels for the fire truck. The roof of the Fire Hall is to be discussed in spring.

The following bills were voted:

David Anderson - Dog Tags.		13.00
N W Bank & Trust Co. - Box Rent		3.30
Curtis Heaton - Snow Blowing		212.50
H. H. Kloeppner - Oil		24.60
Clearwater Hdwre.		
Fire Dept. 5.50		10.81
Village Hall 5.31		
Clear Valley Tel. Co. - Tel. Calls		3.25
Robert Langanke		20.00
Arnold D. Snyys		129.23
Prepare Gen. Fund	100.00	
Bookkeeping Board	20.00	
Supplies - Miller Dairy	9.23	
Virgil McNabb - Police Work		46.25
Kelleen Garage - Fire Dept.		2.45
Mrs. H. Dickson - Weed Meeting		6.25
Gas Mileage @ 10¢	5.00	
Meal	1.25	
Northern States Power		100.67
St. Lights 87.50	Fire Siren	1.50
Ornamental Lts. 5.00	Fire Hall	4.91
	Village Hall	1.76

Follows adjournment at 10:25 P. M.

Bal. Brought Forward	$ 5606.08
Total Disbursements	572.31
Net Balance	$ 5033.77
Total Receipts	0
Net	$ 5,033 77

T. G. Kuehner
Vil. Clerk

Special Meeting, March 21, 1962.

A special meeting of the Clearwater Village Council was held 3-21-62 in order to visit with Mr. Virgil Siddens, architect of St. Cloud, Minnesota, to talk with him regarding the building of a new municipal liquor store. Meeting was held at the Village Hall.

Among those present at the meeting were Mrs. Langanke, Mr. Jack Troxell, and Mr. Robert Beck as well as Mrs. Helen Dickson, Mayor. Mr. Luekner, Village Clerk, was unable to be present.

It was decided that Mr. Siddens would draw up some preliminary sketches of a liquor store incorporating in same the ideas presented by the Council showing the features which would be needed for our local store's successful operation.

Mr. Siddens explained that his fees would be 7% of the cost of the building, and that he would be willing to do as much or as little as the council wishes done in the way of architectural services.

Respectfully submitted
Helen K. Dickson
Mayor

April 2. '62

On Monday evening, Apr. 2. '62, a regular village council meeting was held in the village hall. The meeting was opened with silent prayer.

The mayor, Mrs. Helen K. Dickson presided.

Present: Mrs. Helen K. Dickson, mayor, Mrs. Catherine Langanki, Theo. D. Kuehner, clerk, + Mr. V. E. Siddens, an architect of St. Cloud.

The March 5th minutes were approved as read.

Bills were presented + voted to be paid.

A detailed Police report was given by the mayor.

It was reported that the Municipal Liquor Store was thoroly cleaned, and that Mr. A. G. Datman made the needed repairs.

The architect reported + showed + explained two preliminary drawings or schemes. One shows an area of 30X60 feet or 1800 sq. feet with 9 booths + 11 stools. The second scheme shows an area of 36X54 feet or 1944 sq. feet + 20 ~~booths~~ stools in a circle + 9 booths. The 2 schemes include hot water heating, asphalt tile floor + a flat roof, ceiling 9 feet or more (one story Bldg.), no basement, 2 entrances, or 1 entrance in front + 1 exit in the rear. Legal aspects + financing were explained. The cost will be based on about $12 or $13 per sq. foot. The architects fee will be 7% of the cost. He promises to inspect the Bldg. site on the Clearwater ball grounds. Mr. Siddens signed the 2 preliminary drawings.

A letter was read to invite members of the Fire Dept. to attend a school for firemen.

Other Ads. were passed around.

Adjournment at 10:30 P. M.

Theo. D. Kuehner,
Village Clerk

P. S.

Bills voted paid:

Tri Country Lumber	# 1.20
Clear Valley Tel. Co.	3.25
J. W. Thomes Ins. Agency	209.64
Curtis Katon	245.50
Henry Koenig	70.00
Robert Langanki	20.00
Katie Wagner	6.50
E. R. Stetsup	3.50
St. Cloud Fire Dept.	69.50
Clearwater Fire Dept.	2.63
F. H. Kloeppner	69.21
Middleville Mutual	1.80
Clearwater Advoc	7.70
Virgil McNabb	83.68
Public Employees Assn.	5.20
Miller Davis Co.	5.28
Snel Publishing Co.	48.20
Northern States Power	97.66
	# 950.45

Balance Brought Forward # 5,033.77
Total Disbursements - 950.45
4,083.32

Total Receipts
Tax Refund + 201.15
3.30.62 # 4,284.47

Special Meeting April 1962.

A special meeting of the Village Council was held at the home of Mr. Jack Trovall in Clearwater as a joint meeting with the Recreation Committee. Plans for the committee's work for the year were reviewed.

Among those present were Mr. Kuehner Robert Beech and Mrs. Langanke.

Mrs. Ruth Stokes, President of the Recreation Committee, has been actively planning a worthwhile program for the year. Mrs Trovall served very nice refreshments.

Mrs. Dickson
Mayor.

A regular village council meeting was held in the village hall the evening of May 7, '62. At 7:20 P.M. the meeting was opened with silent prayer. The mayor Mrs. Helen K. Dickson presided.

Present were: The mayor, Mrs. Helen K. Dickson, Robert Beech, Mrs. Cath. Langanki, Jack Trovall, T. G. Kuehner, Attorney Glen Swenson of Buffalo, a state legislator & Mrs. Kathleen Sheldon, assessor, also Raymond Allen, a local ball team representative.

Attorney Glen Swenson is requested to explain legal aspects concerning the proposed new Liquor Store under consideration.

To finance the project property owners may vote for a bond issue. Over 10% of valuations is required & the proposed bond issue must be published ten days prior to the election in the Wright Co. official paper. Another plan suggested is to have the Wright Co. State Bank issue a Warrant for about $7000. Or, private parties may invest capital. Cash on hand about $15,000. We are advised to delay the building of a liquor store until spring until sufficient funds are expected to be on hand & to say nothing until Oct. 1. because of the nature of the present lease. Equipment may be bought on contract. We are further advised to pay the architect V. E. Siddens for preliminary work & to halt proceedings until later.

Next, Mrs. Kathleen Sheldon read a letter from the Co. Assessor, Mr. Sorsen, to explain the state goal to upgrade assessments 1/3 of market value. Some village council members homes tax assessment is reviewed. Mill rate this year 165.7. Homestead rights 25% off up

to 4000 + 40 o/o over 4000.

Also Plastic Factory + Metal Warehouse are reviewed. Warehouse is valued at #3 per sq. foot + the Factory at 4.78 per sq. foot. Commercial value #12,000.00. Market value 20,500. Construction 51,000. 46,103 = 65 o/o of value.

At 11 P. M. the clerk being ill had to excuse himself from the meeting.

Above discussion continued until adjournment at 12:30 A.M.

T. G. Kuehner, Vil Clerk

P.S.

Bills presented were approved as follows:

Virgil Mc Nabb for Police Patrol 172.50 − 5.18 =	167.42
Gilbert Jansky - Firemn's School	60.00
Tom Killeen " "	60.00
Robert Langanki - Vil. Labor	20.00
Clear Valley Tel. Co. - Fire Hall Tel.	3.25
Helen Dickson for freight reimbursement (Sauf Ent.)	2.86
Helen Dickson " 4 mos. Phone calls,	
Postage, Mileage (Vil. affairs + Liq. Store	19.25
State of Minn. Tr. PERA for Policeman	5.18
Clear Val. Tel. Co. (3 Police calls)	2.04
H S P.	96.26
Martin Gallagher (Bond Policeman)	10.00
	446.26

Bal. Brought Forward	3838.21
— Expenses	446.26
Bal. on hand	3391.95

A special Village Council meeting was held in the Village Hall on the above date at 5:10 P.M. The meeting was called to order by the mayor who presided.

Present: The mayor, Mrs. Helen K. Dickson, Mrs. Catherine Langanki, Mr. Robert Beech, Mr. Jack Troxall + the clerk T. G. Kuehner.

A prepared letter was presented for consideration concerning liquor store employees drinking while working and resulting in complaints. A discussion followed.

Resolved to invite the Liquor Store manager to the next meeting.

Adjournment at 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

June 4. '62

On Monday evening, June 4. '62, a regular Village Council meeting was held in the village hall beginning at 8 P. M. Present: Mayor, Mrs. Helen K. Dickson, Mrs. Catherine Langanki, Jack Trovall, Clerk T. G. Kuehner + the Liquor Store Mgr. Jerry Lamb.

The minutes were adopted as read.

Jerry Lamb reports an ice cuber was + will soon be properly connected.

All present favor looking for a good used ice bot. Resolved to let Jerry Lamb buy one for cooling six packs.

Jerry Lamb reports that he declined 14 drinks in 3 hours.

Jack Trovall moved + Mrs. Cath. Langanki seconded to thank Mr. Jerry Lamb for his report. Voted + carried.

Agreed to pay $2.25 an hr. to Casper Kronenberg for street work for man + truck.

Moved by Mrs. Langanki + seconded by Jack Trovall it was voted to pay all bills except Well Drilling

Moved by Mrs. Langanki + seconded by Jack Trovall to transfer the sum of $3000 from the Liquor ~~Fund~~ to the ~~Gen.~~ Fund. Voted + carried.

Resolved to have Felix patch Lime St. 1 block in Aug. + ~~get~~ get bid figures in 4 parts + thus save $400 in cost.

Adjournment at 9:45 P. M.

T. G. Kuehner,
Village Clerk

Bills voted paid:

1852-5/29	Killeen Garage-C W Fire Dept.	6.44
1853-6/5	Tri-Co. Lumber—Ball Park	135.04
1854-6/5	J. W. Thomes Ins. Workmen's Comp.	22.43
1855-6/5	Robert Langanki-Labor	20.00
1856-6/5	Clear Val. Tel. Co.-Fire + Police Calls	4.71
1857-6/5	Casper Kronenberg-Man + Truck-13½ hrs.	30.03
1858-6/5	Jansky Plumbing + Heating-Funeral Home	25.00
1859-6/5	Pap's Sport Shop-Home Plate-Baseball	17.75
1860-6/5	Myron Felix-Bulldozing Dump	35.00
1861-6/5	Price Well Co.-Pump Repairs-Fire Hall	680.27
1862-6/19	N S P: Orns. St. Lts. 5.00; Vil. Hall " 87.50; Fire Siren 1.26; Hall 1.50; 1.00	96.26
1863-6/19	Mrs. Kathleen "Sheldon-Assessor	175.00
	Total Expenses =	1247.93

Bal. Brought forward	2915.64	#3838.21 Bk. Bal.
— Expenses	1247.93	331.36 Receipts
Bal. on hand to date =	1667.71	4169.57 Total
+June 30. Fire Call 5. + 1. Bldg. Permit	6.00	1247.93 Expenses
Bal. June 30, '62 =	1673.71	#2921.64

Equalization Meeting was held June 5, '62 in Village Hall + opened by the mayor at about 8 P. M.

Present all + the Vil. Council members, 11 citizens, Mrs. Kathleen Sheldon, vil. assessor, + Mr. John Larson, Co. Assessor.

The Lodge Bldg., built in 1880, assessment is at $5000.

Personal property tax will be eliminated on homes but not on business concerns as explained by Mr. Larson.

A number of questions were answered by the Co. Assessor till 11 P. M.

Discussions followed till adjournment at an early hour.

T. G. Kuehner,
Vil. Clerk

June 14. '62

The Board of Review meeting was held in the Village Hall June 14, '62 + was opened with silent prayer a little ℘. 8 P.M. The mayor presided.

Present: Mrs. Helen K. Dickson, Mayor, Mrs. Cath. Langanki, Jack Trovall, T.G. Kuehner, clerk, Mrs. Kathleen Sheldon, village assessor, Mr. John Larson, Co. assessor, + O. L. Oatman + Art Maness.

Mr. Larson states saddle horses are valued at #40 each.

Business concerns were reviewed one by one + the work of the two assessors was accepted.

No action on Sigler house 16 X 24. Permit not granted. Garages should be minimum 20 x 24.

Resolved to pay village assessor.

Resolved to suggest to Mrs. Barnum size of lots minimum w. 60 X + l. at least 99 feet or 132 + to allow room for streets.

Adjournment at 11 P. M.

Theo. G. Kuehner,
Village Clerk

July 2. '62

A regular Village Council meeting was held in the Village Hall on Monday evening July 2. '62 + opened with silent prayer at 7 P. M. The mayor presided.

Present: The mayor, Mrs. Helen K. Dickson, Mrs. Catherine Langanki, Robert Beech + Theo. G. Kuehner, clerk.

The minutes were adopted as read.

Presented bills were voted paid.

We were informed that only #1500 could be transferred from the Liquor Fund to the General Fund.

Moved by Robert Beech + seconded by Mrs. Cath. Langanki it was voted to pay the village assessor, Mrs. Kathleen Sheldon, 10¢ a mile for her trip to an Annandale meeting.

We were pleased to learn that the Steam Steel Co. of Paynesville, Minn. offers to build a liquor store of steel construction @ #7 or 8 per sq. foot. Another company in St. Gould has built stores + other structures of steel which can be seen in different places.

Bids on cement blocks + steel are welcome.

The ice cuber in the Municipal Liquor Store has been properly connected + paid for.

The water + rust problem in the liquor store was discussed.

There being no further business the meeting was promptly adjourned at 9 P. M.

Theo. G. Kuehner, clerk

P.S. Bills voted paid:

1864 – 7/3 – Kil. assessor for mileage – trip to Annandale meeting 2.80

For'd (2.80)

1865-7/3-M. J. Gallagher, Ins. Agent-Gen. Liability 718.71

1866-7/3-Vern Fiedler for Hauling Cans, etc. May+June 7.50

1867-7/3-Virgil Mc Nabb-Police Patrol 124.19

1868-7/3-Virgil Mc Nabb-Car Expenses for Patrolling 152.87

1869-7/3-Robert Beech for Tele. Calls 3.15

1870-7/3-State of Minn.-Policeman's PCRA 7.93

1871-7/3-Void

1872-7/3-Clear Valley Tele. Co.-Fire Dept.-Tels 3.25

1873-7/3-Clear Valley Tel. Co.-Calls for Fire Pump .55

1874-7/3-Void

1875-7/3-St. C. Fire Equipment Ser. & chimfex 14.70

1876-7/3-Katie Wagner-Cleaning Vil. Hall 3.50

1877-7/3-Robert Langanki-Vil. Labor 20.00

1878-7/3-Casper Kronenberg-28 hrs. St. Work 63.00

1879-7/20-N. S. P. Ornms. St. Lts. 5.00
" " 87.50
Fire Siren 1.50
" Hall 1.00
Vil. " 1.00
96.00

~~Bal on hand Aug. 1, '62 — $ 3213.49~~
~~Aug. Receipts 508.78~~
~~Tot. 3722.27~~
~~Expenses~~ Bal. July 1. 2921.64
Receipts 1510.00
Expenses 1218.15
Bal. Aug. 1, '62 = 3213.49

On Monday evening, Aug. 6, A.D. 1962, a regular Clearwater Village Council meeting was held in the Village Hall with 4 members present: The mayor Mrs. Helen K. Dickson who presided, Mrs. Catherine Langanki, Jack Trovall + the clerk, Theo. G. Kuehner.

About 7 P.M. the meeting was opened with the singing of America, God bless our native land.

The minutes were adopted as read.

The mayor reported a bond cashed, also a police report was given.

The Wright Co. Park Board favors extension.

Agreed to pay a $48 bill for Minn. Municipalities magazine + membership in the League of Minn. Municipalities.

Mr. Trovall promises to have a washed out street repaired as requested by Mrs. Worden.

The Mattson Bldg. + Supply Co., Inc. offers a Steel Plan with overhanging roof for a liquor store 40X50 at the cost of $8.50-9.50 per sq. foot. Shadow blocks same price. Plans are to be prepared + bids or quoted. Further discussion tabled for the Sept. meeting.

It is voted to have the Village Hall interior painted by Jack Spencer.

The moving of streets + parks is discussed.

The following bills were approved:

1880-8/7/62-Curtis Heaton-St. Mowing $ 24.00
1881-8/7/62-League of Minn. Municipalities 48.00
1882-8/7/62-Clear Val. Tel. Co.-Fire Dept. 3.25
1883-8/7/62-Clearwater Hdwe.-Plastic Rope 4.40
1884-8/7/62-Virgil Mc Nabb-Police + Car
"82.00 + "123.00 205.00
284.65

	For'd	284.65
1885-8/7/62-Robert Sanganki-Vil. Labor		20.00
1886-8/7/62-Jos. G. Wagner-Postage + Stamps		15.20
1887- -State Tr. 6% PERA Tax		4.92
1888-8/20/62-Jack Spencer-Painting Vil. Hall		107.75
1889-8/20/62-N S P Gas. Lts. 8	5.00	
" St. " "	7.50	
" Fire Siren	1.50	
" Hall	1.00	
" Vil. "	1.00	96.00
		528.52

Bal. on hand Aug. 1, '62 - $3213.49
Aug. Receipts 508.78
" Expenses 528.52
Bal. on hand Sept. 1, '62 = 3193.75

Theo. G. Kuehner,
Vil. Clerk

On Monday, Sept. 10th, 1962 a regular Village Council meeting was held in the Clearwater Village Hall opening with silent prayer at 7:18 P.M.

Present: Mayor, Mrs. Helen K. Dickson, Mrs. Catherine Sanganki, Mr. Robert Beech, Mr. Jack Trovall + Clerk, Theo. G. Kuehner. The mayor presided.

The minutes were adopted as read.

Resolved that General + Liquor bills be allowed as presented.

Recd. $1.00 for a Bldg. Permit from Jack Trovall.

The proper use of the village dump is discussed + several suggestions are being considered.

The following are named for the Primary Election Board Sept. 11th: Mrs. James Hansen, Mrs. Amy Hansen, Mrs. Leonard Killeen, Mrs. Regina Storms + Mr. Gustav Anderson for police duty. It will also take the election results, (44 ballots cast) to the Wright Co. Court House in Buffalo.

4 School Board members present to help in the discussion of streets to be paved. The maximum shall be 4 blocks including Bluff St. To date $3500 are available in the Liquor Fund, plus the Gen. Fund for St. improvement + blacktopping.

Adjournment at 9:15 P.M.

Agreed that Mr. Robert Sanganki & Gilbert Jansky clear out junk from Westcott Bldg. next door.

Theo. G. Kuehner,
Vil. Clerk

P.S.
The following bills were approved:

1890 9/11/62 - Killeen Garage for gas + nylint truck — $8.55

9/11/62 - Gilbert Jansky - labor

1891 — (16.00, valor 11.60) + fire valor 27.60

1892 - Void

1893 - 9/11/62 - Myron Felix - Dozer at Dump - 35.00

1894 - 9/11/62 - Robert Langanki - Village Labor - 20.00

1895 - 9/11/62 - Clear Val. Tel. Co. - Fire Dept. + Police calls 4.58

1896 - Void

1897 - 9/11/62 - Virgil Mc Nabb - Police 39.00, Ear 156.00 - 7.26 Tax = 187.74

1898 - 9/11/62 - State of Minn. P E R A Tax for Virgil Mc Nabb - Policeman 2.34

1899 - 9/19/62 - N S P

Orna. Lts. 5.00, St. Lts. 87.50

Fire Siren 1.50, Fire Hall 1.00

Vil. Hall 1.39 = 96.39

1900 - 9/19/62 - Gustav Anderson - Peace Officer - 13 hrs. — 13.00

1901 - 9/19/62 - Mrs. Hilda Killeen - Election ~~Judge~~ 13.00

1902 - 9/19/62 - Mrs. Gertrude Hansen - Elec. Judge 13.00

1903 - 9/19/62 - Mrs. Amy Hansen Election Clerk - 13.00

1904 - 9/19/62 - Mrs. Regina Storms - Elec. Judge 13.00

447.20

Bal. Sept. 1. '62 = $3193.75. Rec'd. 46.00

Tot. 3239.75

Expenses 447.20

Bal. Oct. 1. '62 = 2792.55

Regular Village Council meeting was held in the village hall Oct. 1, A.D. 1962 + opened with silent prayer at 7:13 P.M. the mayor presiding.

Present: Mayor, Mrs. Helen K. Dickson, Mrs. Cathrine Langanki, Mr. Jack Trovall, Mrs. Robert Beech (part time), Clerk Theo. G. Kuchner + Mr. Virgil Mc Nabb, Policeman.

The minutes were adopted as read.

Mr. Virgil Mc Nabb gave a report on law enforcement in the village of Clearwater + the problems involved.

Resolved that before the Dec. meeting a letter be written + sent to Sylvester Ergen + Walli Clemmers of the Am. Legion kindly requesting them to attend the vil. counails general Dec. meeting to help discuss the application for next year's license.

Resolved that General + Liquor store bills be paid.

A letter was read inviting the council members + their spouses to a meeting + dinner at Chaska for Thurs. Oct. 18. at 6:30 P.M. at the Am. Legion Club.

A special vil. council meeting is announced for Oct. 12th at 5 P.M. in behalf of St. Luke's Cath. Church Bldg. project.

Resolved that our levy shall be the same as last year.

Moved by Jack Trovall + seconded by Mrs. Cath. Langanki it was voted that Bluff St. be improved + blacktopped (weather permitting) by the Myron Felix firm for the sum of $1237.00.

Adjournment at 8:40 P.M.

Theo. G. Kuchner, Vil. Clerk

P.S. Bills approved:

(over)

			$
1905	10/2/62	C.W. Vil. Fire Dept. - Aid	79.33
1906	10/2/62	Robert Langanki (Labor 20.00 Travel 3.00)	23.00
1907	10/2/62	State of Minn. - PERA	35.10
1908	10/2/62	Virgil Mc Nabb - Police Patrol Car: 120.50 + Labor 80.25	200.75
1909	10/2/62	State of Minn. - PERA	4.82
1910	10/2/62	Clear Vol. Tel. - Tel. Fire Dept.	3.25
1911	10/2/62	Darwin Kipper - Fill	8.00
1912	10/2/62	M.J. Gallagher - Add. Fre. Ins.	44.00
1913	-	Pat Maher - 4 hrs. Lib.	4.60
1914	10/15/62	Clearwater Hdwe. Cleaning Stove 5.00 + Hdwe. 11.70	16.70
1915	10/15/62	Myron Felix - Paving 2 blocks 909.90 + Drain by S. 28.00	937.90
1916	10/19/62	H S P Orno. Sts. 5.00; St. " 87.50; Fire Sta. " 1.50; Vil. Hall " 1.00; " " 1.39	96.39
			1453.84

Summary Report

Bal. Oct. 1, '62		2792.55
Receipts (4 items)		99.50
	Tot.	2892.05
Expenses		1453.84
Bal. on hand Nov. 1. '62	=	1438.21

A Special Vil. Council meeting was held in the Vil. Hall Oct. 12. A.D. '62 + opened with silent prayer at 5:06 P.M.

Present: Mrs. Helen K. Dickson, mayor, Mrs. Robert Langanki, Robert Beech, ~~Jack Novak~~, Theo. D. Kuehner, clerk + the following citizens: Rev. C. Zlotkowski, Chas. A. Benson, Arnold Ergen, Andrew Ferguson + Gilbert Jansky.

The mayor presided + explained the purpose of this special meeting.

The minutes of the Sept. 21. special meeting were read + adopted. A petition was read, also two statements by two attorneys concerning a proposed addition to the local St. Luke's Catholic Church building + the requested vacating of a portion of Maple St.

On motion of Robert Beech + seconded by Mrs. Cath. Langanki the following resolution was unanimously adopted by voice vote: (over)

A brief discussion followed + a few questions were answered.

Oct. Receipts

		$
Oct. 3.	4-H Club Vil. Hall Rent for Aug, Sept + Oct.	4.50
" 10.	Geo. Cremers Fine	15.00
" 11.	From Minn. Guaranty Bank Int.	60.00
" 15.	" Rodin Langanki for old lumber	20.00
	Tot.	99.50

Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting.
Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

PETITION

TO: THE COUNCIL OF THE VILLAGE OF
CLEARWATER, WRIGHT COUNTY, MINNESOTA

The Church of St. Luke, a Corporation, through Father Clarence Zlokowski, its Pastor and Vice-President, as petitioner and property owner, petitions the Council of the Village of Clearwater, Wright County, Minnesota to vacate the following described property within the Village of Clearwater, Wright County, Minnesota, to-wit:

The Northerly Eleven (Nly 11) feet of Maple Street from Spring Street up to but excluding the alley which lies between Spring Street and Bluff Street.

Your petitioner further represents that it is the only landowner abutting that part of the street to be vacated, and prays that the Council proceed to hear and grant the petition.

Dated this 26t day of September, 1962.

CHURCH OF ST. LUKE, A CORPORATION

By Father Clarence Zlokowski
Its Vice-President

VILLAGE OF CLEARWATER

CLEARWATER, MINN.

September 21, 1962

SPECIAL MEETING

Present-Mayor, Helen Dickson
Council Robert Beech
Catherine Langanki
Jack Trovall
Mark Schafer

Attorney, Burns, St. Cloud

Catholic Church Rev. Zlotkowski, Vice President
Robert Langanki, Board
Mark Schafer

Place of Meeting-Site near St. Luke's Church
Clearwater, Minn.

At a special meeting of the village council, Jack Trovall moved that the Village deed or take whatever action is necessary to permit the St. Luke's Catholic Church to have an additional 11 feet (approximately and dependent upon the survey) of street right-of-way, to build an addition to the church under the condition that the Church have constructed and pay for a five-foot sidewalk and curb on Maple Street adjacent to the Church improvement from the alley to Spring Street, and that the Church pays for the legal fees to accomplish this.

Mr. Beech seconded the motion. Motion carried.

Temporary Village Clerk

Mrs. Catherine Langanki

Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting.
Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

The resolutions should be in two parts:

1. The first part of the resolution should vacate the northerly appr. 11 feet of the present existing dedicated strret , known as Maple street in the village of Clearwater, Minnesota, from Spring street to the alley lying between spring and bluff streets.

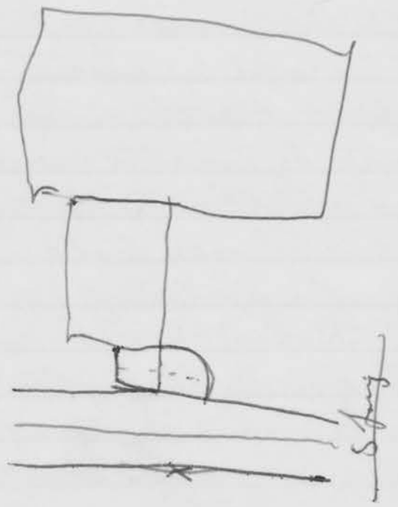
2. The second part of the resolution should redidicate Maple street by demensison with its new width of appr. 55 feet, such width to be applicable on numbers on the northerly side bewteen Spring and the alley which lies between spring and bluff. Sts.

Since a few other items needed prompt attention it was voted to pay 3 bills that were recd. since the Oct. 1. meeting.
Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting.
Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk



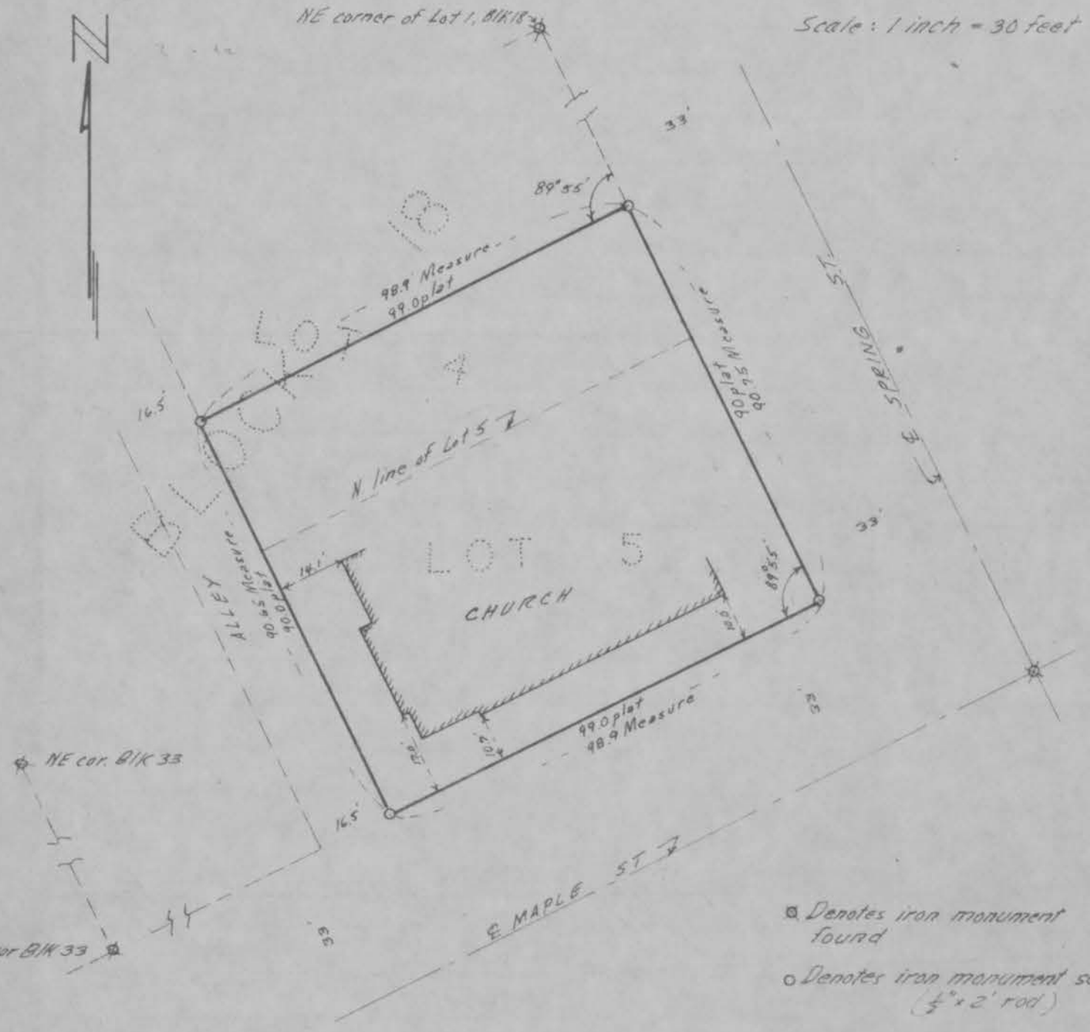
Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting.

Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

ROY J. HANSEN
Land Surveyor &
Civil Engineer
COKATO, MINN.

CERTIFICATE OF SURVEY



Lot 5 and the south ½ of Lot 4, Block 18 of the original village plat of Clearwater, Minnesota, plat of record and on file in the Office of Register of Deeds, Wright County, Minnesota.

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Roy J. Hansen

Date 24 Sept 62 Reg. No. 6274

SURVEY FOR ST LUKES CATHOLIC CHURCH

Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting.
Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

PETITION

TO: THE COUNCIL OF THE VILLAGE OF
CLEARWATER, WRIGHT COUNTY, MINNESOTA

The Church of St. Luke, a Corporation, through Father Clarence Zlokowski, its Pastor and Vice-President, as petitioner and property owner, petitions the Council of the Village of Clearwater, Wright County, Minnesota to vacate the following described property within the Village of Clearwater, Wright County, Minnesota, to-wit:

The Northerly Eleven (Nly 11) feet of Maple Street from Spring Street up to but excluding the alley which lies between Spring Street and Bluff Street.

Your petitioner further represents that it is the only landowner abutting that part of the street to be vacated, and prays that the Council proceed to hear and grant the petition.

Dated this 21st day of September, 1962.

CHURCH OF ST. LUKE, A CORPORATION
By Father Clarence Zlokowski
Its Vice-President

RICHARD MUSENBROCK
ATTORNEY AT LAW
~~111 EAST FRANKLIN AVENUE~~
MINNEAPOLIS ~~4~~ MINNESOTA
//
1712 Penn Ave. No.,
September 24, 1962.

Reverend Clarence Zlotkowski,
St. Luke's Parisn,
Clearwater, Minn.

Dear Father:

Enclosed are two copies each of Secs. 412.851 and 117.19 Minnesota Statutes. The same are clear as to the proceedural requirements for the vacation of the 11 foot strip on Maple Street. The underscoring is mine for emphasis.

In the ordinance of vacation be sure to set out that no public interest will be served by continuing the 11 foot strip, and that the vacation appears for the interest of the public.

As I mentioned to you and the mayor, when a street, or a portion thereof, is vacated, the abutting property owner holds the fee of the former street free of the old easement for a public way. No deed from the city is necessary. The filing under Sec. 117.19 by the village clerk obviates the necessity for you to do so.

After the vacation of the 11 foot strip it might be well for the council to rededicate the remainer of the street so there will be no question as to the intention to retain a public way on Maple between Spring and Bluff. Incidentally it may be also decided by the council to vacate the 11 foot strip all the way between Spring and Bluff. In my opinion this would make for a better setup. But this is only a suggestion, not a necessity. If you do so, be careful to retain the alley through the 11 foot strip so that access will be retained to Maple Street.

If any questions let me know. A copy of this letter and one each of the enclosures is for the mayor.

Sincerely,

Richard Musenbrock.

Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting.
Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting. Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Kil. Clerk

Public Domain

117.19 Proceedings in certain cases, notice filed

When the State of Minnesota or any city, county, village, town, board of park commissioner, or board of public works in this state shall take or acquire, by condemnation proceedings or dedication, any land, or any easement or interest therein, for laying out, opening, widening, extending, or establishing any public street, road, highway, or alley or for public parks, parkways, or other public purposes or shall vacate or abandon any public street, road, highway, alley, park, or public grounds, or any portion thereof, or any easement or interest therein, a notice in writing of the completion of every such condemnation proceeding and of every such dedication, vacation, or abandonment of any public street, road, highway, alley, park, or public grounds, or any portion thereof, shall be forthwith filed for record with the register of deeds of the county within which the lands and premises are located. This notice shall first be presented to the county auditor who shall enter the same in his transfer records and note upon the instrument, over his official signature, the words "entered in the transfer record." This notice shall be prepared and filed by the state department administrator, clerk, auditor, recorder, or other person charged with the duty of keeping the records of the state or such city, county, village, town, board of park commissioners, or board of public works so acquiring any such lands or vacating or abandoning any such street, road, highway, park, or public grounds, and this notice shall contain a statement of the time of the completion of the condemnation proceedings or of the vacation or abandonment, as the case may be, and the name of the state, city, county, village, town, or board by whom the proceedings are prosecuted or the vacation is made, or to whom the proceedings are prosecuted or the vacation is made, or to whom the dedication is made, and a description of the real estate and lands affected thereby. Any failure to file this notice shall not invalidate or make void any such condemnation proceeding for the vacation or abandonment of any public street, road, highway, park, or public grounds, or any portion thereof.

Villages

412.851 Vacation of Streets

The council may by resolution vacate any street, alley, public grounds, or any part thereof on petition of a majority of the owners of land abutting on the street, alley, public grounds or part thereof to be vacated. No such vacation shall be made unless it appears for the interest of the public to do so after a hearing proceeded by two weeks' published and posted notice. After a resolution of vacation is adopted, the clerk shall prepare and present to the proper county officers a notice of completion of the proceedings in accordance with section 117.19. Laws 1949, C. 119, 102; Laws 1953, C 735 12; Laws 1957, C 383, 1.

Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting.
Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

ORDER FOR HEARING OF VILLAGE TO VACATE PORTION OF STREET

STATE OF MINNESOTA
COUNTY OF WRIGHT

VILLAGE OF CLEARWATER

WHEREAS, The petition of the Church of St. Luke for the vacation of a part of Maple Street within the Village of Clearwater, Wrighte County, Minnesnota for tehat portion of tehe street described as follows, to-wit:

The Northerly Eleven (Nly 11) feet of Maple Street from Spring Street up to but excluding the alley which lies between Spring Street and Bluff Street;

has been filed with the Village Clerk of said Village and presented teo this Council on the 21st day of September, 1962.

IT IS HEREBY ORDERED, That the Village Council meet at Clearwater Village Hall in said Village, on the 12th day of October, 1962, at 5:00 o'clock P.M. to ace on said petition, examine said street, and hear all parties interested therein; and that Notice of this meeting be published in the St. Cloud Times for tewo (2) consecutive weeks, and that notice of said meeting be posted for two (2) weeks prior to said meeting in the places provided therefor, a

Dated tehis 21st day of September, 1962.

HELEN K. DICKSON
President

THEO. G. KIRCHNER
Village Clerk

Publish: October 4, 11, 1962.

Since a few other items needed prompt attention it was voted to pay 3 bills that were rec'd. since the Oct. 1. meeting.

Adjournment a little after 6 P. M.

Theo. G. Kuehner,
Vil. Clerk

Nov. 5, '62

On the above date a regular village council meeting was held in the village hall + opened with silent prayer at 7:25 P.M. Present: The mayor, Mrs. Helen K. Dickson who presided + Mrs. Catharine Langanki, Robert Beech, Jack Trovall + the clerk, Theo. G. Kuehnle.

Bills were read + approved.

It is agreed to buy a new U. S. flag.

A Liquor Store report is received.

The mayor reported on 2 oil stoves + an offer made by the Clearwater Howe. One local dealer refused to bid. Other firms are to be consulted.

The matter of civil defense is presented by the mayor as a result of an interview with a state official. The urgency of this serious matter is stressed + the cooperation of every citizen is needed. 4 basements are available as fallout shelters in case of a attack by the enemy. Mr. Beech delivered 4 helmets to the council. Mr. Mark Shaffer was the local Civil Defense Director assisted by Mr. Charles Spencer. Because of Mr. Shaffer's illness Mr. Spencer has now taken over the full job.

It was voted to transfer at least $2,000 from the Liquor Fund to the Gen. Fund + any Bal. Mr. Grays suggests to be added to the Savings Certificates in the bank.

The village Tr. Mr. Wagner called briefly + gave a report.

Resolved ~~by~~ Mr. Jack Trovall take care of the stove business in the Fire Hall begin Dec. 1.

The mowing of streets by Himmelgard is okayed.

Nov. 1 1962

General Fund	$1,875.68
Liquor Fund	$10,702.08
Total →	$12,577.76

Mr. Swenson
M. Felix

as read.
iscussed.
y.

iner,
il. clerk

Bills Approved:

1917-11/7/62-	Killeen Garage-gas. 2 trucks	$5.55
1918-11/7/62-	Roy J. Hansen- Survey	43.00
1919-11/7/62-	Clear Val. Tel. Co.	3.25
1920-11/7/62-	Gilbert Jansky-Vil. Work	20.00
1921-11/7/62-	Robert Langanki- " "	20.00
1922-11/7/62-	" " - Plain Face	5.25
1923-11/7/62-	Verne Fiedler- Garbage Hauling	3.00
1924-11/8/62-	Security Co. - Ballots	7.01
1925-11/8/62-	M. J. Gallagher- Fire Hall Ins.	38.11
1926-11/8/62-	Mine Safety Ap. Co. - Timer + Brac.	5.50
1927-11/8/62-	Katie Wagner- Cleaning + Waxing	6.50
1928-11/8/62-	Casper Kronenberg- St. Work Cl.	25.88
1929-11/8/62-	Virgil Mc Nabb- Police Work + Car	225.70
1930-11/8/62-	State of Minn. - PERA	5.55
1931-11/9/62-	Mrs. Hilda Killeen - El. Judge	16.50
1932-11/9/62-	" Regina Storms - "	16.50
1933-11/9/62-	" Eleanor Miller - "	16.50
1934-11/9/62-	" Amy Hansen - "	16.50
1935-11/9/62-	Gustav Anderson - Election	16.50
1936-11/21/62-	N S P.	96.00
	for Orna. Sts. 5.00, St. Lts. 87.50	
	Fire Si. 1.50	
	" Hall 1.00	
	Vil. " 1.00	
		Tot. 592.80

Nov. 5, '62

On the above date a regular village council meeting was held in the village hall + opened with silent prayer at 7:25 P.M. Present: The mayor, Mrs. Helen K. Dickson who presided + Mrs. Catherine Langanki, Robert Beech, Jack Trovall + the clerk, Theo. G. Kuehnert.

Bills were read + approved.

It is agreed to buy a new U. S. flag.

A Liquor Store report is received.

The mayor reported on 2 oil stoves + an offer made by the Clearwater Howe. One local dealer refused to bid. Other firms are to be consulted.

The matter of civil defense is presented by the mayor as a result of an interview with a state official. The urgency of this serious matter is stressed + the cooperation of every citizen is needed. 4 basements are available as fallout shelters in case of a attack by the enemy. Mr. Beech delivered 4 helmets to the council. Mr. Mark Shaefer was the local Civil Defense Director assisted by Mr. Charles Spencer. Because of Mr. Shaefer's illness Mr. Spencer has now taken over the full job.

It was voted to transfer at least $2,000 from the Liquor Fund to the Gen. Fund + any Bal. Mr. Grays suggests to be added to the Savings Certificates in the bank.

The village Tr. Mr. Wagner called briefly + gave a report.

Resolved by Mr. Jack Trovall take care of the stove business in the Fire Hall before Dec. 1.

The mowing of streets by Himmelgard is okayed.

Mr. Jack Trovall is to see Att. Swenson concerning a St. Survey, also M. Felix about the paving job.

The minutes are approved as read.

Local police work is discussed.

Adjournment at 10:11 P. M.

Theo. G. Kuehnert,
Vil. clerk

P. S.

Bills Approved:

1917-11/7/62-	Killeen Garage-gas, 2 trucks	$ 5.55
1918-11/7/62-	Roy J. Hansen- Survey	43.00
1919-11/7/62-	Clear Vil. Tel. Co.	3.25
1920-11/7/62-	Gilbert Jansky-Vil. Work	20.00
1921-11/7/62-	Robert Langanki- " "	20.00
1922-11/7/62-	" " -Plain Face	5.25
1923-11/7/62-	Verne Fiedler- Garbage Hauling	3.00
1924-11/8/62-	Security G. - Ballots	7.01
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1926-11/8/62-	Mine Safety Ap. G. - Timer + Brac.	5.50
1927-11/8/62-	Katie Wagner- Cleaning + Waxing	6.50
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1930-11/8/62-	State of Minn. - PERA	5.55
1931-11/9/62-	Mrs. Hilda Killeen - El. Judge	16.50
1932-11/9/62-	" Regina Storms - "	16.50
1933-11/9/62-	" Eleanor Miller - "	16.50
1934-11/9/62-	" Amy Hansen - "	16.50
1935-11/9/62-	Gustav Anderson - Election	16.50
1936-11/21/62-	N S P.	96.00
	for Orna. Sts. 5.00, St. Lts. 87.50	Tot. 592.80
	Fire St. 1.50	
	" Hall 1.00	
	Vil. " 1.00	

Dec. 1, '62

Mrs. Corwin Kronenberg sworn in as Justice of the Peace, + same date Mrs. Ina Anderson sworn in as Village Clerk by Theo. G. Kuehner

Summary Statement

Bal. Nov. 1. '62	1438.21
Receipts 3 fines:	110.00
2 (25 + 35) pd. by Gordon Schmissing	
1 $50 pd. by James A. Maly Nov. 6, '62	
Tot.	1548.21
Expenses —	592.80
Bal. on hand Dec. 1. '62 =	955.41

Village Council Present: Special
Theo G. Kuehner, Clerk, Catherine Langanki
Allen K. Dickson, Mayor, } Not Present
Jack Trovall, Council } Robert Beech

Minutes of Village Election

of the Village of Clearwater
held November 6 1962

Filed this ..... day of .....
A. D. 19.....

..... Clerk

207—Minutes of Village Election

Special Election was held at the Village Hall in the Village of Clearwater, Antrim County, Michigan, on the 6th day of November A.D. 1962 at which there were cast in all 4 votes, of which Gordon Schmissing received 2 votes for Justice of the Peace, Robert Beech received 1 vote for Justice of the Peace, James A. Maly received 1 vote for Justice of the Peace, and Corwin Kronenberg received 0 votes for Justice of the Peace.

Ina Anderson received 3 votes for Village Clerk, and Theo. G. Kuehner received 1 vote for Village Clerk.

Allen K. Dickson received 3 votes for Constable

Robert Beech received 2 votes for Constable

Ellis Price received 2 votes for Constable

Theo Anderson received 1 vote for Constable

Leonard Kilborn received 0 votes for Constable

Leonard Kilborn was declared elected Constable

..... ballots were cast for .....

..... ballots were cast for .....

..... was declared elected Constable

..... was declared elected Constable

..... was declared elected Constable

Attest:

Ina Anderson Clerk of Election

Eldner Miller

Leonard Kilborn } Judges of Election

Virginia Hartman }

MILLER-DAVIS COMPANY, MINNEAPOLIS

Dec. 1, '62

Mr. Corwin Kronenberg sworn in as Justice of the Peace, + same date Mrs. Ina Anderson sworn in as Village Clerk by Theo. G. Kuehner

Summary Statement

Bal. Nov. 1. '62	1438.21
Receipts 3 fines:	110.00
2 (25+35) pd. by Gordon Schmissing	
1 $50 pd. by James A. Maly Nov. 6, '62	
Tot.	1548.21
Expenses —	592.80
Bal. on hand Dec. 1. '62 =	955.41

MINUTES OF VILLAGE ELECTION

(a) The lines following the letter (a) in this blank are left to write in the fact, that "the electors present at the time and place named for opening the polls elected the Judges and Clerk viva voce, because the council had neglected to make such appointment," or "because the persons so appointed, or one or more of them, neglected or refused to serve," (if such was the case).

At the Annual Election of the Village of Clearwater in the County of Wright and State of Minnesota, held at Village Hall, Clearwater, being the place where it was directed to be held by the Village Council after giving due notice thereof as provided by law, on the 6th day of November 1962, Mort Storms and and Mrs. Hilda Kallien two qualified voters of said Village, to act as Judges of such Election, and one qualified voter of said Village to act as Clerk of such Election, each of whom had within twenty days before such time been designated and appointed by the Village Council to act as Judges and Clerk respectively of such Election (a) Mrs. Amy Jensen and Mrs. Eleanor Miller

who, being present, at the hour of 8 o'clock A.M., each of them duly took and subscribed an oath to faithfully discharge the duties required of them at such Election; and the said Judges and Clerks being duly qualified, forthwith opened the polls by proclamation, and the Election proceeded by ballot without adjournment or intermission until closed.

The subjects voted on at such Election, as stated in the Notice thereof, were:

To elect Village Clerk,
Councilman
Assessor
Justice of the Peace
Constable.

At 8 o'clock in the ~~afternoon~~ evening of said day the polls were closed, proclamation thereof having been made by one of the Judges thirty minutes previous thereto. The Judges then proceeded to publicly count and canvass the votes, and a true statement thereof was duly proclaimed to the voters by the Clerk, who recorded the same in the Village Minute Book.

STATEMENT OF RESULT OF CANVASS

The following is a true statement of the result of the counting and canvass of votes by ballot at the Annual Village Election of the Village of Clearwater County of Wright and State of Minnesota, held Nov. 6 19 62 as proclaimed to the voters by the Clerk of Election:

2 received votes for President of Council

received votes for President of Council

was declared elected President of Council

(Continued on following page)

Dec. 1. '62

Mr. Corwin Kronenberg sworn in as Justice of the Peace, + same date Mrs. Ina Anderson sworn in as Village Clerk by Theo. G. Kuehner

Summary Statement

Bal. Nov. 1. '62	1438.21
Receipts 3 fines:	110.00
2 (25 + 35) pd. by Gordon Schmissing	
1 - $50 pd. by James A. Maly Nov. 6, '62	
Tot.	1548.21
Expenses -	592.80
Bal. on hand Dec. 1. '62 =	955.41

Ray Miller !
Helen Dickson !
Al Solinger !
Ellis Knuth !
Tom Jacobs !
John Mayer !

Tom Killeen !
Art Mancse !

Jack Isowall	received 19	votes for Trustee, term of 3 years
Leonard Welget	received 17	votes for Trustee, term of 3 years
Curtis Heaton	received 13	votes for Trustee, term of 3 years
Andrew Ferguson	received 4	votes for Trustee, term of 3 years
Larry Koetz	received 7	votes for Trustee, term of 3 years
Robert Peterman	received 3	votes for Trustee, term of 3 years
Jack Isowall	was declared elected	Trustee, term of 3 years
	was declared elected	Trustee, term of years
	was declared elected	Trustee, term of years
	received	votes for Treasurer
	received	votes for Treasurer
	was declared elected	Treasurer
Ina Anderson	received 45	votes for Village Clerk
Rev Theo Kuehner	received 11	votes for Village Clerk
Ina Anderson	was declared elected	Village Clerk
Mrs C Hansen Oscar Thomsen, Gustav Helgard, Tom Jacobs, Martin Ballagher, Carl Ludwig, Dale Miller received 2 votes each Mutilated vote on Jack Isowall, Madsen		
Martin Ballagher	received 24	votes for Assessor
Kathleen Sheldon	received 15	votes for Assessor
Martin Ballagher	was declared elected	Assessor
Gus Anderson Tom Jacobs Mrs C Hansen, each Received 1 vote Andrew Ferguson 3		
Ina Anderson	received 9	votes for Justice of the Peace
Corwin Kronenberg	received 7	votes for Justice of the Peace
Gilbert Jansky	received 6	votes for Justice of the Peace
Mark Scheldt + Tom Jacobs	received 3 each	votes for Justice of the Peace
Corwin Kronenberg	was declared elected	Justice of the Peace
	was declared elected	Justice of the Peace
Emma Klopfenstein, Herman Klopfenstein, John Mayer, Curtis Heaton each 2 votes for Justice of Peace, Ellis Knuth, Tom Killeen, Andrew Ferguson each 1 vote for Justice of Peace		
Gilbert Jansky	received 21	votes for Constable
Tom Jacobs	received 3	votes for Constable
Art Mancse	received 2	votes for Constable
Ellis Knuth, Curtis Heaton, Herman Klopfenstein, Gus Anderson, Raymond Kolbe, Leonard Welget, Victor Helgard	received 1	votes for Constable
Gilbert Jansky	was declared elected	Constable
	was declared elected	Constable
	ballots were cast for	
	ballots were cast for	

Attest:

Amy Hansen, Clerk of Election

Eleanor Miller

Wilda Killeen, Regina Storms — Judges of Election

Minutes of Village Election

of the Village of Clearwater

held November 6 1962

Filed this ..... day of .....

A. D. 19.....

..... Clerk

207—Minutes of Village Election

MILLER DAVIS COMPANY, MINNEAPOLIS

December Regular Meeting

12-3-62.

Present:
Theo G. Kuehner, Clerk.
Helen K. Dickson, Mayor
Catherine Langanki-Council
Jack Trovall - Council. Also Sylvan Ergen, Virgil McNabb & Corwin Kronenberg.
Not Present

Robert Beech at 7:32 P.M.

Opening with Silent Prayer

The mayor Mrs. Dickson presided.

Bills were read & approved including a bill for Ball Club materials.

Mr. Ergen explained that he tries his best to close the Am. Legion bar on time.

Mr. McNabb gave a report on his observations of the situation. A 6 mos. license is suggested. The Am. Legion officers will ~~beg~~ hold a special meeting & try to solve the problem to abide by state law. Cooperation is stressed.

Resolved to transfer $2000.00 for a Time Certificate in the Wright Co. State Bank in Monticello & $1000 for a Time Certificate in N. W. Bank & Trust Co in St. Cloud.

In the Nov. meeting it was decided to have the Liquor Store ceiling washed.

Moved by Mrs. Langanki & seconded by Jack Trovall it was voted that Leonard Helgate be next in line for councilman to be appointed & That an assessor be found.

Agreed to have the projector moved near the skating rink.

Adjournment about 10 P. M.

P. S. Nov. minutes adopted as read.

No. The following bills were approved:

1938	12/4/62	Curtis Heaton for Stas.	214.00
1939	12/4/62	H. H. Kloeppner for Oil	60.03
1940	12/4/62	Tri-Co. Lumber " Masonite	4.62
1941	12/4/62	C. W. Howe - Fire Hall Stove	250.60
1942	12/4/62	Curtis Heaton - Vil. "	5.00
		Curtis Heaton - Trucking - Pipe	1.50
1943	12/4/62	James Zwilling - Ins.	48.61
1944		Void	
1945	12/4/62	Robert Langanki - Vil. Labor	20.00
1946	12/4/62	Fairway Foods	48.80
1947		Clear Val. Tel. Co.	7.34
1948	12/6/62	Wright Co. State Bank - Time Certif.	2000.00
1949	12/7/62	N. W. Bank & Trust Co. - " "	1000.00
1950	12/10/62	Jack Trovall - Councilman	48.00
1951	12/10/62	Robert Beech - "	42.00
1952	12/10/62	Catherine Langanki - Councilwoman	60.00
1953	12/10/62	Helen K. Dickson - Mayor	76.00
1954	12/10/62	Jos. G. Wagner - Treas.	200.00
1955	12/10/62	Theo. G. Kuehner - Vil. Clerk	127.00
1956	12/10/62	Killeen Garage - W. Fire Truck	1.00
1957	12/15/62	Metal Products Div. -	26.56
1958	12/15/62	Fitzharris Athletic Supply	68.40
1959	12/15/62	Capps Sport Shops	24.00
1960	12/21/62	N S P for Orns. Sts. 5.00	
		St. Sts. 87.50, Fire Siren 1.50	100.58
		Fire Hall 3.91, Vil. Hall 2.65	
		Tot. -	4434.02

Nov. 21. '62. $5000 were transferred from the Liquor Fund to the Gen. Fund in the Bank.

Summary Statement

Bal. Dec. 1, '62		955.41
Received:	Vil. Hall Rent - 4-H Club	5.00
	Warrant Check	133.12
	2 Tims From Ball Club	31.00
		30.50
	By Transfer	5000.00
	Tot.	6153.03
	Expenses -	4434.02
Bal. Jan. 1, '63 =		1719.01

(over)

The following persons were sworn into office by the undersigned:

Dec. 1, '62 - Mrs. Ina Anderson - Village Clerk -

Dec. 1. '62 - Corwin Kronenberg - Justice of the Peace - 2 yrs.

Dec. 15. '62 - Leonard H. Helget - Councilman - 3 yrs.

Signed
Theo. G. Kuehner,
Vil. Clerk (term of 1962)

Regular Meeting 7th January 1963

Members present - Mayor Mrs Helen Dickson
Council Members Mr Robert Beech - Mrs Catherine Langanki
Mr Leonard Helget - Clerk Mrs Ina Anderson
Visitors Mr Joe Wagner Village Treasurer - Mr Gerald Lamb
Liquor Store Manager

Meeting was Called to Order by Mayor Mrs Dickson and opened with Silent Prayer at 7. P.M.

Mrs Dickson then welcomed Old and New Council Members of 1963.

Minutes of Previous Meeting read and approved as read.

No Liquor Store Report Mr Gray will prepare one with Year End Report. Liquor and Village Bills read Motion made by Mr R Beech to pay all Liquor and Village Bills seconded by Mrs Langanki - Carried

Village Bills as follows:

Mrs Katie Wagner - Hall Cleaning $4.60

Mr Joe Wagner Postage + Supplies $10.60

Attorney Glen W. Swenson Proffesional Services $15.00

M. J. Gallagher - 2nd Install on Village Treasurers Bond total $10.00

Mr Robert Langanki Labor for Village $20.00

Paul Hemmelgarn 9 hrs Mowing @ $3.00 per hour for Village $27.00

Jerry + Gilbert Janasky - Turning on and off Christmas Lites Set up Crib $18.00

Curtis Heaton Load Gravel - Street Gravel + Dump Maintanance. $45.00

Wendell Northwestern 1963 Dog Tags - $6.75

Security Blank + Print Co - Flag for Village Hall $5.01

H. H. Kloeppner - Oil for Fire Hall - $2.71 Village Hall - $1.27 total $44.28

Dave Anderson - 1962 Weed Control 6 hours @ $1.25 the hr total $10.50

Clearwater Volunteer Fire Dept Aid to Fire Fund $1.58

To Village of Clearwater Recreation Committee
for 1963 Recreation $300.00
Minn Farmers Mutual Fire and Casualty Co
for Install premium on Stock - Liquor - Candy
Tobacco & Fixtures at Liquor Store $100.73
Clear Valley Telephone Co. Service for Fire House
$3.85 Long Distance Calls $2.15 Total $6.00
Northern States Power Co. Streets $87.50
Village Hall $2.39 Fire Hall $7.47 Siren $1.50
Christmas Lites $21.14 Bridge $5.00 total $125.00
Motion Made by Mrs Langanki to have Mr Arnold
Genge prepare a Village and Liquor Store
Financial Statement and audit Village Books.
seconded by Mr Beech - Carried.
Mayor Dickson Called on Mr Lamb to state
purpose for Visit to Council Room.
Mr Lamb discussed with Council about
His Son who was going to park a House
Trailer on Vacant Lot adjacent to Liquor Store
He inquired about Lite Meter, Rates etc.
After brief discussion the Council advised
Mr Lamb to install private Meter and
Check on the Rates.
Mr Lamb - reported a new face on Liquor Store
Sign is being installed.
The ceiling of Liquor Store had been washed and
Lavatory fixtures had been repaired.
Correspondence Read:
Letter - Notice of Hearing from Railroad and
Warehouse Commission State of Minn St Paul
To reroute - Interstate Passenger Trains No 7
& 9 The Winnipeg Limited between St.
Cloud and Mpls. Moving them to their East Side
Line - Through - Coon Creek, Anoka, Dayton
Elk River, Big Lake, Becker, and Clear Lake
Hearing Date January 18th 1963
Time of Hearing 10:00 AM in Forenoon

in Office of Commission 400 S.E. State Office
Bldg. St Paul, Minn.
Mayor Dickson recommended to Council a
Letter be written to Commission requesting
Passenger Train Service be continued in our
Village
On the 5th of Jan 1963 The date Clerk Ina
Anderson received the Notice of Hearing. Notice
was posted at the Fairway Food Store in
Clearwater for Public Notice.
Old business discussed:
Mrs Dickson recommends Bluff Street be
Blacktopped and the drainage problem Corrected
and Completed this year.
The Survey and Cost Estimate of this
project was made and Completed by Roy
Hanson Civil Engineer - Buffalo Minnesota
Mr Helgeth was appointed by Mrs Dickson
to Contact Mr Jack Tiovalle - former Council
man to secure the Village Copies of Survey
and Cost Estimate.
New Business:
Council agreed to ask Mr Thomas Jacobs to accept
Assessors position for 2 year term.
Mrs Langanki was appointed by Mrs
Dickson to speak with Mr Jacobs and report
back to Council.
Clerk authorized to purchase a new Village
Seal. A small light weight one a
small stapler and other Supplies Needed
Clerk paid Insurance Installment on Stock
Liquor Candy Tobacco and Fixtures and furniture
at Liquor Store due at this time.
Check in Amount of $300.00 issued and
sent to Clearwater Recreation Committee for 1963
$3.00 - Refund in Cash was made to Paul Stieffer
for Dog Tax collected Dog under 3 months old.

$1.00 Refund in Cash was made to John Wimmer Dog Tax Dog under 3 months of age
Received from
American Legion Check in Amount of $52.50 for 6 month An and Off Beer License and $12.00 recd for 1 year Cigarette Licens total received was $64.50
From Larry and Joan Krenz. Check in Amt of $55.00 for 1 year On & Off Sale Beer Licens and $12.00 for 1 Year Cigarette License
Total received $67.00
$12.00 Cash received from Mrs Harold Frank for Cigarette Licinse for 1 year.
From Ellis Knies Check in Amt of $13.00 received for 1 yr Cigarette License and $1.00 Male Dog Tax for 1963
Clerks Beginning Balance for 1963 is $2079.15
Disbursements for January $750.00
Receipts 2237.65 - Balance on Hand for Feb. 1st $1487.60
Fire Contracts - Mentioned
Motion made seconded and carried
Meeting adjourn 9:45 P.M.

2. Regular Meeting Feb 4 1963
Members present - Mayor Mrs Dickson Mr Leonard Velgot - Mrs Catherine Langanki - Mr Robert Beech - Absent Clerk Ina Anderson - Acting Deputy Clerk Mr Robert Beech for February Meeting.
Visitors Mr Jos Wagner - Village Treasurer Mr Weston Kilyard Mr Norman A. Krueger Mr Arnold Gnys Village C.P.A.
Meeting opened at 7:15 P.M with a Moment of Silent Prayer.
Purpose of Mr Gnys Visit was to present Financial Statement for Year Ending 1962
Purpose of Mr Kilyards Visit was to ask Council to remove 2 maple Trees in front of his Business Establishment.
The Council decided to have Three Trees in front of Jos Wagners Residence One Tree in front of Martin Gallaghers and One Tree in front of Gene Weidemans Residence removed. Seven Trees in all.
Motion made by Mrs Langanki to find someone to remove these Seven Trees.
Motion seconded by Mr Beech and Carried.
Mrs Langanki was authorized by Council to Call Robert Agnew and others to get price and etc. on Tree Removal.
Council discussed Cars left on Streets could cause Water drainage problems in Spring of year.
Purpose of Mr Norman A. Krueger Visit to present a preliminary Survey and Costs on Water & Sewer Project for Village
Cost per foot from $5.50 to $6.00 - 6" main
Storage Prematic - $5 to $8,000.00
Elevated Tanks $23,500 up to $35,000.00
Sewer Price estimates $7. to $7.50 per ft

If water is in first it is Cheaper than if Sewer Came first.
This Survey was discussed by Council.
Minutes of Previous Meeting read and approved as read.
Treasurers Books - Liquor Store and General Fund Audited and signed
Motion made by Mrs Langanki and seconded by Mr Helget to accept all Books with One exception that Corrections be made in General Fund Disbursements to establish a Correct and permanent Record for 1962
This can be done by reference to Notes and Financial Statement (No Erasing) must make Foot Notes.
Motion made by Mr Helgeh to pay all Liquor Store and Village Bills and accept Liquor Report. Seconded by Mrs Langanki - Carried
Village Bills as follows:
Miller Davis - Clerks Village Supplies $28.21
Security Printing Supplies for Treasurer and Clerk $15.35
Clearvalley Telephone Co Service for Fire House $3.85
Elvin Fieldseth 8 Loads of Sand Mix + Haul $96.00
Curtis Heaton Move File Cabinet, Gravel Sanding + Snow Plowing total $65.00
H.D. Kloeppner Oil-Village Hall $7.87 Fire Hall $54.45 total $62.32
Robert Langanki Labor for Village $20.00
Charles Spencer Mileage for Civil Defense to Buffalo $5.00
Northern States Power Co Streets $87.50
Fire Hall $7.31 Village Hall $1.00 Siren $1.50
Bridge $5.00 Total $102.31

Total Feb Disbursements $398.08
Total Receipts for Feb are $5,113.78 with $3000.00 Transfer
Balance on Hand is $4,715.74
Correspondence Read:
Letter from John Larson County Assessor pertaining to Comparisons of Mill Rates in Villages and Townships and Dates of Assessors Meetings at N. of M.
From State of Minn Dept of Health St Paul, Minn Requesting Name of Health Officer for Village and two other Members of our Village Board of Health for 1963
Clerk was authorized to write or Telephone Dr Bendix Annandale, Minn to ask him to accept the Office of Health Officer.
Clerk sent Dr Bendix a letter but to date no reply has been received.
Dog License discussed by Council.
Mr Helget will give Dog Owners a Copy of Village Ordinance Book and our Village Officer of the Law will visit Dog Owners who are delinquent in payment of Dog Tax.
Mrs Dickson authorized to call Attorney to check with him Validaty of Dog Ordinance.
Motion made by Mr Helget to have approximately Three Thousand Dollars Liquor Money transferred to General Fund - Carried.
Mayor Dickson authorized to call C.P.A. McGuys to have Transfer made.
Discussion on Labratories for Swimming Area Mr Helget + Mr Beech.
Interpretation of Minn Vehicle and Traffic Laws adaption is as follows:
All Future Laws adopted by Highway Department are to be automatically adopted as part of Village Traffic Code.

1c. Open Bottle Law etc.
Mr Steve Gohman paid $1.00 cash to Clerk for 1963 Dog Tag.
Total Dog Tax Collection for 1963 - $39.00
Mr Fastel has Not paid 1963 Dog Tax yet.
Clerk would like to Thank Mr Beech for Clerk Recording for Feb in absence of Clerk.
Clerk sent Quit Claim Deed of Mr & Mrs John Latto to be Registered and returned to Clerk for filing.
Mayor & Clerk inventoried Safe Deposit Box at Northwestern Bank St Cloud on Feb 11 1963.
We have $18,000.00 in Certificates and Bonds in Savings at Bank.
Motion made & seconded and Carried Meeting adjourn. 11:25 P.M.

3. Regular Meeting March 4, 1963
Members Present - Mayor Helen Dickson Councilmen - Mr Leonard Heloet - Mrs Catherine Langanki - Mr Robert Beech. Clerk Mrs Ina Anderson
Meeting was called to order by Mrs Dickson Mayor at 7:PM
Meeting opened with a Moment of Silent Prayer.
Minutes of Previous Meeting read and approved as read.
Village and Liquor Store Bills read Motion made by Mrs Langanki we paid all the Bills seconded by Mrs Anderson Carried.
Liquor Store Report discussed and accepted.
Village Bills as follows:
Clerk Ina Anderson - Money Order for Fire Truck License Tabs Notary and Certificates $2.20
Note Book 49¢, $1.50 Half of Dog Tax Collected $1.25 for Postage Stamps $23.24
Killeen Garage - 7 Qts of Prestone + Battery Charge for Red Fire Truck $5.00
Northwestern Bank + Trust Co. St Cloud Rental on Safe Deposit Box $2.30
Mr Arnold Grupe Preparing General Cash Report and Review $120.00
A.D. Kloeppner Oil for Village Hall $6.56 Oil for Fire Hall $23.27 $29.83
Curtis Heaton - Graveling and Snow Plowing $52.50
Mayor Mrs Helen Dickson Mileage to St Cloud $2.40 Telephone Calls $1.10 Postage Stamps 50¢ Notary 50¢ $4.50
Mr Robert Langanki Labor for Village $20.00
Clear Valley Telephone Co. Service for Fire House and Long Distance Calls $5.91

Northern States Power Co. Streets 87.50
Fire Hall $8.37 Village Hall $4.28 Siren $1.50
Bridge $5.00 Total $106.65
United States Stationary Co. for Village Storage
Cabinet & 2 shelves $35.10
Total Disbursements $406.73

Old Business Mr Latt was appointed Weed Inspector
Clerk was authorized to purchase Amate for Weed Control.
Mr Velget was authorized to call Mr Myron Felix to start Work on Bluff Street Project and have Cracked Streets Repaired.
Clerk authorized to order 500 Trees from County Conservation Department at Buffalo Minn to plant on Hill in Clearwater.
Types of Trees - Evergreens - Blue Spruce Scotch Pines - Maples - (Hybrid Elms only if at all) because of Dutch Elm Disease

New Business:
Mrs Dickson discussed with Council the building of a new liquor store in Clearwater or we will have to draw a new lease with Mr Gerald Lamb for Liquor Store by April 1 - 1963 Former lease was drawn by Attorney Glen Swenson Buffalo Minn Vote on building was taken not unanimous so this matter was tabled at this time.
Motion made by Mr Beech to buy Village Storage Cabinet seconded by Mr Velget + Carried.
Paint up Clean up week was discussed and dates will be announced later.
Mr Beech was authorized to speak with Fire Department in Choosing a Queen Candidate from the Village to participate

in Buffalo Day Celebration.
Mr & Mrs Langanki will supervise the planting of the trees and hire the necessary help needed to plant trees.
Correspondence read —
From Railroad and Warehouse Commission of State of Minnesota
Notice of Hearing attached as follows -

BEFORE THE
C
Paul
Hjaln
Ronal

IN THE MATTER OF THE APPLIC
COMPANY FOR AUTHORITY TO R
NOS. 7 AND 8, THE WINNIPEG
MINNEAPOLIS.

Meeting adjourn. 9:43 P.M.

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State of Minnesota
Railroad and Warehouse Commission
State Office Building
St. Paul 1

BEFORE THE RAILROAD AND WAREHOUSE COMM

OF THE STATE OF MINNESOTA

Paul A. Rasmussen — Chairman
Hjalmar Petersen — Commissioner
Ronald L. Anderson — Commissioner

IN THE MATTER OF THE APPLICATION OF THE GREAT NORTHERN RAILWAY COMPANY FOR AUTHORITY TO REROUTE INTERSTATE PASSENGER TRAINS NOS. 7 AND 8, THE WINNIPEG LIMITED, BETWEEN ST. CLOUD AND MINNEAPOLIS.

R - 1694
D - 3335

REPORT, FINDINGS OF FACT AND ORDER

The above entitled matter came on for hearing before the Commission, pursuant to due notice given, at 10:00 o'clock in the forenoon, on Friday, January 18th, 1963, at the Office of the Commission, 400 SE State Office Building, St. Paul, Minnesota.

Presiding: Paul A. Rasmussen, Chairman; Hjalmar Petersen, Commissioner; Ronald L. Anderson, Commissioner.

Appearances: Howard V. Rhedin, Attorney, appearing on behalf of the Great Northern Railway Company, applicant; E. E. Berglund, appearing on behalf of the Brotherhood of Railroad Trainmen; E. W. Clausen, appearing on behalf of the Brotherhood of Locomotive Firemen and Enginemen; Paul E. Peterson, appearing on behalf of the Brotherhood of Locomotive Engineers; Lee McNally, Chief Engineer, Minnesota Railroad and Warehouse Commission, appearing on behalf of the Minnesota Railroad and Warehouse Commission.

The Commission having heard the testimony and having caused to be made a thorough investigation of the matter herein involved, hereby makes and files the following findings of fact and order:

F A C T S

I

That by petition dated December 17th, 1962, and signed by H. V. Rhedin, its attorney, the Great Northern Railway Company requested authority to reroute Trains Nos. 7 and 8 from the "Osseo Line" to the "East Side Line" between the stations of Minneapolis and St. Cloud, Minnesota.

II

That the petitioner's interstate passenger Trains Nos. 7 and 8, the "Winnipeg Limited" operate on a fast overnight schedule daily between St. Paul,

Northern States Power Co. Streets $87.50
Fire Hall $8.37 Village Hall $4.28 Siren $1.50
Bridge $5.00 total $106.65
United States Stationary Co. for Village Storage
Cabinet + 2 shelves $35.10
Total Disbursements $406.73

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Minnesota and Winnipeg, Manitoba, Canada, a distance of approximately 501 miles, and handle mail between the principal terminals, but do not perform local mail and express service between Minneapolis and St. Cloud.

III

That between Minneapolis and St. Cloud, Minnesota, for a distance of approximately 65 miles, Trains Nos. 7 and 8 are operated over the petitioner's line of railroad located on the west side of the Mississippi River, which line of railroad is also known as the "Osseo Line."

IV

That the "Osseo Line" is a single track line of railroad extending westerly and northerly from Minneapolis through Robbinsdale, Osseo, Rogers, Albertville, Monticello and Clearwater to St. Cloud.

V

That the Great Northern Railway Company owns a single track line of railroad extending along the east side of the Mississippi River between Minneapolis and St. Cloud. The Northern Pacific Railway Company owns a single track line of railroad immediately adjacent to the Great Northern Railway Company line, and since June 11, 1906, this line of railroad, hereinafter and heretofore referred to as the "East Side Line," has been operated jointly by the Great Northern Railway Company and the Northern Pacific Railway Company as a double track railroad.

VI

That the petitioner proposes to reroute Passenger Trains Nos. 7 and 8 from the "Osseo Line" to the "East Side Line" to obtain greater operating efficiency and a slight reduction in the running time between Minneapolis and St. Cloud.

VII

That the operation of these trains over the "East Side Line" will provide a more comfortable ride for its passengers since the "East Side Line" has heavier rail, is less subject to delay due to its being a double track operation and has less curvature.

VIII

That Trains Nos. 7 and 8 arrive at St. Cloud and are serviced on the south side of the station building. Mail destined for St. Cloud must be transferred from the south side of the station to the north side tracks to be made available

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to the Post Office Department. That by rerouting Trains Nos. 7 and 8 to the "East Side Line" the Great Northern Railway Company would improve its mail service at St. Cloud by having all of its passenger trains serviced on the north side of the depot building where the mail cars can be made available to the Post Office Department without undue delay.

IX

That there was no testimony introduced in opposition to the proposal of the railway company to reroute interstate passenger Trains Nos. 7 and 8 from the "Osseo Line" to the "East Side Line" by any representative of any of the towns or villages located on the "Osseo Line."

X

That it appears to the Commission that the proposal of the Great Northern Railway Company is in the best of public interest and the rerouting of Trains Nos. 7 and 8 over the "East Side Line" will provide a more efficient and comfortable service for the travelling public.

Now, Therefore, on the foregoing facts, It is hereby ordered:

O R D E R

That the Great Northern Railway Company is hereby authorized to reroute its interstate Passenger Trains Nos. 7 and 8 from the "Osseo Line" to the "East Side Line" effective on or after March 1st, 1963.

BY ORDER OF THE COMMISSION

(S E A L)

R. L. Norgaard
Secretary

Dated at St. Paul, Minnesota,

this 15th day of February, 1963.

Any telephonic communication regarding the provisions of this order should be directed to the head of the Engineering Department, which department's telephone number is 221-2230.

Northern States Power Co. Streets $87.50
Fire Hall $8.37 Village Hall $4.28 Siren $1.50
Bridge $5.00 total $106.65
United States Stationary Co. for Village Storage
Cabinet + 2 shelves $35.10
Total Disbursements $406.73

Old Business Mr Lott was appointed Weed Inspector
Clerk was authorized to purchase Amate
for Weed Control.
Mr Velget was authorized to Call
Mr Myron Felix to start Work on
Bluff Street Project and have Cracked
Streets Repaired.
Clerk authorized to order 500 Trees
from County Conservation Department
at Buffalo Minn to plant on Hill
in Clearwater.
Types of Trees - Evergreens - Blue Spruce
Scotch Pines - Maples - (Hybrid Elms only
if at all) because of Dutch Elm Disease
New Business:
Mrs Dickson discussed with Council
the building of a new liquor store in
Clearwater or we will have to draw a new
lease with Mr Gerald Lamb for Liquor
Store by April 1 - 1963 Former lease was
drawn by Attorney Glen Swenson Buffalo Minn.
Vote on building was taken not unanimous
so this matter was tabled at this time.
Motion made by Mr Beech to buy Village
Storage Cabinet seconded by Mr Velget +
Carried.
Paint up Clean up week was discussed
and dates will be announced later.
Mr Beech was authorized to speak with
Fire Department in Choosing a Queen
Candidate from the Village to participate

in Buffalo Day Celebration.
Mr & Mrs Langanke will supervise the
planting of the trees and hire the necessary
help needed to plant trees.
Correspondence read —
From Railroad and Warehouse Commission
of State of Minnesota
Notice of Hearing attached as follows -

Motion made and seconded and Carried
Meeting adjourn. 9:43 P.M.

KRUEGER
MICHAELSON
ENGINEERING
SANITARY
CIVIL
MUNICIPAL
PLANNING
1821 UNIVERSITY AVE
ST. PAUL 10, MINN.
NORMAN O. KRUEGER
OFFICE: 645-0279
RES. UN 9-3678

4. Regular Meeting April 1- 1963

Members present - Mayor Mrs Helen Dickson Mrs Robert Langanki Catherine) Mr Leonard Velget Mr Robert Leech - Clerk - Ina Andersson Visitors Mr Jack Trovall - Mr Gerald Lamb Mr. C. D. Spencer - Mr Ed Velget - Mr Everette Magnuson.

Meeting opened with a moment of silent prayer at 7:P.M

Minutes of previous meeting read and approved as read with one Correction Mrs Dickson drew Liquor Store Lease Renewal - Not Attorney Glen Swenson.

Mrs called on Mr Trovall first to state purpose for visit.

Mr Trovall presented to the Council a preliminary Street Survey Map for review of Streets in New Trovall Sub-division, they are planning to develop in Clearwater.

After discussion with Mr Trovall Council decided it would be advisable to meet with the Officers of the Improvement Corporation and T.C. Plastics Co. date of Meeting set April 2nd, to discuss this matter further.

Council will ask Mr Trovall for a Plat and Street survey and discription of Subdivision Area.

Next Visitor Mr Lamb purpose of his Visit was to set date to have Liquor Lease renewed. Mr Lamb asked permission to have New Condensor installed on Liquor Store Sign.

Council granted permission to have Sign repaired.

Mr Lamb also reported Ice Machine is

4. Regular Meeting April 1- 1963

Members present - Mayor Mrs Helen Dickson Mrs Robert Langanki (Catherine) Mr Leonard Velget Mr Robert Beech - Clerk - Ina Anderson Visitors Mr Jack Trovall - Mr Gerald Lamb Mr. C.G. Spencer - Mr Ed Velget - Mr Everette Magnuson.

Meeting opened with a moment of Silent prayer at 7:P.M

Minutes of previous meeting read and approved as read with one Correction Mrs Dickson drew Liquor Store Lease Renewal - Not Attorney Glen Swenson.

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Mr Trovall presented to the Council a preliminary Street Survey Map for review of Streets in New Trovall Sub-division, they are planning to develop in Clearwater.

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Council will ask Mr Trovall for a Plat and Street survey and discription of Subdivision Area.

Next Visitor Mr Lamb purpose of his Visit was to set date to have Liquor Lease renewed. Mr Lamb asked permission to have New Condensor installed on Liquor Store Sign.

Council granted permission to have Sign repaired.

Mr Lamb also reported Ice Machine is

not functioning properly.
Clerk asked to write Company to have this matter taken Care of.
Mrs Dickson called on our Next Visitor Mr C. G. Spencer Civil Defense Director
Mr Spencer wanted Councils authorization to attend the Meeting on Defense Shelter, and asked Council to appoint other interested Citizens to attend Shelter Meeting.
Mr Spencer presented a letter with names of Clearwater Men who attended the Radiological Defense Monitoring Course. 4 - 2 hour Classes during month of March.
Names of Men as Follows
Charles Spencer - Jack Spencer - Ray Allen Gilbert Janskey.
Mr Spencer stated Clearwater is now qualified and eligiable for Monitoring Kits from Fedral Government.
Mrs Dickson called on our next Visitor Mr Ed Helgeh and Mr E. Magnuson.
They wanted permission from Council to install Water pipe Line from Locker Plant to Chris Hansen home making it necessary to open Village Street to install pipe line. Council granted them permission to open street.
Council agreed not to sell Property Bldg at this time.
Discussion on Property of Shell Air Station.
Mrs Dickson will call Mr Geo Smith of Smith Distributing Co and discuss this matter with him.
The Fire Department Voted not to select or sponsor a Queen Candidate

to represent Clearwater in Buffalo Days Celebration.
Trees Mrs Langanki has purchased about 200 trees for Village
Blue Spruce could be purchased @ $1.50 each in lots of 100.
Mrs Langanki was authorized to purchase some Blue Spruce Trees.
Mrs Dickson will speak with Teachers and Children in School to prepare Children to participate in Clean Up - Paint Up and Tree Planting Week in Clearwater.
Mr Beech was authorized to speak with School Principal About granting permission to Children to take part in this program.
Discussion on One Day Beer License for Ball Club.
Motion made by Mr Beech the Village will not grant One Day Beer License to Ball Club. Seconded by Mrs Langanki and motion Carried.
Liquor Store Repost - Liquor Bills and Village Bills read.
Mrs Dickson gave a report on the Financial status of Liquor Store after Consultation with our C.P.A Mr Arnold Gray.
Mrs Dickson stated business has improved at Liquor Store.
Motion made by Mr Langanki we accept Liquor Store Repost seconded by Mr Beech - Motion Carried.
Motion made by Mr Beech we pay all Liquor & Village Bills seconded by Mrs Langanki - Carried.
Village Bills as follows (on other side

J.W. Thomes Insurance Agency - for
Workmens Compensation Insurance $263.90
Clearvalley Telephone Co - Service for Fire House
$3.85

Curtis Heaton - Gravel $11.00 Salt $6.60
Cloride $19.25 Snow Plowing & Equipment $135.00
Total $171.85

Mrs Katie Wagner - Hall Cleaning @ 1.15 per hr
5½ hours total $6.33
Mr Ed Ergen - Tree Removal 9 Trees @ $20.00
each total $180.00
Robert Langanki - Labor for Village $20.00
Killeens Garage 9⅞ Gal gas for Fire Truck
Total $2.57

To Recreation Committee - Refund for 1962
Library Expense total $57.29
C.E. Spencer - Mileage to Civil Defense
Meeting 200 miles roundtrip to Buffalo @
10¢ per mile total $20.00
To Clearwater Volunteer Fire Dept for
Firemans Expenses 1962. total $166.00
Middleville Fire Insurance Co - Premium on
Property Building total $1.80
Northern States Power Co - Streets 87.50
Bridge $5.00 Fire Hall $4.41 Village Hall $1.00
Siren $1.50
Total disbursements $993.00
Mr Martin Gallagher took Oath of Office
for Village Assessor April 1st 1963
Assessors Wages discussed.
Motion made by Mrs Langanki we pay
Mr Gallagher $175.00 for Village Assessing
seconded by Mr Beech motion Carried.
Council voted to remburse Recreation
Committee for 1962 Library Expense
and allow $50.00 for purchase of New
Books.

One member of Council will help in
selecting and purchase of New Books
Correspondence read:
Fire School dates April 22 - 25th
Letter from County Assessor announcing
Local and County Boards and Assessors Meeting
March 22nd 10 AM Buffalo, Minn.
1962 Recreation Report Read and approved
as read.
Letter and Policy Renewal of Workmans
Compensation Insurance - from J.W. Thomes
Agency Buffalo, Minn.
Clerk authorized to call County Attorney Walter
Johnson for Rulings on Dances
Insurance, fees etc for Recreation Committee
and Visit next Recreation Meeting.
April 6, 1963
Total Receipts $4,472.12
Disbursements $ 993.00
Balance on hand $3,479.12
Motion made and seconded and Carried
meeting adjourn 11:30 P.M.

5 Regular Meeting May 6, 1963
Members present - Mayor Mrs Helen Dickson
Mr Robert Beech - Mr Leonard Helget
(Absent Mrs Catherine Langanki)
Clerk Ina Anderson
Visitors Mr Jos Wagner Village Treasurer
Mr Virgil McNabb - Village Police - Mr Gilbert
Jansky - Fire Chief
Mrs Jack Teovall - Recreation Committee
member.
Mr Oscar Stromme - Ass't Fire Chief.
Mayor Mrs Dickson Called Meeting to order
7:P.M. and opened with a moment of
Silent Prayer.
Mrs Dickson called on Mr Wagner to
state purpose of Visit.
Mr Wagner discussed estimate Costs
to have (9) nine Tree Stumps removed.
The price would be around #100.00 Plus.
Removal price discussed.
Motion make by Mr Beech to have
Stumps remaded the price for
removal not to exceed #125.00 for
9 stumps seconded by Mr Helget
Carried
Mrs Dickson asked Mr Wagner to Contact
Mr Nygard of Litchfield, Minn and
discuss price for Stump Removal
Mrs Dickson asked Council permission
to have Mr Casper Kronenberg. Clean Catch
Basins.
Mrs Dickson called on Mr Jansky next
Mr Jansky discussed with Council
Renewal of Fire Contracts and Repairs
needed on Fire Trucks and Equipment
Village Fire Number is 108.
Discussion about a larger Tank for

Fire Truck.
White Truck Tank 350 gallon Capac Now
Red Truck Tank 250 gallon Now.
Have pressure on White Truck Checked
Red Hose Reels repack. Job and remounting
Red Truck Reels Value Job.
Mr Jansky asked permission to purchase
12 Fog Nozzle Council granted Mr Jansky
permission to purchase Fog Nozzle.
Mrs Dickson asked Mr Stromme to explain
the use of the Resuscitator Commonly
Known as the Apple.
Mrs Dickson and Mr Jansky will
investigate price and use further
of the Apple Resuscitator
Mr Stromme also discussed Fire
Contracts - Set Rates per year - New Rates
He discussed possibility of making
agreement with Township and Levy
for Fire with County.
Motion made by Mr Beech Council
send a form letter to all Contract
Owners informing them of New Rate
change and Contract will be renewed
for 5 year period.
Contract Renewal Rate for period of
5 years will be #25.00 rest of
Contract agreement remains the same.
seconded by Mr Helget Motion Carried.
Motion made by Mr Beech.
Mr Stromme or Mr Jansky will
Contact Lu Verne Fire Equipment Co
for Check on Trucks to get an
estimate on necessary Repairs needed
on Trucks, seconded by Mr Helget
Carried.
Special Village Fireman's Meeting May 23, 1963
8:P.M

Mrs Dickson called on Mrs Trovall Next
Mrs Trovall discussed purchase or
repair of Diving Board.
To repair old board $85.00
New Broad prices - Aluminum 14 ft - $319.00
16 ft Board - $334.00
Village Council agreed to help in purchase
of new board.
Mrs Trovall was going to Check further on
Price of Boards and installation costs.
Mr Mc Nabb was called on Next
Purpose to discuss with Council The
Hammerlund Outer Com Dual Band Radio
2 county Hook up 350 Watt High Frequency
Antena on Home & Car and Transmitter
and receiver installed appropximate Cost
$485.00
Mrs Dickson will investigate this
Equipment and prices further before
Council approval.
May 10th Dance Permit granted by Council
to Northern Peak 4 H.
Mrs Dickson asked Mr Mc Nabb to be in
Village Nite of Dance
Hall Rental for Dance Nite $5.00
No Charge for Dance Permit.
Clerk asked to write Note of Thanks for
School participation in Village Clean up
Paint up Tree plant program.
Legion Club Beer License Renewal discussed
Council agreed to grant another 6 month
Off and On Beer License to Legion Club.
Village and Liquor Bills read.
Motion made by Mr Beech to pay
all bills seconded by Mr Helget
Carried.
Liquor Store Report read and accepted
as read

Village Correspondence read:
Notice of Board of Review and date for
Review - June 6, 1963 - 8 PM
Three Copies to be posted and one copy
for Publication in Offical Newspaper for
Village.
From Dave Douglas County Auditor
Revenue Check in amt of $148.97 Fire
$2.14 Total $151.11 Amt Received.
From Charles Christianson Justice of Peace
Fine money for Clearwater Check in Amt of
$35.00
From League of Minnesota Municipalities
request for Tabulation of Municipal Salaries
Card from Arthur Genereux Auditor for
Mutual Creamery Insurance Co announcing
4-24-63 date of Audit for Village.
Letter from League - Deadline for C C
Ludwig Award Nomination is May 1st 1963
Village bills as follows:
To Clearwater Volunteer Fire Department
Refund from County for Fire fund $2.14
Clear Valley Telephone Co. Service for Fire
House total $3.85
Mr Martin Gallagher - Assessors Bond
for 2 yrs $14.80) 1 year Police Bond $12.00
total $26.80
Clearwater Hardware - 10 gal Weed
Spray @ $3.80 per gal total $38.00
Mr Robert Langanki - Labor for
Village total $20.00
Clerk Dora Anderson - Long distance
calls and postcards total $5.58
Clearwater Garage - Gas for Fire
Trucks total $4.55
Mr Gilbert Janesky - Fire School
Expense - Mileage - Meals and

Registration Total $60.00
D. H. Klaeppner Oil for Fire Hall (148 gal) $24.72
Mr Virgil Mc Natt Police Duty $42.00 Salary
Car Expense 63.00 - $105.00 6% withheld $2.52
on $42.00 salary — Total $102.48
Agent - Great Northern Railroad - Freight on
Storage Cabinet Total $11.58
State Treasurer - 6% Deduction on Police -
Mans salary $2.52
Northern States Power Co - Electric for Streets
$87.50 Village Hall $1.83 Fire Hall $1.89 Bridge $5.00
Siren $1.50 Total $97.72
Total Disbursements for May $399.94
Total Receipts for May $3519.12
Balance for May $3,479.12
Motion made, seconded & carried Meeting
adjourn. 11:24 P.M.

6 Regular Meeting 6-3-63
Absent - Clerk Ina Anderson
Members present - Mayor Mrs Helen Dickson
Mrs Catherine Langanki - Mr Leonard Helget
Mr Robert Beech.
Visitors District Highway Engineer
Mr K. V. Pearson Boy 2. Brainerd Minn
Purpose of his visit was to discuss
Public Meeting in Monticello Highschool
8. P.M June 11th 1963 on New Highway
that will be completed in 1966 or 1967.
The Resolution presented to council
should be passed and sealed and
One copy returned to Office in Brainerd.
Meeting opened 8:30 P.M
Minutes read
Virgil Mc Natt asked for yield Right of
Way sign for North west Corner of
intersection of Main and Ash Streets
and park to keep Cars away from
Bathhouses Near Swim Area.
No Vehicles past this point Sign.

Mrs Langanki made motion to allow
Liquor Report and pay bills seconded by
Mr Helget. Council approved:
Police Radio discussed. Mr Hoeken
could not be contacted. Have Clerk
send a card to him to see if Civil
Defense Would match funds. $750.00
Mrs Dickson told of a Motorola
New is now 2½ yrs old would sell for
$265.00 Would have to change Control.
Have a bid for Outer Com $505.00
Motion made to allow Village bills

by Mr Velgot seconded by Mrs Langanki approved by Council.
Discussion on Beer Permit for Ball Club
Resolution: Give Permit for 1 Sunday
Give accounting to Village before another permit is issued.
Beer must not be sold after 5:30 PM
Concession Operator must be male 21 yrs of age.
Resolution from Highway Department passed.
Discussion on Dogs running loose decided to send Cards - Fines $5.00 and Costs Village Ordinance.
Correspondence read:
Village bills as follows:
Clear Valley Telephone Co. - Service for Fire House & Long Distance Calls $4.70
V. V. Kloeppner - Oil for Fire Hall 250 Gal - $41.00
Oil for Village Hall $3.42 $44.42
M. G. Gallagher - Agent. Estimated premium on Policy - Liability 566 ma 0731 - $86.53
Key Laboratories - Urine Analysis $10.37
Monticello Times - Publish Assessment Notice $3.75
D. W. Thomas Insurance Agency - Payroll Audit on Compensation Insurance 4-2-62 - 4-2-63 $20.88
Security Blank Book & Print Co Village Supplies $61.66
Mr Virgil Mc Nabb - Labor 109.25 - 6% = $102.69 Labor - Car Expense $162.00 total ($6.56 = 6% of $109.25) $264.69
Mr Robert Langanki - Labor for Village $35.00
Mr Gilbert Janecky Labor for Village $21.25
Mayor Mrs Helen Dickson - Mileage, Calls

and stamps total $6.89
Richard Powell - Labor for Village $6.25
Tri County Lumber Co - Lumber $2.50
Donald Velgot Labor for Village $8.12
Robert Nygard - Tree Stump Removal $150.00
Curtis Heaton - Dump Cleanup - $25.00
Katie Wagner - Hall Cleaning $12.27
Clearwater Fire Dept - Refund for Insurance Dues $36.00
Clearwater Hardware - Service Call for Stove in Village Hall $2.50
State Treasurer 6% Deduction $6.56
John Lott - Consideration in Purchase of 9 ft of Land — $1.00
M. J. Gallagher - Salary for 1963 Village Assessing $175.00
Northern States Power Co. Streets $87.50
Bridge $5.00 Fire Hall $2.27 Siren $1.50
Village Hall $1.00 97.27
Total Disbursements $1732.63
Balance on hand $1831.07
Meeting adjourned 11:55 PM

1963
Sept Issue

Did You Know?



EDITOR'S NOTE: The questions below are typical of the thousands of inquiries the League receives each year. For more comprehensive treatment of questions, the information service of the League and the Municipal Reference Bureau is always available to municipal officials.

Assessors

Has the law regarding the election of village assessors been recently changed?

Yes. Laws 1963, Ch. 799 provides that notwithstanding any other provision of law all town assessors are to be appointed by the town board and all village assessors are to be appointed by the village council. Town and village assessors are to be selected and appointed because of their knowledge and training in the field of property taxation and shall serve at the pleasure of town board and village council. The only qualification as to the appointment is that the assessor be a resident of the state, and he need not be a resident of the town or village for which he is appointed. The provisions of the new law are in effect upon any vacancy occurring in the office of village or town assessor after the effective date of the act, May 22, 1963.

The act also modifies the provision in Section 273.08 limiting the time during which the assessor is to perform his duties. The reference to performance of these duties during April, May and June of each year is stricken, thus clarifying the authority of the appointed assessors to perform their duties throughout the year.

Elections

Must additional election judges be provided for to count ballots after the polls close?

The use of additional judges employed solely to count ballots after the polls close (a so-called "counting board") has long been authorized by the election laws. The 1963 legislature, however, has made the use of such a counting board mandatory in any precinct having over 300 voters at the last general election. (This requirement does not apply to precincts using voting machines.) The additional qualified judges are to replace the previously acting judges who are thereafter relieved of their duties.

Fire Class Clarification

The use of single and double asterisks through the Fire Insurance Classification footnotes in the July issue of MINNESOTA MUNICIPALITIES created some confusion and error. We suggest you use the following and correct the footnotes in your copy: Eveleth, rated class 6; Glenwood, rated class 7; Northfield and North Mankato, rated class 6; St. Cloud, rated class 5; Mahtomedi, new grading scheduled; Richfield, new grading in process.

was to inquire about Homestead on his Property.
Mr Spencer did not have legal discription so was not elgible for homestead.
Mr Jack Provalli's problem was similar in nature.
Mr Stajfer was called on next he wanted to know why his taxes were increased. He also wanted Trees removed and black top along side his lot where Cars park on Ash Street.
Council agreed to discuss mr Stajfers problem further to see what should be done about Tree removal and Blacktop
Mr Anderson was called on nelt. He wanted to review his assessment with Council.
Motion made by Mr Beech the assessment be accepted seconded by Mrs Langanki approved by council.

Mr John Larson presented a certificate approving Assessment for 1963 by Village Assessor M. J. Gallagher.
Motion made by Mr Beech and pay M. J. Gallagher for his assessing duties for 1963, check for the amount of $175.00 will be issued seconded by Mrs Langanki approved by Council. Clerk authorized to pay Mr Gallagher at meeting.
Motion made and seconded Boards to adjourn meeting adjourn. 10:20 PM
The Council remained for further discussion
Blacktop in Front of Catholic Church. Mr Velget was authorized to Contact Contractor and get Street Repair Estimate and notify Mr Pelic to start work already contracted for in Village.
Discussion on Diving Board or Tower for Swim Area.
County Assessor
Mr Larson mentioned Village Assessors will be appointed instead of Elected.

7. Board of Review June 6, 1963

Members present - Mayor Mrs Helen Dickson
Mrs Catherine Langanki - Mr Robert Beech
Mr Leonard Helget
Clerk Ina Anderson

Meeting was called to order 8:P M and opened by a moment of Silent Prayer.

Visitors at our Board of Review
Mr John Larson County Assessor
Mr M.J. Gallagher Village Assessor
Mr Jack Spencer - Mr Jack Provalle
Mr Paul Stajfer - Mr George L. Anderson

Meeting opened with Remarks by County Assessor Mr Larson on Taxes in General 1962 Mill Rate 174
Valuation on whole is down in Village
Mr Spencer stated purpose of his visit. was to inquire about Homestead on his Property.
Mr Spencer did not have legal discription so was not eligible for homestead.
Mr Jack Provalle's problem was similar in nature.
Mr Stajfer was called on next he wanted to know why his taxes were increased. He also wanted Trees removed and black top along side his lot where Cars park on Ash Street.
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Motion made by Mr Beech and pay M. J. Gallagher for his assessing duties for 1963, check for the amount of $175.00 will be issued seconded by Mrs Langanki approved by Council.
Clerk authorized to pay Mr Gallagher at Meting.
Motion made and seconded Board of Review Meeting Adjourn. 10:20 P M

The Council remained for further discussion
Blacktop in Front of Catholic Church.
Mr Helget was authorized to Contact Contractor and get Street Repair Estimate and notify Mr Pelid to start work already contracted for in Village.
Discussion on Diving Board or Tower for Swim Area.
County Assessor
Mr Larson mentioned Village assessors will be appointed instead of Elected.

Regular Meeting July 1st 1963

Members present - Mayor Helen Dickson
Mrs Catherine Langanki - Mr Leonard Helget
Clerk Mrs Ina Anderson
Absent - Mr Robert Beech.
Visitors Mr Arnold Grups Village Liquor Store
C.P.A. Mr. Janeky - Village Fire Chief
Mr Virgil Mc Nabb Village police
Mr Dick Kalusche Sales Representative for Hardrives Inc.

Meeting Called to order by Mayor Dickson and opened with a moment of Silent Prayer.

Minutes of previous meeting read and Motion made by Mrs Dickson Minutes be approved as read seconded by Mrs Langanki approved by Council.

Mayor Dickson Called on Mr Grups to give a review of Liquor Repoits over a period of 3 to 4 yrs.

The reports over the past two years about the same with increase of about two hundred dollars in sales over last year.

Mr Grups discussed with Council the Possibilities of a Back Bar built in Liquor Store. Mr Grups advised it be so Constructed that it could be removed and placed in a future Liquor Store. This Bar would be used to display The Merchandise.

Mr Grups will investigate this Matter further and report to us.

Mr Dick Kalusche Sales Representative for Hardrives Incorporated was introduced to Council by Street Commissioner Mr Helget.

Mr Kalusche discussed with Council the project 1 through 6 individual Contracts for Street Repairs to be completed in Clearwater.

The Contract prices were doubled over last years prices due to extra Catch Basin has to be installed connecting it with Storm Sewer.

Black Top Gutters and about twenty trees removed and fill hauled in.

Last years quoted Price was $1,237.00

This years price with above additions completed will be $3,204.60

Motion made by Mrs Langanki to have Hardrives Inc complete this Street Project seconded by Mr Helget approved by Council with one stipulation that this Catch Basin on Main Street be investigated further and if needed, be installed & Price added to Contract at an additional price not to exceed $100.00.

Mr Gilbert Janeky Fire Chief presented to Council an itemized price list of Tools needed for Fire Dept.

List included Shovels (2) 1 Maul 1 Hand saw.

Prices on these tools were discussed Mr Helget will check on Prices and Call Mr Janeky.

Minutes of Board of Review read:

Motion made by Mrs Langanki the Minutes be approved as read seconded by Mr Helget approved by Council.

Liquor and Village Bills read

Liquor Report read.

Motion made by Mr Helget sec Pay Liquor and Village Bills and

accept Liquor Report as read seconded by Mrs Langanki approved by Council.
Village Bills as follows:
Clearwater - Vol Fire Dept Refund from County June settlement $3.43
Clearvalley Telephone Co Service $3.85 Long distance calls .85¢ total $4.70
Mr Harvey Eiles - 101 trees for Village $100.00
Mr Donald Helget - Labor at dam & Swim Area $8.75
Mr Robert Langanki - Labor for Village $20.00
Mr Casper Kranenberg - Labor on Vil Streets $28.13
Mr John Lott - Weed Control 18 hrs @ 1.75 $31.50
Fire Rescue Supply - (2) Venti Breathers @ $5.98 each. total $11.96
St Cloud Fire Equipment Co 1½ inch Fog Nozzle - total $69.50
Doering Engine Rebuilders - Service on Fire Truck. total $3.50
Luverne Fire apparatus Co. Parts for Fire Trucks total $75.11
Gilbert Jansky - Convention Expense for Fire Dept. Total $30.00
Gopher Stamp and Die Co. Yield Sign $6.00 Post $3.75 Freight $2.50 Total $12.25
Killeen Garage - 10⅓ gal Gas for Fire Trucks Total - $3.20
Clerk. Ina Anderson Postage - Notary - Long Distance Calls total $14.06
Northern States Power Co. Streets $87.50 (Bridge Ornamental) $5.00 Siren $1.50 Village Hall $1.00 Fire Hall $1.00 Total $96.00
July disbursements $512.09
Receipts $6,322.61 - Balance on hand. $5,810.52
Correspondence read - From District Highway Engineer - K.V. Pearson

Letter and resolution pertaining to the Preliminary plans for Improving part of Trunk Highway 394 and renumbered 94 within Corporate Limits of Clearwater from South Corporate Limits to North Corporate Limits.
From Department of Highways James C Marshall Commissioner - Transcript of Hearing held in Monticello High school June 11, 1963 2 PM. To consider improvements on T.H. 94 from One half Mile Southeast of St Augusta Creek to East Line of Wright County.
From Luverne Fire apparatus Co - Letter and corrected statement for Fire Truck Repairs.
From Charles Christianson - Justice of the Peace - Check in amount of $70.00 for Village Fines Collected in Clearwater.
From Governor Karl Rolvaag - Letter asking help to put Youth on a Job.
June 15th Sheriff Kretlow served a Garnishment Summons on Police Virgil Mc Nabb and Village of Clearwater.
From V.J. (Jim) Wacken - Director Wright County Civil Defense - Buffalo, Minn. Letter referring me to Mr Bob Nelson Commander M.S.A.U. - Hawthorne Street Alexandria Minnesota for Civil Defense.
From B & B. Oil Co. Box 513 St Cloud Minn Dated 6/25/63 saying their property was located within St Cloud Township therefore they do not need a Fire Contract with Village of Clearwater
From Dave Douglas Wright County Auditor June Settlement Revenue $237.59 For Fire $3.43 Total received $241.02

From Rev. Severin Schwieters RR. 2 St Cloud Check in amt $25.00 for 5 yr Fire Contract Renewal for St Marys Church properties in St Augusta, Minn.
From Mrs Francis Daugherty twenty five dollars Cash for 5 yr Fire Contract Renewal
From A.L. Stavrum Check in amt of $25.00 for 5 yr Fire Contract Renewal.
From American Legion Post 323 for second half of On & Off Beer License
2nd half - $52.50.
From Baseball Club Incorp. for (2) one Day Beer License Permits.
Mr Yost representing St Cloud Rendering Co. made application for Fire Contract will pay within a week for Contract. (Check was received for this Contract)
Motion made by Mr Helget sec transfer $4,500. from Liquor fund to General Fund. If transfer is made in this amount $2,500.00 shall be invested in Savings Certificate seconded by Mrs Langanki approved by Village Council.
Motion made and seconded
Meeting adjourn. 9:35 P.M.

9. Regular Meeting August 5-63
Members present - Mayor Mrs Helen Dickson
Mrs Catherine Langanki Mr Leonard Helget
Clerk Ina Anderson
Absent - Mr Robert Beech.
Visitors Mr Carl & Jack Trovall.
Meeting called to order by Mayor Mrs Dickson and opened with a moment of Silent prayer.
Mrs Dickson called on Mr Carl Trovall to state purpose for Visit to Council Rooms.
Purpose: To purchase One third of Lot 1 (Block One) of the former Village Ball Park Land from Village
This new Subdivision to be opened and developed by the Trovalls will be known as Clearwater Heights Addition.
Street will be known as Bittersweet Drive
After discussion with Council the Trovalls left Councilroom and Council discussed this matter with Mr Beech by Telephone.
Motion made by Mrs Langanki sec sell this one third Lot Lot 1 - Block 1 of former Village Ball Park Land to the Trovalls and Margaret Blakely for a sum of $90.00 seconded by Helget and approved by Council.
Minutes of previous meeting read and approved as read.
Liquor & Village Bills read.
Liquor Report read.
Motion made by Mr Helget sec Pay Liquor & Village Bills and accept Liquor Report.

seconded by Mrs Langanki approved by Councils
Police Mr Mc Nabb. walked in to meeting
Mayor Dickson called on Mr Mc Nabb next
to give report on Legion Store Activities
After discussion Council agreed Legion
must abide by Village rules and
Closing hours.
Assignment of Wages discussed.
Motion made by Mrs Langanki we
accept The Assignment of Wages seconded
by Mr Helget approved by Council.
Village Bills as follows:
Clearwater Hardware (2) Al Scoop Shovels
($7.50 each) $15.00 1 Hand Saw $6.25 1 maul $6.50
Fire Deptment Supplies total $28.35
League of Minn Municipalities Subscription
Dues for one year total - $48.00
Clearvalley Telephone Co Service and Long
distance Calls for Village Fire Dept $6.51
Hardrives Inc. Street Repair - Patch Work
total $155.00
Tri County Lumber Co - Lumber for Repair at
Dam - total $30.55
Paint & Supplies for Fire Dept $14.00
total $44.55
Robert Langanki - Labor for Village
total $20.00
and Repairs made at Fire Hall 17.50
Total $37.50
Arnold Helget Labor on Village Streets
15 hrs @ $2.00 the hr total $30.00
Paul Hemmelgarn - Mowing Village Streets
16 hrs @ $3.00 the hr. total $48.00
State Treasurer - PERA on Police Wages
June 16th through July 28th $9.72
Egar Klucas - Police Salary $162.00
Car Expense $243.75 total $396.03

Northern States Power Co - Electric for Streets $87.50
(Bridge Ornamental $5.00) Village Hall $1.00 (Fire
Hall $1.00) (Siren $1.50) total $96.00
Total Disbursements $899.66 - Receipts $6,573.48
Balance on hand $5,673.82
$4,000.00 Total amt transferred from Liquor
fund to General Fund. Was decided not
to place any of this money transferred in to
Savings. Will need it to pay for Street Work.
Correspondence read:
From Dave Douglas - Wright County Auditor
Certificate to be signed by Clerk and returned
this certificate pertains to Classification of
Tax Forfeited Lands as being non Conservation
Lands. (Copy signed and returned)
From State Auditor Mobile Tax - $13.54
From Charles Christianson - Justice of the Peace
Fine Money for Clearwater. total $200.00
(11) Fire Contract Renewals @ 25.00 each - $275.00
From D. Emerson - 1 Day Beer License for
Ball Club of Clearwater - total 2.00
Mr Charles Spencer - Civil Defense Director
of Clearwater, spoke with Mrs Dickson
about resigning his duties as Civil Defense
Director.
Mrs Dickson asked Clerk and Councils to
speak with Mr Spencer and ask him
to reconsider and stay on as he is
trained and has attended the Civil Defense
Meetings in Buffalo.
Recreation Committee to sponsor Street
Dance.
Motion made by Mr Helget to refuse
publication of Street Dance, seconded
by Councilmember Mrs Langanki
and approved by Council.
Motion Made and seconded meeting adjourned
10:20 PM

10 Mayor Dickson's last meeting

Regular Meeting - Sept 3 - 1963

Members present - Mayor Mrs Helen Dickson
Mrs Catherine Langanki - Leonard Helget
Clerk Ina Anderson - Late
Absent - Mr Robert Beech.
Visitor Arthur Manees.
Meeting was called to order by Mayor Dickson and opened with a moment of Silent prayer.
Mayor Dickson called on Mr Manees to state his purpose for visit to Council Room.
Mr Manees asked to have the service road in front of his station and also through the Village property to service road of Highway 240 Blacktopped.
Minutes read and approved as read.
Village and Liquor Bills and Liquor Report read.
Motion made by Mrs Langanki Liquor & Village bills be paid and Liquor Report accepted as read seconded by Mr Helget approve by Council.
Village bills as follows:
Yardrives Inc. Street Work total $3293.60
Martin Bush Iron & Metal Co. for Steel plate for Street Total - $19.20
Typewriter Shop - Repair on Treasurers Adding Machine & Tape 25¢ Total $6.25
Cleard alley Telephone Co. Service for Fire House $3.85 Long distance 45¢ Total $4.30
Mr Robert Langanki Labor for Village total $20.00
Attorney Glen Swenson - Drawing Lease for Liquor Store: Deed for Lott and recording & opinion on Dog License total $21.60
Jos L. Wagner - Treasurer - Stamps & Postage Jan - Aug 31st total $23.39

Katie Wagner Cleaning Hall 3 hrs @ $1.15 total $3.45
Myron Felix dozing and leveling dump ground 3½ hrs @ $10.00 $35.00 3 loads gravel $58.00 total $93.00
St Cloud Fire Equip - Service - 1 - 20lb Dry Chemical Recharge - 1 - 1½ qt CT Recharge for Fire Dept Total $12.50
Northern States Power Co Streets $87.50 Liren $1.50 Ornamental Bridge $5.00 Village Hall $1.32 Fire Hall $1.20 total $96.52
Total Disturcement 3,694.39
Total Receipts $6,069.40
Balance on hand $2,375.01
Correspondence read -
Mrs Sheldon's tree discussed - Mr Helget will speak with Mrs Sheldon about Tree in Question.
Clerk authorized to call Mr Lilyard to have Stones Cleaned.
Clerk issued a 4 month Cigarette Licenae to Dicks Lunch. $4.00 received.
Mr Dickson discussed Inventory Study on Liquor on hand in Liquor Store This inventory was made by Mr Grays C.P.A for Liquor Store.
Motion made and seconded.
Meeting adjourn.

9:30 P M

Clerk Ina Anderson

11. Regular Meeting Oct 7, 1963
Members present Acting Mayor Mr Robert Beech - Mrs Catherine Langanki
Mr Leonard Helget -
Clerk - Mrs Ina Anderson
Absent - Mayor Mrs Helen Dickson
Moved to Cedar City Utah.
Visitors - Village police Officer Mr Virgil Mc Nabb. - Mrs C. Barnum - Adj Commander of American Legion post 328 Mr Ray Allen
Meeting was called to order by acting Mayor Mr Robert Beech and opened with a moment of Silent prayer.
Minutes of previous meeting read and approved by Council as read.
Village bills, Liquor bills and Liquor Report read.
Motion made by Mrs Langanki to pay all Village & Liquor Bills and accept Liquor Report as read - seconded by Mr Helget and approved by Council.
Acting Mayor Mr Beech discussed the 1962 Village Tax Levy with Council
Motion made by Mr Helget Village levy $800.00 for taxes former levy was $500.00 levy raised $300.00 this was seconded by Mrs Langanki and approved by Council. after motion was amended to leave Fire Fund levy the same $5.00 is levied for Fire fund.
Insurance Policy for Fire Hall was discussed.
Motion made by Mr Helget we renew Fire Hall Insurance with Mr Gallagher Agency seconded by Mrs Langanki
Approved by Councils
The Liquor Store Inventory was

discussed by Council.
act. Mayor Mr Beech will invite Mr Lamb to our Nov Council meeting. Mr Gerald Lamb is Liquor Store Manager.
Village bills as follows:
To Clearwater Volunteer Fire Dept State Aid total $100.58
To State Treasurer - June 30-62 - June 30-63 P.E.R.A for Police and Fire Fund $51.20
League of Minn Municipalities for Village Hand Book total $6.75
Clearvalley Telephone Co for Service and Long distance Calls for Village Police Dept. (Service $3.85) Long Distance Calls $3.62 total $7.47
M. J. Gallagher Agency for Additional Insurance premium on Policy No 577 JC0714 total $82.72
Clearwater Hardware - Village and Fire Hall Stoves Cleaned total $8.00
Mr Robert Langanki - Labor for Village $20.00 $2.25 for glass installed in Village Hall total $22.25
Mr Arnold Helget 11½ hrs @ $2.00 the hr for Labor making Man hole plate for Village Street total $23.00
State Treasurer for 6% P.E.R.A on Police Labor total $8.88
Aug 1 thru Sept 30 1963 Police Virgil Mc Nabb - Salary earned $148.00 ($8.88 withheld) total $139.12
Car Expense $220.50 total paid $359.62
Northern States Power Co. $87.50
Village Hall $1.00 Fire Hall $1.00 Siren $1.50 (Ornamental Bridge $5.00) total $96.00
Total Receipts were $2,764.01
Disbursements $665.89
Balance on hand $2,098.12

Correspondence read:
From County Auditor Certificate for 1962 Tax Levy to be Voted on and Completed and returned.
From Charles Christianson Justice of the Peace Check for Fines for Clearwater - total $85.00
Notice of Regional Meeting in Elk River
From James W. Clark Director Business and Industrial Services - Requesting a summary of Clearwater accomplishments in Expansion of Job Opportunities A Special Award will be given by Governor Rolvaag to Communities which have distinguished themselves in Industrial Development Activities
Note in reference to our Certificate of Deposit for Village of Clearwater will be due Dec 21st, 1963 Wright County Bank Monticello Minnesota
From League of Minn Municipalities Salary Survey.
From League of Minn Municipalities Card asking Mayor to serve on Revenues Committee 1963-64.
From Mrs Walter Ostrander - Thank you Note for use of Village Hall for Unicef Program Meeting.
Election board appointed - Clerk Mrs Ina Anderson - Mrs Catherine Longanki - Mrs Hilda Killeen Mrs Regina Storms Mrs Amy Hanson - Mrs Eleanor Miller Mrs Ina Anderson will serve in case of Vacancy
Mr Gustav Andidson - Peace officer Mr Longanki will set up and take down Election Booths.

Get Election Supplies from property Bldg and raise flag and Heat Hall
Clerk authorized to order 250 Ballots printed and other supplies needed for Election.
$2.00 recd from Treasurer Jos F. Wagner - Filing fee for Village Treasurers Office
$2.00 Filing fee from Mr Robert Beech for Office of Village Mayor.
$2.00 recd from Arthur Manes - Filing fee for Office of Village Trustee.
Two Bldg Permits were OKed by Village Council. Mrs Barnum & Mr Nylin.
Recd from Mrs Barnum $1.00 for Garage Bldg Permit.
Mr Emil Nylin Private Home Bldg Permit. This permit has not been paid yet
Pd-11-14-63
Discussion on a Bldg Permit for Mr Herman Kloeppner - Old home to be moved in. Mr Kloeppner was asked to appear at ~~Regt~~ Council Meeting Mr Kloeppner did not appear so this matter was tabled at this meeting.
Mr Ray Allen Adj Commander for Post 323 American Legion the purpose for his visit was to hear Police Mc Nabb's report on Legion activities Mr Allen stated he was there in an unofficial Capacity on his own behalf.
Police Mc Nabb arrived late to Council Room - Reason He had attended a Court Case in Monticello.
Police Mc Nabb was called on to give his report to Council on Legion Clubs arrest for Sale of Beer after

hours.
Mr Mc Nabb stated Legion Club had been warned several times by Council and police before arrest was made.
The Club was visited by two State and one County Legion Control Officer On Sept 13, 1963 and they arrested Club for ilegal sale of Beer.
The last Customers left Club at 1:50 A M.
Police Mc Nabb recommends to Council Licence Suspension at this time.
He also recomends an Ordinance on Consumption, Closing hour and More police Authority at Club.
Mr Mc Nabb stated he would recomend Closing hour at Club be the same as that of Municipal Legion Store.
Council decided to table License Suspension until at Mayor Beech discusses these matters further with our County Attorney.
Council will Call special Meeting Oct 14, 1963 8:P M for purpose of discussing matters with New Legion Commander Mr Leonard Bartosiewski.
Checks will be picked up and listed and turned over for collection by Clerk after checking with County Attorney.
Clearwater 1962 Valuation is #72,802.00

Meeting adjourned
10:40 P M.

Ja Clark.

12 Special Meeting Oct 14, 1963
Members present - Acting Mayor Robert Beech. - Mrs Catherine Langanki
Mr Leonard Velget
Clerk Mrs Ina Anderson - Absent
Visitors - Police - Mr Virgil Mc Nabb - New Commander of Legion Club
Mr Leonard Bartosiewski - South Haven Telephone Ann 7968
Meeting opened with silent prayer. at 8 P M with Acting Mayor Beech. presiding.
Purpose of this melting was to meet Ned Commander and discuss License Suspension and their arrest for ilegal sale of beer.
Mr Bartosiewski was not in Charge at Club when arrest was made.
After discussion Council decided not to suspend their License but placed them on probation Status and warned them about selling beer after hours and not closing at the proper time and for Consuming beer after Closing hours.
Motion made by Mrs Langanki there is not to be any sale of Beer after 12:30 A M
Place Closed and locked at 1:A M Sit packs may be sold until 1:A M this motion seconded by Mr Velget approved by Council Carried.
Council discussed with Mr Jansky. Fire Chief possibilities of placing a water tank on Red Fire Truck.
Mayor Beech asked Fire Chief Jansky to

secure prices on Tankst installation and report back to him.
This matter was tabled until the next Regular meeting.
Meeting adjourned
9:05 P.M.

Ina Anderson Clerk,

Fire Contracts

23 Renewals and two New Contracts
25 Fire contracts sold in 1963 from June through Oct

13. Regular Meeting Nov 4 1963
Members present - Acting Mayor Robert Beech. Mrs Catherine Langanki - Mr Leonard Velget
Clerk - Mrs Ina Anderson
Visitors Mr Jas G. Wagner Village Treasure
Mr Virgil Mc Nabb - Village Police.
Meeting was called to order by Acting Mayor Beech and opened with a moment of silent prayer.
Minutes of previous meeting read.
Motion made by Mrs Langanki the minutes be accepted as read seconded by Mr Velget Carried be Council.
Liquor Bills - Liquor Report and Village bills read.
Motion made by Mrs Langanki to pay all Village & Liquor bills and accept Liquor report as read. seconded by Mr Velget approved by Council.
Village bills as follows:
Mr Robert Langanki Labor for Village $20.00
Clerk Ina Anderson Supplies Postage Notaries Long distance calls for Clerk & Police $8.97
Clearvalley Telephone Co Service for Fire House & Police Calls Total $6.50
M. J. Gallagher - Agent Insurance premium on Fire House & Contents Policy No 122 J C 0153
total $40.94
Mrs Katie Wagner Cleaning and swaping hall 4 hrs @ $1.15 the hr total $4.60
Police Virgil Mc Nabb - Labor $90.00 Car $135.00
$5.40 P.E.R.A withheld on $90.00 or 84.60
Total paid $219.60
6% P.E.R.A on Police Salary paid to State Treasures
total $5.40
Northern States Power Co - Streets $87.50

Ornamental Bridge $5.00 Siren $1.50
Village Hall $1.00 Fire Hall $1.00 total $96.00
November Disbursements $491.71
November Receipts $4115.11 Bal on hand $3623.40
Motion made by Mr Velget we pay Election Judges $1.15 the hr seconded by Mrs Langanki approved by Council.
Motion made by Mrs Langanki Council will meet Nov 5th at 9 PM to canvass Village Election seconded by Mr Velget approved by Council.
Discussion on Checks, Mayor Beech will speak with Mr Lamb about these Checks
Police Virgil McNabb was called on to state purpose of his visit to Council.
Police Mc Nabb stated he was happy to report on Legion Club activities
Reports were very satisfactory at this time
Police Mc Nabb asked Council for 50¢ hourly raise retroactive to May.
After discussion council decided to give Mc Nabb 50¢ pay raise but not retroactive to May.
Motion made by Mrs Langanki we raise policeman's salary to $1.50 per hr and Car Expense will remain the same as before @ $1.50 this home making police salary $3.00 per hr Man & Car
Effective as of January 1964
seconded by Mr Velget and approved & Carried by Council.
Motion made by Mr Velget we transfers $2,000.00 from Liquor fund to General Fund seconded by Mrs Langanki and approved by Council.
Mayor Beech discussed with Council The Fire Truck water tank.

Mr Gilbert Janesky Fire Chief had secured

Minutes of Village Election

of the Village of Clearwater
held Nov. 5th 1963

Filed this 5th day of Nov
A. D. 1963
Ina Anderson
Clerk

207—Minutes of Village Election

Attest:
Ina Anderson Clerk of Election
Elsie Heinen
Regina Miller

Wilbert Killen
Leonard Killen
Gustav Anderson
Judges of Election

5/ ballots were cast for village officers
.... ballots were cast for
Wilbert Janesky received 7 votes for Constable
Gilbert Janesky received 2 votes for Constable
Leonard Hyllbacka received votes for Constable
.... received votes for Constable
.... was declared elected Constable
.... was declared elected Constable
.... was declared elected Justice of the Peace

MILLER-DAVIS COMPANY, MINNEAPOLIS

The following were declared elected
Mayor - 2yr term - Robert A. Beech.
Trustee 3 yr term - Arthur Mances.
Treasurer - 2 yr term - Jos G. Wagner
Justices of the Peace - Mr Leonard Killeen and Mr Gustav Anderson
Constable - Gilbert Janesky.
Motion made by Mr Velget seconded by Mrs Langanki approved by Council.

Ornamental Bridge $5.00 Siren $1.50
Village Hall $1.00 Fire Hall $1.00 total $96.00
November Disbursements $491.71
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Motion made by Mrs Langanki Council will meet Nov 5th at 9 PM to canvass Village Election seconded by Mr Velget approved by Council.
Discussion on Checks, Mayor Beech will speak with Mr Lamb about these Checks
Police Virgil Mc Nabb was called on to state purpose of his visit to Council.
Police Mc Nabb stated he was happy to report on Legion Club activities
Reports were very satisfactory at this time
Police Mc Nabb asked Council for 50¢ hourly raise retroactive to May.
After discussion council decided to give Mc Nabb 50¢ pay raise but not retroactive to May.
Motion made by Mrs Langanki we raise policeman's salary to $1.50 per hr and Car Expense will remain the same as before @ $1.50 this have making police salary $3.00 per hr Man & Car
Effective as of January 1964
Seconded by Mr Velget and approved & Carried by Council.
Motion made by Mr Velget we transfers $2,000.00 from Liquor fund to General Fund seconded by Mrs Langanki and approved by Council.
Mayor Beech discussed with Council The Fire Truck water tank.

MINUTES OF VILLAGE ELECTION

(a) The lines following the letter (a) in this blank are left to write in the fact, that "the electors present at the time and place named for opening the polls elected the Judges and Clerk **viva voce**, because the council had neglected to make such appointment," or "because the persons so appointed, or one or more of them, neglected or refused to serve," (if such was the case).

At the Annual Village *Election of the Village of* Clearwater *in the County of* Wright *and State of Minnesota, held at* Clearwater *being the place where it was directed to be held by the Village Council after giving due notice thereof as provided by law, on the* 5th *day of* November *19*63 Hilda Killeen, Regina Storms *and* Catherine Langanski 3 ~~two~~ *qualified voters of said Village, to act as Judges of such Election, and one qualified voter of said Village to act as Clerk of such Election, each of whom had within twenty days before such time been designated and appointed by the Village Council to act as Judges and Clerk respectively of such Election (a)* Anna Hansen and Eleanor Milles

who, being present, at the hour of 9 *o'clock A.M., each of them duly took and subscribed an oath to faithfully discharge the duties required of them at such Election; and the said Judges and Clerks being duly qualified, forthwith opened the polls by proclamation, and the Election proceeded by ballot without adjournment or intermission until closed.*

The subjects voted on at such Election, as stated in the Notice thereof, were:

To elect

Mayor - 2 years
Trustee - 3 years
Treasurer - 2 years
Justice of the Peace - 2 years
Constable - 2 years

At 8 PM *o'clock in the afternoon of said day the polls were closed, proclamation thereof having been made by one of the Judges thirty minutes previous thereto. The Judges then proceeded to publicly count and canvass the votes, and a true statement thereof was duly proclaimed to the voters by the Clerk, who recorded the same in the Village Minute Book.*

STATEMENT OF RESULT OF CANVASS

The following is a true statement of the result of the counting and canvass of votes by ballot at the Annual Village *Election of the Village of* Clearwater *County of* Wright *and State of Minnesota, held* Nov. 5th *19*63 *as proclaimed to the voters by the Clerk of Election:*

Robert Beech *received* 42 *votes for President of Council*
Tom Jacobs *received* 5 *votes for President of Council*
Robert Beech *was declared elected President of Council*

(Continued on following page)

Ornamental Bridge $5.00 Siren $1.50
Village Hall $1.00 Fire Hall $1.00 total $96.00
November Disbursements $491.71
November Receipts $4115.11 Bal on hand $3623.40
Motion made by Mr Velget we pay Election Judges $1.15 the hr seconded by Mrs Langanki approved by Council.
Motion made by Mrs Langanki Council will meet Nov 5th at 9 PM to canvass Village Election seconded by Mr Velget approved by Council.
Discussion on Checks, Mayor Beech will speak with Mr Lamb about these Checks
Police Virgil Mc Nabb was called on to state purpose of his visit to Council.
Police Mc Nabb stated he was happy to report on Legion Club activities
Reports were very satisfactory at this time
Police Mc Nabb asked Council for 50¢ hourly raise retroactive to May.
After discussion council decided to give Mc Nabb 50¢ pay raise but not retroactive to May.
Motion made by Mrs Langanki we raise policeman's salary to $1.50 per hr and Car Expense will remain the same as before @ $1.50 the hour making police salary $3.00 per hr Man & Car
Effective as of January 1964
Seconded by Mr Velget and approved & Carried by Council.
Motion made by Mr Velget we transfers $2,000.00 from Liquor fund to General Fund seconded by Mrs Langanki and approved by Council.
Mayor Beech discussed with Council The Fire Truck water tank.

Art Manness ..... received 34 votes for Trustee, term of 3 years
Larry Kyle ..... received 4 votes for Trustee, term of 3 years
Margaret McInerney ..... received 3 votes for Trustee, term of 3 years
..... received ..... votes for Trustee, term of ..... years
..... received ..... votes for Trustee, term of ..... years
..... received ..... votes for Trustee, term of ..... years
Art Manness ..... was declared elected Trustee, term of 3 years
..... was declared elected Trustee, term of ..... years
..... was declared elected Trustee, term of ..... years

Joe Wagner ..... received 47 votes for Treasurer
Leonard Killeen ..... received 3 votes for Treasurer
Joe Wagner ..... was declared elected Treasurer

..... received ..... votes for Village Clerk
..... received ..... votes for Village Clerk
..... was declared elected Village Clerk

..... received ..... votes for Assessor
..... received ..... votes for Assessor
..... was declared elected Assessor

Leonard Killeen ..... received 9 votes for Justice of the Peace
Martin Gallagher ..... received 2 votes for Justice of the Peace
Gust Anderson ..... received 2 votes for Justice of the Peace
..... received ..... votes for Justice of the Peace
Leonard Killeen ..... was declared elected Justice of the Peace
Gustav Anderson ..... was declared elected Justice of the Peace

Gilbert Jansky ..... received 7 votes for Constable
Clarence Dyslkowski ..... received 2 votes for Constable
..... received ..... votes for Constable
..... received ..... votes for Constable
Gilbert Jansky ..... was declared elected Constable
..... was declared elected Constable

51 ballots were cast for village election
.. ballots were cast for .....

Attest:

Amy Hansen Clerk of Election
Eleonor Miller

Hilda Killeen
Catherine Langanki
Regina Storms
Judges of Election

Minutes of Village Election

of the Village of Clarence held Nov 5th 1963

Filed this 5th day of Nov.
A. D. 1963.
Ina Gaulke Clerk

207—Minutes of Village Election

MILLER-DAVIS COMPANY, MINNEAPOLIS

Ornamental Bridge $5.00 Siren $1.50
Village Hall $1.00 Fire Hall $1.00 total $96.00
November Disbursements $491.71
November Receipts $4115.11 Bal on hand $3623.40
Motion made by Mr Velget we pay Election Judges $1.15 the hr seconded by Mrs Langanki approved by Council.
Motion made by Mrs Langanki Council will meet Nov 5th at 9 PM to Canvass Village Election seconded by Mr Velget approved by Council.
Discussion on Checks, Mayor Beech will speak with Mr Land about these Checks
Police Virgil Mc Nabb was called on to state purpose of his visit to Council.
Police Mc Nabb stated he was happy to report on Legion Club activities
Reports were very satisfactory at this time
Police Mc Nabb asked Council for 50¢ hourly raise retroactive to May.
After discussion council decided to give Mc Nabb 50¢ pay raise but not retroactive to May.
Motion made by Mrs Langanki we raise policeman's salary to $1.50 per hr and Car Expense will remain the same as before @ $1.50 the hour making police salary $3.00 per hr Man & Car
Effective as of January 1964
Seconded by Mr Velget and approved & Carried by Council.
Motion made by Mr Velget we transfers $2,000.00 from Legion fund to General Fund seconded by Mrs Langanki and approved by Council.
Mayor Beech discussed with Council The Fire Truck water tank.

Mr Gilbert Jansky Fire Chief had secured price and installation quote on Water Tank for Red Fire Truck. (250 gal Tank)
Motion made by Mr Velget to have Fire Chief Mr Jansky have tank mounted on Truck seconded by Mrs Langanki approved by Council.
Correspondence read:
Motion made by Mr Velget we adjourn seconded and approved by Council

meeting adjourned 11 PM

Ina Anderson (Clerk)

14 Special meeting Canvass of Election
Nov 5, 1963
Members present - acting Mayor Robert Beech Mrs Catherine Langanki - Mr Leonard Velget - Clerk Ina Anderson
Purpose of meeting to declare results of Election.
Minutes of Election read:
Motion made by Mrs Langanki we accept minutes of Election seconded by Mr Velget approved by Council.
Motion made by Mr Velget we pay Election Judges and peace Officer seconded by Mrs Langanki approved by Council.
The following were declared elected
Mayor - 2 yr term - Robert A. Beech.
Trustee 3 yr term - Arthur Mances.
Treasurer - 2 yr term - Jos G. Wagner
Justices of the Peace - Mr Leonard Killeen and Mr Gustav Anderson
Constable - Gilbert Jansky.
Motion made by Mr Velget seconded by Mrs Langanki approved by Council.

meeting adjourn. 10:00 PM
Ina Anderson Clerk.

15 Regular Meeting December 2, 1963
Members present - Acting Mayor Robert Beech.
Mrs Catherine Langanki - Mr Leonard Helget
Clerk - Ina Anderson
Visitors at our Meeting - Mr Jas G. Wagner
Village Treasurer - Mr Arthur Manes.
Mr Jack Trovall - Mr M. J. Gallagher
Mr Leonard Bartkiewski - Commander
of Legion Post 323 Clearwater
Virgil Mc Nabb - Village police and
James Powers.
Meeting was called to order by Acting
Mayor Robert Beech and opened with a
moment of Silent Prayer.
Minutes of previous meetings read
and approved as read.
Mayor Beech asked Mr Wagner to state
purpose of his visit to Council room.
Mr Wagner wanted Council permission
to use firearms in Village to eradicate
a web in his big tree on his lot in
Village.
Councilman Helget and Mr Manes
volunteered their assistance in removing
web from tree Council did not grant
Mr Wagner permission to use fire
Arms in Village.
Mr Wagner asked permission to make
application for Treasurers Bond.
Mayor Called on Mr Trovace next
to report to Council.
Purpose of visit was to have
Council make a resolution
authorizing Clerk and Mayor

to sign Deed to land Mr Trovall
had previously purchased from Village
of Clearwater.
Motion made by Mrs Langanki
to authorize Mayor & Clerk to sign
this Deed seconded by Mr Helget
approved and Carried by Council.
Mayor Beech and Ina Anderson
Clerk signed Deed, witnessed and signed
by Notaray Mr Martin Gallagher
and Council members.
Mayor Beech Called on Legion Commander
Leonard Bartoiswki next.
Purpose of his visit was to ask permission
to extend Closing hour at Legion
Club on New years Eve. Discussion
Motion was made by Mr Helget
they may serve until 1:A M
and Close at 1:30 A M on New Years Eve
seconded by Mrs Langanki approved
by Council.
Mayor Called on Police Virgil Mc Nabb
next
Police Mc Nabb introduced Council to
Mr James Powers Wright County deputy.
Mr Mc Nabb handed Clerk letter of
his resignation as police Office of Village
with this stipulation his resignation
be effective as of Dec 2, 1963. if
Council would approve.
Discussion followed.
Motion made by Mrs Langanki to
accept with much regret Mr McNabbs
resignation seconded by Mr Helget
approved by Council
Council interviewed Mr James Powers
Mr Mc Nabb recommends Mr Powers

to Council and with Mr Powers's fine record in the County as Deputy Village decided to hire Mr Powers.
Motion made by Mr Velget we hire Mr James Powers as part time Village Police - same wage scale as that of Officer Mc Nabb $1.00 per hour for Labor and $1.50 Per hour Car Expenses Mr Powers resides in Monticello Telephone Number at his home 295-2296 at Buffalo it is 13 or 413
Council discussed beer license for Legion Club -
Council agreed to issue only half year License to Club. (6 months) (Jan 1 through June 1964)
Motion made by Mrs Langanki to hire Johnson - Gunyo & Associates C.P.A.'s for Village for 1964 and have them prepare Village Financial Statement (Figure audit) for Village seconded by Mr Velget approved by Council.
Christmas Lighting discussed
Lights will burn from Eve of Dec 14th through Dec 31st midnite to be turned on at 5:30 P.M. in evening.
Village & Liquor bills and Liquor Report read.
Motion made by Mrs Langanki to pay Liquor & Village Bills and accept Liquor Report. seconded by Mr Velget and approved by Council.
Village Bills as follows
Acting Mayor Leech - Salary - $41.00
Mayor Helen Dickson - Salary - $40.00
Leonard Velget Councilmans Salary $45.00
Mrs Catherine Langanki - Salary $42.00

Jas. D. Wagner - Treasurers Salary $200.00
Ina Anderson Clerks Salary $120.00 Postage $1.20
total $121.20
Robert Langanki Labor for Village. $20.00
Ellis Snies - Christmas Tree $21.00 Boughs $27.50
total $48.50
Clear Valley Telephone Co Service for Fire House $3.85 Police Calls $1.14 total $4.99
M. J. Gallagher Agent additional premium on Fire Hall Policy No 122 JC 0153 - $16.86
Security Book & Blank Print Co - 250 Green Ellection Ballots Total $10.23
The Typewriter Shop - Repair on Clerks adding Machine total $3.50
Miller Davis - (25) Treasurers Annual Statements forms total $3.67
James Zwilling Insurance - payment on Fire Insurance for Village Hall $48.61
Curtis Heaton - 6000 lbs Salt $99.00 2000 lbs Cloride $75.00 3 loads gravel $24.00 Mixing $15.00
Total $213.00
Curtis Heaton - Trucking Service on Steel Plate for Street total $2.50
W. W. Klaeppner - Oil for Fire Hall - 165 gal No 1 @ 16¢ total $27.07
Virgil Mc Nabb - Police Salary earned $74.00 Car Expense $111.00 PERA 6% withheld from $74.00 Labor $4.44 Total paid $180.56
State Treasurer - 6% on Police Salary $4.44
Minnesota Farm Mutual Insurance Co Installment on Policy No 629 003 Liquor Store, Stock & fixtures total $190.26
Killeens Garage - Gas $1.10 + Battery for Red Fire Truck $22.75 total $23.85
Northern States Power Co - Streets $87.50 Siren $1.50 Village Hall $1.58 Fire Hall 3.78 Ornamental Bridge $5.00 total $99.36

Disbursements $1,388.40
Total Receipts $2,813.57
Balance on hand $2,425.17
Correspondence read:
Letter of resignation from Police Officer Virgil Mc Nabb.
Letter from U. of Minn announcing Conference date - Dec 11, on Civil Defense - Place Monticello Minn
Letter from U. of Minn announcing conference dates for newly elected officers.
Letter from - Director Oscar Skibenes Wright County Welfare pretaining to Work Relief program Pay scale for this type labor $1.25 per hour.
From League of Municipalities asking for List of Newly Elected Officers addresses etc.
Mr Robert Beech Qualified for Office of Mayor Term of two years.
Mr Arthur Manes Qualified for Office of Trustee 2 yr term.
Mr Jos. G. Wagner - qualified for Office of Treasurer term of two years.
Mr Leonard Killeen and Mr Gustav Anderson did not Qualify or accept Office of Justices of Peace.
Mr Gilbert Janisky did not accept Office of Constable.
Motion made and seconded and approved meeting adjourn 10:25 P M
Ina Anderson Clerk

No Pay — Special Meeting Dec 28th 1963 11:A M Mr Robert Beech was declared Mayor by appointment by Unanimous Village Council Vote.

Meeting adjourned 11:15 A M

Clerk. Ina Anderson