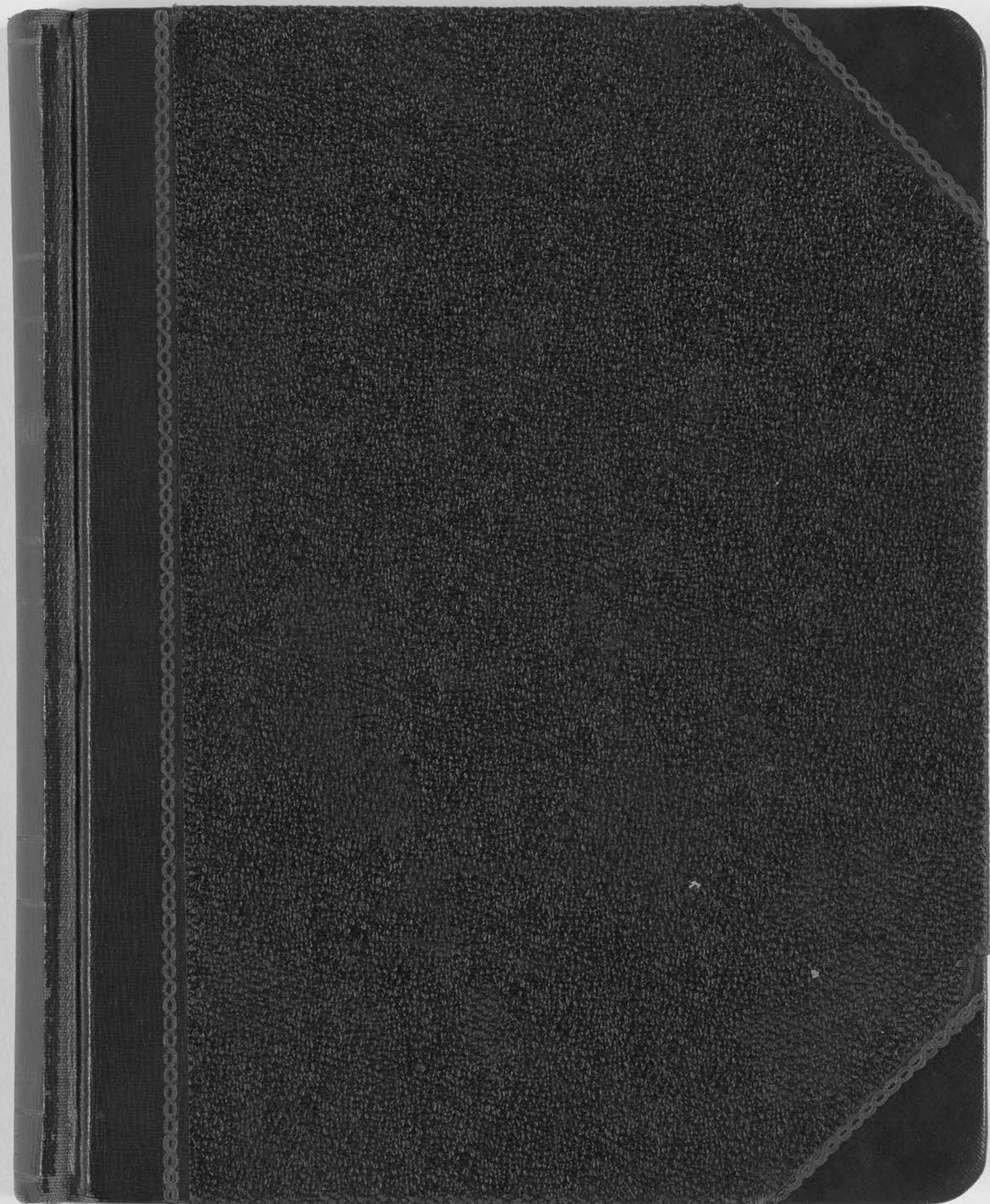




Clearwater (Minn.). Records

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Council Minutes
1964-1967

Village Code # 41-6005054



Standard Blank Book

No. 38

Journals Double \$ and Cts. no Units

S. E. Ledgers " " "

D. E. Ledgers Full Page Form "

Records with Margin Line

In 150, 200 and 300 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

① Regular Meeting January 6-1964

Members present - Mayor Robert Beech -
 Mrs Catherine Langanki - Mrs Arthur Manens
 Mr Leonard Helget - Clerk - Ina Anderson
 Visitors: Mr Gilbert Jansky - Mr Martin
 Gallagher - Police Officer James Powers.
 Meeting was called to order by Mayor
 Beech and opened by a moment of
 Silent Prayer.

Mayor Beech called on visitor Fire Chief
 Gilbert Jansky.

Mr Jansky reported to Council that Mr
 Tom Killeen, Mr Jim Schaefer and Mr Jansky
 attended Fire School in Sauk Rapids Minn
 Mr Jansky was authorized to take Fire
 Truck to Granite City Iron Works St Cloud
 to have the new 250 gal Water tank
 mounted on Fire Truck. The estimate
 price was \$150.⁰⁰

Mr Jansky was authorized to have
 Water tank sprayed with a Rust
 Preventive.

Minutes of previous meeting and
 special meeting read and approved as
 read.

Village and Liquor Bills read:

No Liquor report at this meeting.

Village Bills as follows:

Clearwater Hardware - Supplies for Christmas
Street Decorations and Floor Wax for Village
Hall. total \$3.34

Z. H. Kloepner Oil for Village Hall. 53 gal @ 16,4
\$8.69 Oil for Fire Hall - 210 gal @ 16,4 - 34.44
total \$43.13

Wendell Northwestern - 50 Dog Tags - \$5.40

To Recreation Committee for Village recreation
1964 total \$300.00

Clear Valley Telephone Co - Service for firehouses \$3.85

Marvel's Radio + T.V. Repair parts - \$5.72

7 hours Labor @ \$2.00 per hr - \$14.00 total \$19.72

Wayne Jacobson - Repairs for Christmas Lites \$4.60

Needle for Record Player - \$4.45 Mileage to St Cloud

\$2.40 - Labor \$8.00 total \$19.45

Robert Langanki - Labor for Village \$20.00

Robert Beech - (120) Christmas Tree Lite Bulbs

total \$31.08

Hilbert Jansky - Fire School Expense \$5.80

Christmas Tree \$5.00 Turning on + off Christmas

Lites \$19.00 total \$29.00

Jos G. Wagner Treasurer Postage and Stamps

Sept 1st through Dec 31-63 total \$15.34

M. J. Gallagher for 2 Bonds

2 yr Bond for Treasurer Jos G. Wagner \$18.50

1 yr Bond for Police Jim Powers \$8.00

Total \$26.50

Curtis Heaton - Snow Plowing - Sanding and
Hauling Snow total \$118.00

Jim Powers - Police Officer Labor \$23.00

Car Expense \$34.50 total \$57.50

Northern States Power Co - \$87.50 Bridge Ornament

\$5.00 Sign \$1.50 Vil Hall - \$1.00 Fire Hall \$7.84

Total \$102.84

Total Jan Receipts \$2,777.92

Disbursements \$795.15

Balance on hand \$1,982.77

Correspondence read; Certificate of Deposit

Expiration Notice from Wright County Bank

Monticello Minn.

Clerk and Mayor authorized to have

certificate renewed in Monticello.

Mayor & Clerk authorized to inventory safe

deposit box at Northwestern Bank & Trust Co

St Cloud, Minn.

Bldg permit and \$1.00 cash received from

Tri County Lumber Co.

From Northwestern Bank & Trust Co Interest

check on Savings Certificate No 758 total \$40.00

From Dave Douglas Wright County Auditor

Revenue \$124.45 Mortgage Tax \$22.92

Fire fund \$1.80 total \$149.17

From County Assessor John S. Larson - Letter

Pertaining to Mill Rates and (3) three comparisons

sheets of Village and Township Mill Rates.
One sheet for Mayor one for Assessor & one
for the Clerk.

Letter from Liquor Control Commissioner
William S. Joyce pertaining to laws and
regulations of State governing Liquor
Dists.

Formal Card - Announcing the formation
of a partnership under the Firm Name
of Group - Johnson and associates

Certified Public accountants as of Nov 26
1963. Buffalo Minn Telephone Number
is (160) Skelley Bldg Buffalo, Minn.

Letter from Group Johnson & Assoc.
accepting the position to serve as
our C.P.A.'s for Village Liquor Store
for ensuing year 1964

Receipt and Thank you note from
James Zwilling Insurance Agency for
our check in amount of 48.61 in
payment on Policy No 7131064 Fire
and Extended Coverage on Village Hall.

Motion made by Arthur Maness
we renew Certificate of Deposit
and have interest paid annually
to Village General Fund
seconded by Mr Helget approved by

Council.

Motion made by Mr Maness we
designate the St Cloud Times as our
Official News Paper for Village of
Clearwater, seconded by Mrs Langanke
approved by Council.

Insurance discussed Liquor Store will
assume their share of Insurance Coverage
Officers appointed by Mayor Robert Beech.

Acting Mayor - Leonard Helget.

Mrs Catherine Langanke Park Commissioner
Mr Arthur Maness - Street Commissioner

Mr Charles Spencer - Civil Defense Director

Mr John Lott - Weed Inspector.

Mr Robert Langanke Village Custodian

Mrs Katie Wagner Village Hall Custodian.

Mr James Powers Police Officer of Village
reported to Council on Legion Club
activities on New Years Eve.

The report was not favorable.
Council stressed Officer Powers
should watch Club activities closely
and report to Council.

Motion made and seconded meeting
adjourn.

9:35 PM

Ina Anderson Clerk,

2
Council
all present

Regular Meeting February 3-1964

Members - Mayor Robert Beech
Mrs Catherine Langanke Mr Leonard Helget
Mr Arthur Maness. Clerk - Ina Anderson
Visitors - Mr Dale Johnson Village C.P.A.
Treasurer - Mr Jas G. Wagner - Mr M.J. Gallagher
Police Officer James Powers.

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

Mr Johnson Village C.P.A. was called on
first to give Year End Report to Council
On Liquor Store and Village Cash Report.
Mr Johnson gave a very favorable report.
On business not much change from 1962.
Business was down and percentage was lower
than last year.

Motion was made by Mr Helget we transfer
\$3,000.00 from Liquor fund to General fund
seconded by Mr Maness approved by Council.
Mr Gallagher was called on next. He had
received notice that the Liquor Store
Bonds would expire as of 3-8-64
Mr Wagner was called on next
Purpose was to have Council accept
his financial Report and Treasurer
Books

Books were accepted and signed by Council.
Council and Mr Johnson C.P.A. found
Mr Wagner and Mrs Anderson's books in
very good order.

Police James Powers was called on next
Mr Powers gave a very good report on police
work in Village.

Minutes of previous meeting read
and approved as read.

Village Bills - Liquor Bills and Liquor
Report read.

Motion made by Mr Helget we
pay Liquor + Village Bills and accept
Liquor Store Report seconded by
Mrs Langanke approved by Council.

Village bills as follows:

Granite City Iron Works - Water Tank Installation
on Fire Truck Total \$150.00

Killeens Garage - Gas Repairs for Fire Trucks
\$14.47

Clear Valley Telephone Co. - Service for Fire House
\$3.85

Clerk Ina Anderson - Long Distance Calls, Stamps
and 1/2 of Dog Tax Collected \$29.58

Curtis Heaton - Plowing, Sanding Streets
\$52.00

J.A. Kheppner - Oil for Village Hall + Fire Hall
total \$56.91

Mr Robert Ranganick Labor for Village - \$20.00
 Katie Wagner - Cleaning Hall - \$5.75
 Mr James Powers - Police Salary - \$35.00 and
 Car Expense \$51.00 total \$86.00

Correspondence read:

From State of Minnesota Insurance Division
 St Paul Minn 55101

Stating a new numbering system and Coding
 Fire protection Service Areas in State
 Effective as of April 1-1964

From St Paul Fire and Marine Insurance Co
 Copy of letter sent to Mr Gilbert Jansky
 Fire Chief from Burns Burns - Rawlings and
 Burns Attorney at Law Burns Bldg 111-9th
 Ave North St Cloud, Minn.

This letter pertains to accident involving
 Village Fire Truck driven by Mr Gilbert
 Jansky Fire Chief and Car driven and owned
 by Merrill Gile.

Attorney Richard Rawlings asked Village
 for a settlement of \$80.00 as full settlement
 within 10 days or \$100.00 thereafter.

Settlement was made by Village
 Insurance Co for \$80.00

County Auditor Dave Douglas returned to Clerk
 Village Treasurers Bond. Treasurers Bond
 to be filed with Village Clerk as required

by state law from now on.

From Northwestern Bank & Trust Co St Cloud
 Minn. Copy of Internal Revenue Service
 form 1099 Statement of Interest earned
 for 1963 from Northwestern Bank was \$560.00

Two letters from League of Minn Municipalities
 One pertains to Ludwig Award the other
 letter pertains to Purchasing Specifications
 Library with Questionnaire.

Letter from Minn Society for Crippled Children
 and Adults Inc. 2004 Lyndale Ave South Mpls
 5 Minn. Asking to come into Village
 to solicit funds.

Letter pertaining to Weed Meeting date
 Feb 10-1964 Buffalo Minn.

Mr John Latt was appointed Weed Inspector
 for Village 1964 @ \$1.75 per hr man & Car.
 Mr Robert Beech Mayor was authorized
 by Council to speak with Mrs David
 Ellis about serving on Village Health
 Board for 1964.

Clerk authorized to call Dr Bendix to
 ask him if he would serve as Health
 Officer for Village for one year.

Discussion on Service Roads in
 Clearwater in front of Arts Texaco
 and Dicks Lunch.

Clerk authorized to write Mr Pearson
Brainard Minn to ask to have this
service road Blacktopped and have
service road Connect with ^{St.} Highway
(24).

Tables and benches for Lower park
discussed.

Mrs Catherine Langanke was authorized
to secure price on 6 Benches & 6 tables.

Clerk Ina Anderson sold Mr Slynester
Vaigt a new 5-year Fire Contract and
Mr Vaigt paid \$35.00 to Village for
Fire Call on Dec 16, 1963.

Clerk Ina Anderson Collected \$41.00 Dog Tax
One Dog Tax outstanding - Marlin Totz not paid
to date.

Clerk authorized to bill Mr Ralph
Schlosser Loretto, Minn. for Fire Call
on Jan 11, 1964

Clerk to post 3 copies of Financial Statement
for 1963 in 3 business establishments in
Village and mail one ^{copy} to Dept of Public
Examiner St Paul, Minn.

Treasurers Annual Report to be mailed
to Wright County Auditor Buffalo Minn
Liquor Lease discussed. Mayor Buch
will have lease renewed on same terms.

as previous lease.

Clerk authorized to mail Councilman
Arthur Manes a get well Card at
Veterans Hospital Minneapolis Minn.
Motion made and seconded and
approved meeting adjourn 11:15 P.M.

Ina Anderson Clerk

1964 Village Salaries

Liquor Store Manager	\$310.00	per month
Liquor Store Employee	275.00	per month
Mayor	\$48.00	a year +
Councilmen	36.00	" " +
Mayor receives	\$4.00	for each special meet
Council	\$3.00	" " " "
Clerk	\$120.00	yearly plus \$1.00 for each special meeting.
Weed man	\$1.25	per hour Car & Labor
Police	\$1.00	per hr Labor (\$1.50 Car Expense)
Assessor	\$175.00	
Treasurer	\$200.00	per year.
Maintenance man	\$20.00	per month.
Election Judges	\$1.15	per hr.
Village CPA	\$70.00	per month.
Liquor Store Salary Increases		
as of July 1st 1964 -		
Manager	\$330.00	per month. (Extra Help \$1.65 per hr)
Bar tender	\$315.00	Waitress \$1.40 per hr

Note

3 Regular Meeting March 2 - 1964
 Members present - Mayor Robert Beech.
 Council members - Mrs Catherine Langanki
 Mr Leonard Helget.

Absent - Mr Arthur Mance

Clerk - Ina Anderson

Visitors - Mr Jos G. Wagner Village Treasurer

Mr Gilbert Jancky Fire Chief - Mrs David Ellis

Police Mr James Powers

Meeting was called to order by Mayor
 Robert Beech 7:15 PM and opened with a
 moment of silent prayer.

Minutes of previous meeting read and
 approved as read.

Village and Liquor Bills and Liquor
 Report read.

Motion made by Mr Helget see pay
 Village & Liquor Bills and accept Liquor
 Report seconded by Mrs Langanki
 approved by Council.

Mayor & Council interviewed Mrs Dave Ellis
 for Board of Health Nurse for Village.

Clerk authorized to write Board of Health
 for Job Description for Health Officer and
 Nurse.

Mr Jancky Fire Chief was called on
 next to state purpose of his visit.

Mr Jancky discussed with Council
 Fire Call prices on Fire Run made by
 Dept and other matters pertaining
 to Fire Dept. To be discussed further
 with Fire Dept.

Police James Powers was called on next.
 He discussed with Council the need
 for signs for Streets Ash Street near entrance
 needs a Curve sign and street ^{to Hwy 24}
 near Church & School needs a barricade
 sign.

Motion made by Mrs Langanki to install
 Curve and barricade signs seconded
 by Mr Helget and approved by Council.
 Clerk authorized to order signs & Post.
 Mr Helget will contact Mr Felix to
 bulldoze Village dump grounds.

Motion made by Mrs Langanki to
 purchase a \$3000.00 Certificate of
 Deposit at Wright County Bank Monticello
 Minn. Seconded by Mr Helget and
 approved by Council.

Clerk and Mayor authorized to purchase
 Certificate and place it in Safe Deposit
 Box Northwestern Bank & Trust Co
 St Cloud, Minn.

Monday - March 9, 7:30 PM Special

meeting will be called if arrangements can be made to have Mr Gerald Lamb and Mr Eberhart Ergen present at this meeting to discuss Liquor Store matters and business.

Mayor Beech will contact Mr Lamb and Mr Ergen and invite them to this meeting.

Village bills as follows:

- 1 Mr Robert Langanke - Labor for Village \$20.⁰⁰
- 2 Clerk Ina Anderson - Stamps \$1.²⁵ Dog tax 50¢
Calls & Tax \$2.²⁷ total \$4.⁰²
- 3 Kowalkowski Ins Co Schedule Bonds for
Liquor Store Employees 3-8-64 - 3-8-65 \$10.⁰⁰
- 4 Clearvalley Telephone Co Service for Fire
House total \$3.⁸⁵
- 5 Mr John Latt - Mileage to Weed Meeting
50 miles @ 10¢ per mile total \$5.⁰⁰
- 6 Police James Powers Salary \$38.⁰⁰ Car
Expense \$57.⁰⁰ total \$95.⁰⁰
- 7 Wright County Bank for Certificate of Deposit
total \$3000.⁰⁰
- 8 To Clearwater Volunteer Fire Dept Aid from
County total \$2.⁴⁴
- 9 Northern States Power Co - Lites \$87.⁵⁰ Siren \$1.⁵⁰
Bridge \$5.⁰⁰ Village Hall \$1.⁰⁰ Fire Hall \$6.²⁴
total \$101.²⁴

Balance brought forward is \$5,156.⁹⁰
Total Receipts \$5,554.⁰⁰
Disbursements \$3,241.⁵⁵
Balance on Hand \$2,312.⁴⁵

Correspondence read:

Letter with dates for Continuation
Center Course for Mayors & Councilmen
Clerks, Finance Officers from U of M
Center of Continuation Study. Mpls 14 Minn.
2-9-64 From Northwestern Bank & Trust Co. St Cloud.
Minn Interest Check on Certificate No 282
from 2-9-63 - 2-9-64.

From Val Bojarsen on State Treasurer St Paul.
Minn 55101

Check in Amt of \$260.30 cig apportionment
Liquor apportionment \$161.⁶⁶ total received
\$421.⁹⁶

From State of Minn Dept of Health - Note
and Card to be returned with name
of Health Officer and members for
1964.

Cluk called Dr Bendix Annandale
Minn. and he graciously accepted
the Health Officers position for 1964
From Dave Turston Attorney at Law
Williams F Sheeter & Associates Mpls Minn
Letter requesting information as to the

whereabouts of Mrs Karen Peterson
former resident of Clearwater.

From Carl Erickson 2447 Ridge Lane
New Brighton 12, Minn. Letter requesting
information on Wildlife, Industry Vacation
Spots and Resorts in this area.

1964 The Fire Chief for ensuing year is
Mr Gilbert Jansky. Secretary-Treasurer
Mr Tom Killen. Assistant Chief Oscar
Strommer.

1964 Recreation Dept members are
Mrs Roy Walker - Chairwoman Mrs Wayne Jacobson
Secretary - Mrs Harold Frank Treasurer
Mr Gilbert Jansky & Mrs Al Abeln Committee
members.

New Diving Board discussed and the
Committee decided not to charge for
Recreation Dances.

Mr Eberhart Engen Bartender at Liquor
Store wants Vacation pay Check for 1963
One Week now and other one next month.
One Check was issued.

Motion made and seconded, and
approved Meeting adjourn 11:10 P.M.

Clk Ina Anderson

4

Regular Meeting April 6, 1964

Members present - Mayor Robert Beech
Mrs Catherine Langanke - Mr Leonard
Helget - Arthur Manens

Clk Ina Anderson

Visitors Fire Chief Gilbert Jansky
and Police James Powers.

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

Minutes of previous meeting read
and approved as read.

Liquor Bills - Village Bills and Liquor
Report read.

Motion made by Mr Manens to pay
Liquor & Village Bills and accept
Liquor Report seconded by Mrs
Langanke approved by Council.

Mayor Beech called on Fire Chief Jansky
to state purpose for visiting.

Mr Jansky discussed Fire Department
problems and Contracts.

Council discussed a Fire Dept appreciation
Dinner. Mayor Beech will pursue this
matter further.

Village Bills as follows:

Clear Valley Telephone Co service for Fire
House

total - $\$3.85$
 Northwestern Bank & Trust Co Rental on Safe
 Deposit Box - total $\$2.30$
 H. H. Kloppner Oil for Fire Hall $\$67.24$
 Village Hall $\$6.89$ - total $\$74.13$
 Group Johnson & Assoc's prepare General Fund
 Statement - total $\$115.00$
 Middletown Mutual Fire Insurance premium
 on Property Bldg - total $\$1.80$
 Thomas Insurance Agency Premium on
 Policy W.C. 13371-4 total $\$283.02$
 Robert Langanki - Labor for Village and 3 liti Bulbs
 @99¢ total $\$20.97$
 Police James Powers Labor 42 hrs @ $\$1.00$ - $\$42.00$
 Car Expense $\$63.00$ total $\$105.00$
 Northern States Power Co. ($\$87.50$ Streets)
 Bridge $\$5.00$ Vil Hall $\$1.45$ Fire Hall $\$6.57$
 Lien $\$1.50$ total $\$102.02$
 Disbursements - 709.11 Total receipts $\$2362.45$
 Balance on hand $\$1653.34$
 Correspondence read:
 From John Larson County Assessor
 Letter containing dates of County Seat
 Instructions Meeting for County Boards
 and Assessors
 Dates of Meetings March 26-30-31
 April 2-3-6-7-8-9

From Charles Christianson Justice of the Peace
 Check in amt of $\$30.00$ Fines for Clearwater.
 From League of Minn Municipalities
 Insurance Questionnaire for Municipalities
 under $\$5000$
 Letter of Thanks from Red Cross for
 participating in Fund Drive Campaign.
 Mrs Langanki asked for a permit to
 sell beer at St. Luke's Catholic Church
 May 3-1964 Church dinner
 Motion made by Mr. Maness to issue
 a one day beer license to Church
 Hours of License 12 noon to 6 P.M.
 @ $\$3.00$ seconded by Mr. Helget approved
 by Council.
 Council agreed to purchase World
 Book for Village Library.
 Lease Renewal for Liquor Store.
 Clerk authorized to write District
 Highway Engineer N.V. Pearson
 Brainerd Minn pertaining to
 Service Road in front of Auto
 Repairs Station Dick's Lunch & Barber
 Shop.
 Street needs improvement & Black Top.
 Diving Board discussed for Recreation
 Dept.

Clerk authorized to send Dog Notices
Mr Manes was authorized to secure
prices for New Diving Board in
St Cloud.

Motion made and approved Meeting
adjourn

10:45 P.M.

Ina Anderson Clerk -

5

Regular Meeting May 4, 1964

Members present - Mayor Robert Beech
Council - Mrs Robert Langanke - Mr
Leonard Helget - Mr Arthur Manes
Clerk - Ina Anderson

Visitors Police James Powers - Mrs
David Ellis - Mr M. J. Gallagher

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

Minutes of previous meeting read
and approved as read.

Village and Liquor Bills read
and Report from Liquor Store read.

Motion made by Mrs Langanke we
pay Liquor & Village Bills and
accept Liquor Report seconded
by Mr Helget approved by Council.

Village bills as follows:

Arts Texaco Station for 10.4 gal gas
for Fire Truck \$2.60

Myron Felix - Bulldoze Village
Dump Grounds \$30.00

Curtis Heaton Snow Plowing 47 hrs
1 hr graveling \$240.00

Killen Garage Oil & Gas for Fire
Truck \$1.60

Clearvalley Telephone Co Service for
Fire House \$3.85
H. H. Kloepner 222 gal Oil for Fire Hall
21 gal Oil Vil Hall @ 16.4 total \$39.85
Clearwater Hardware - Pump Repair
at Fire House \$56.34
Security Blank Book and Printing Co
Clerks supplies \$17.29
Tri County Lumber Co. Picnic Tables
Paint & Primer \$119.55
Robert Langanki Labor for Village \$20.00
Police James Powers Wages 44 hrs \$44.00
Car Expense \$66.00 total \$110.00
St Cloud Fire Equipment Service
Four Flares for Fire Dept \$3.00
Northern States Power Co. Streets 87.50
Bridge \$5.00 Siren \$1.50 Vil Hall \$1.00
Fire Hall \$1.00 Total \$96.00
Total Disbursements 740.08
Total Receipts \$1953.19
Balance on hand \$1,213.11

Correspondence read:

meeting
June 11, 1964
Board of Review Notice from County Treasurer
Letter and Folder on Rate Reduction from
Northern States Power Co. This rate reduction
pertains to Residential Service.
All Elect Residential, General Service

and all. Electric General Service.
From League of Minn Municipalities
Questionnaire pertaining to annual
Salary Tabulation. To be returned
after completion.
From Department of Highways P.C.O.
Box H. Brainerd Minn 56401
Mr K. V. Pearson District Engineer
Letter in answer to our request
about improvements on Service
Road. Mr Pearson will stop and
review this matter with us.
Gopher Stamp & Die Co. Letter and
Information on Fire Signs and Card
informing us our two signs are
ready for shipment.
Mayor Beech called on Mrs Dave Ellis
to state purpose for visiting.
Mrs Ellis brought to attention of
Council the need for Clean ups
of debris around Clearwater
and along the River banks.
Fire numbers discussed.
Mr M. J. Gallagher Village Assessor
visited Council and discussed
matters with Council.
World Book discussed. If possible

to secure books at special price of \$99.⁰⁰ permission would be granted for purchase of the World Book.

Police James Powers ^{was} called on next. He thanked for invitation to dinner. Mr Powers asked Council's permission to have Mr Virgil Mc Nab substitute police duties here in Clearwater. Council granted this permission to Mr Powers.

Discussion about Ball Club - Donation. Diving Board - Mr Maness will call about Board.

Bath house Repair - discussed.

Plywood Floor panel & benches & Paint.

Mr Maness made motion to have 2 Bathhouses repaired seconded by Mr Helget approved by Council.

Mr Langanki authorized to dispose of stray dog.

Clerk authorized to call ^{Attorney} Mr Johnson about donation to Big League Baseball Club.

Street Repairs discussed
Mr Maness appointed to study

this matter further to see what repairs ^{needed} Mayor Beech purchased Certificate of Deposit in amount of \$3000.⁰⁰ April 7-1964 at Wright County Bank Monticello Minn. This Certificate is to be placed in Northwestern Bank & Trust Co. Safe Deposit Box ^{for} of Clearwater in St Cloud Minn. Liquor Fund transferred \$101.⁸⁵ for their share on Workman's Compensation Insurance and Bonds for Liquor Managers.
Motion made and seconded
meeting adjourned 10:30 P.M.
Ina Anderson Clerk.

6. Regular Meeting 6-1-67
 Members present Mayor Robert Beech
 Leonard Helget - Mrs Catherine Langanki
 Mr Arthur Maness.

Clerk Ina Anderson
 Visitors Dick Kaluska and Dick
 Alama and Fannie James Powers.
 Meeting was called to order by Mayor
 Beech and opened with a moment
 of silent prayer.

Minutes of previous meeting read
 and approved as read.

Village Bills, Liquor Bills and Liquor
 Report read.

Motion made by Arthur Maness
 Village & Liquor Bills be paid and
 Liquor Report accepted as read.

Village bills as follows: Allowed:
 Robert Langanki. Labor for Village \$20.⁰⁰
 The Times for Publish of Assessment Notice \$4.⁵⁰

Security Blank Book & Print Co

Clerks supplies \$30.²⁵

Koch & Son Mfg Co Inc. Oak Diving Board \$70.⁰⁰

TriCounty Lumber Bath house Repairs
 and Material \$42.⁵¹

Gopher Stamp & Die Co 2 Street signs
 and 2 Iron posts \$29.⁵⁰

Clear Valley Telephone Co. Service for
 Fire house. \$3.⁸⁵

William Strecker Bulldoze dumps \$27.⁰⁰

Clearwater Volunteers Fire Dept Pump
 Repair on Red Truck \$60.⁰⁰

James Powers Parttime Police Salary
 \$59.⁰⁰ Car Expense \$88.⁵⁰ total \$147.⁵⁰

M. J. Gallagher - Premium on Policy
 No 566 Ma 42 69 - Liability and Comprehensive
 Insurance. Village share \$353.²⁵

note (418.69 pd from Liquor fund. Total Premium
 for this policy was \$771.94)

Clearwater Hardware Fire Dept
 Supplies \$7.³⁴

Northern States Power Co. Streets \$87.⁵⁰

Bridge \$5.⁰⁰ Village Hall \$1.⁰⁰ Fire Hall \$1.¹²
 Siren \$15.⁰⁰ Total \$96.¹²

Alama Brothers Partial Payment for Street
 Repairs total \$200.⁰⁰

To Clearwater Volunteers Fire Dept June
 settlement from County \$3.¹⁴

Disbursements for June \$3070.⁶⁶

Total Receipts \$4,716.²⁰

Bal on hand \$1,645.⁵⁴

Village correspondence read;

Track Sheet from P.E.R.A. to bring members up to date on the Effect of Legislation enacted at the 1963 session on Minn. Legislature

From St. Cloud Times Affidavit of Publication of Assessment Notice of Board of Review June 11, 1964 8 P.M.

Card from Arthur Generer Auditor for W.C. 1337-3 Workman's Compensation Insurance Co with Mutual Creamery Ins Co.

Date of his audit 5-12-64

From League of Minn. Municipalities

Dates of 50th Annual Convention 6-17-18-19, 1964

Letter from League of Minn. Municipalities
Anville C. Peterson Ex. Secretary of their
new address

314 Social Science Bldg U. of M. Mpls 55455

Mayor Beech called on Mr. Dick Kaluske Representative for Donovan Contractors
Mr. Kaluske explained his estimate on Street Repairs to Council.

Mr. Glama presented his estimates for Street Repairs with very little discussion.

Mr. Manes has the estimates and will investigate further before

anything will be done on Street Repair.
Motion made by Mr. Manes seconded by Mr. Helget we have inside of Bath houses painted first.

Mr. Helget was authorized to speak with Mr. Arnold Helget about painting inside of Bathhouses first.

Mayor Beech called on Village police
Mr. James Powers next.

Mr. Powers submitted to Council his record of arrests and bill for Salary and Car Expense.

Lavatories for Swim Area discussed.
Mr. Manes was authorized to secure prices on Blocks + Bldg Materials and speak with Mr. Tom Jacobs about erecting lavatories.

Mrs. Langanki was authorized to hire man + Tractor to have Tree Limb removed from Lower Park.

Motion made by Mr. Helget we transfer \$3000.⁰⁰ from Liquor fund to General fund seconded by Mrs. Langanki approved by Council.
The Welcome Sign for Clearwater discussed.

Mr. Manes authorized to Remove

sign, paint and place on Dump
Grounds.

Ball Club Rev License discussed.

Fee for license discussed

Time of the license discussed and
agreed it should be from 1: P.M. to 5:30 P.M.

Motion made by Helget we issue

One License for Ball season with
dates on Lic for home games and
fee shall be \$5.00 for Ball season
and a prorated license issued for
\$3.00 for rest of this season. Dates of
Home games June 7-14-28-19th July.
seconded by Mrs Langanke approved
by Council.

Motion made and seconded and
approved meeting adjourn 10:30 P.M.
Ina Anderson Clerk —

7

Board of Review 6-11-67

Members present - Mayor Robert Beech
Arthur Maness - Leonard Helget.

Absent - Mrs Catherine Langanke

Visitor, Village Assessor - M.J. Gallagher

County Assessor John Larson Mr George

Anderson - Mr Thomas Jacobs - Mr Ted Pitt

Mr Jas. G. Wagner.

Mayor Robert Beech opened meeting
He called on Mr Jacobs list.

Mr Jacobs wanted to know about the
increase in Valuation on Real Estate.

His assessment was approved.

Mr Pitt was next his assessment
was approved.

Mr George Anderson was called on next.

Mr Anderson wanted ^{all} his land
reclassified as farm land and
Lots 48 & 49 put back on Homestead
and Block 43 except part to Miller
and 9 & 10 in Block 42. (Bldg site one
acre at \$300.00)

This was granted by Council and
approved by Village Council at
Board of Review.

Motion made by Mr Maness
to approve Assessments and

adjustments and pay Village Assessor, seconded by Mr Helget approved by Council.

Motion made by Mr Maness re pay assessor \$175.⁰⁰ for Village assessing seconded by Mr Helget approved by Council.

Motion made and seconded and approved Meeting adjourn 12:45 AM. Midnite Ina Anderson Clk

8.

Special Meeting. 6-30-64

Members present. Mayor Robert Beech, Mrs Catherine Longanhi - Mr Arthur Maness - Mr Leonard Helget - Clerk Ina Anderson.

Visitors: Mr Eberhard Ergen Liquor Store Bar Tender by request of Village Council.

Purpose of meeting to screen Bartender Applications and discuss Liquor Store Problems.

Salaries of Manager and Bartender discussed.

Motion made by Mr Maness re hire a manager at a starting salary of \$330.⁰⁰ per month and raise Mr E Ergen's salary to \$315.⁰⁰ per month Mr Ergen's salary effective as of July 1, 1964, seconded by Mr Helget approved by Council.

Council discussed problems at Liquor Store with Mr Ergen.

Discussion on Air Conditioning - Coolers and New Locks for Liquor Store.

Mr Gerald Lant our Liquor Store Manager resigned as of June 20, 1964. Mr Eberhard Ergen has been appointed.

to manage until Council could hire a new Manager.

Motion made by Mrs Langanbi we pay Mr Ergen \$10.00 additional for his extra work for two weeks seconded by Mr Maness approved by Council.

Motion made by Mr Maness we pay James Beech \$2.50 per hour for Labor and Equipment for mowing streets and Village Park area. seconded by Mr Helget approved by Council.

Norman Rocha has been employed by Village to erect two Lavatories at the Swim Area (Pond or Pool)

Mayor Beech and Clerk Ina Anderson authorized to go to Bank July 1- 1964

Motion made to adjourn until 10:30 A.M. on Wednesday morning.

meeting adjourned
(Ina Anderson Clerk) 10:55 P.M.

Continued
no pay meeting

On July 1st, 1964 10:30 A.M. Council reconvened at T.O. Plastic in Clearwater. All of Council present.

Purpose to meet with new applicant to interview him for Manager of Liquor Store.

New applicant's name + address is Joseph E. Gregory - 1016 - 24th Ave North St. Cloud, Minn. Telephone No (B.L. 1-8426)

Council interviewed Mr Gregory.

Mr Gregory was asked to leave room for 15 minutes so Council could discuss matter and make a decision.

After brief discussion motion was made by Mr Maness we hire Mr Joseph E. Gregory as manager of the Clearwater Municipal Liquor Store starting salary \$330.00 per month.

on 3 month trial basis, seconded by Mrs Langanbi approved by Council.

Mr Gregory was called in again and Mayor Beech asked Mr Gregory if he was willing to accept the managers position and salary offered. Mr Gregory accepted.

He was asked to report at Liquor Store 4:30 P.M. 7-1-64 to start work at 5 P.M. meeting adjourned - 11:30 A.M. Ina Anderson Clerk

9. Regular Meeting 7-6-64
 Members present - Mrs Catherine
 Langanki - Mr Arthur Maness
 Clerk Ina Anderson
 Absent. Mayor Robert Beech and
 Mr Leonard Helget.
 Meeting was called to order by
 Mrs Catherine Langanki, and opened
 with a moment of silent prayer.
 Minutes of Previous Regular and
 Board of Review and Special meeting
 were not read and approved because
 of absence of Mayor Beech & Mr Helget.
 Visitors, Mr David Ellis and Village
 Police James Powers - (Mr Ellis visited, no problems.
 Liquor Bills - Village Bills and
 Liquor Report read.

Motion made by Mr Maness to pay
 all Liquor & Village Bills and
 accept Liquor Report as read,
 seconded by Mrs Langanki approved
 by Council.

Fire Dept Business:

Fire Rates for outside Corporate Limits
 of Clearwater discussed.

A Recommendation from the Fire
 Dept. signed by Chief and Members

asked Council to raise rates on
 Fire Calls for (Non Contract Owners)
 The rate of Charge Fire Dept recommended
 was \$70.⁰⁰ for first hour and \$30.⁰⁰
 for each additional hour.

Discussion after reading recommendation.
 Recommendation was not approved.
 Motion made by Mr Maness to amend
 Section 6. of Chapter 2.2 Rate of Charge
 of Village Fire Ordinance

The rate of Charge for such runs
 outside Village shall be (\$50.⁰⁰)
 Fifty Dollars for first hour and
 (\$25.⁰⁰) twenty five dollars for each
 additional hr, seconded by Mrs
 Langanki approved by Council
 Village Bills allowed.
 Robert Langanki Labor for Village \$35.⁰⁰
 John Lott - Weed Control 2 hrs @ \$1.⁷⁵ per
 hour. Total \$36.⁷⁵

Clear Valley Telephone Co. Service for Fire house
 \$38.⁵⁰

Alama Bros and A Bajari - Street Repair
 \$338.⁰³

James Beech - Labor - Mower & Tractor
 8 1/2 hrs mowing Sts & Park @ \$2.⁵⁰ per hr
 \$21.²⁵

Mrs Katie Wagner - 7 1/2 hrs Cleaning hall
 @ \$1.15 per hr \$8.63, Wax 79¢ total \$9.42

Clerk Ina Anderson - Stamps and Long
 distance Calls and Cards for Village \$10.36

Arnold Helget - Paint Bathhouse 2 1/2 hrs @ \$1.50
 per hr. total \$32.25

Clearwater Hardware Fuse 10¢ Service
 call on Pump in Fire House \$3.00
 total \$3.10

Tri County Lumber - Paint - turpentine - Lumber
 for Swim Area Bathhouse \$52.90

Arthur Maness 2 Village Calls 60¢
 Bolt for Back door of Lig Store 40¢
 total \$1.00

Phillman Hardware Co (1) No 700 Door Lock
 for Liquor Store total \$10.70

Joe Pudelski Labor for Village + Tractor
 total \$8.00

Killeens Garage - Gas + Battery charge
 for Fire Trucks total \$6.45

Police James Powers - Salary \$78.00
 78 hrs Labor @ \$1.00 per hour Car Expense 78 hrs
 @ \$1.50 per hr \$117.00 total \$195.00

Northern States Power Co. Str \$87.50

Bridge \$5.00 Village Hall \$1.00 Fire Hall \$1.00
 Siren \$1.50 total \$96.00

Field Enterprises Educational

Corporation for World Books for
 Village Library total \$99.00

Total Disbursements \$3,959.06

Total Receipts \$6,985.47

Balance on hand \$2,926.41

Correspondence read:

Letter from Ralph Schlosser - Lonetto Minn
 Pertaining to Fire Call on his truck Car
 Accident on Hwy 152 near Clearwater
 Adjusters Name for his Insurance Co
 is Donald R. Anderson St Cloud, Minn.
 Bl 1-4966

Chick has tried reaching Mr D R. Anderson
 by telephone but has been unable to
 reach him.

Mr Oscar Strommer will write
 a letter in regard to this matter,
 From County Auditor Dave Douglas
 Check in Amt of \$336.29
 Revenue \$333.15 and Fire \$3.14
 From Thomas Insurance Agency 100
 Central Ave Buffalo Minn
 Credit due us on Audit for period
 of Apr 2-63 to Apr 2-64 additional premium
 \$1.21 - Dividend Credit \$26.51 total
 Check rec'd was in Amt of \$25.30
 From Charles Christanson Justice of the Peace

Pines for Clearwater - \$200.00
 From Wright County Assessor Letter from
 Tax Dept. of State of Minn pertaining to
 help to determine proper Classification
 of each piece of property and a
 Dwelling Valuation Guide.
 Card from J. Braden Auditor for
 General Liability Insurance Date
 of his Audit 7-6-64.

Discussion on Air Conditioner purchased
 for Municipal Liquor Store.

Baur Electric will wire for it
 Permission to wire Bldg was granted
 by Mr Lamb owner of Bldg.

New Lock will be installed by
 Mr Clayton. Mr Maness purchased
 Lock & Bolt for Liquor Store.

On July 1st Mayor Beech & Clerk
 Ina Anderson Cashed in 2 Certificates
 of Deposit at Wright County Bank
 No 14921 Certificate was in Amt
 of \$2000.00

No 14677 Certificate was in Amt of
 \$3000.00 total Amt of Certificates
 Cashed in \$5000.00 for which we
 received a Cashiers Check which
 we deposited with Village Treasurer

Mr Jas G. Wagner as of July 1, 1964 for
 Deposit in Village General Fund.
 Motion Made and seconded and approved
 Meeting adjourn 8:45 P.M.
 Clerk Ina Anderson

10 Special Meeting 7-15-64
 Members present. Mayor Robert Beech
 Mrs Catherine Langanki - Mr Leonard
 Helget - Mr Arthur Maness.
 Clerk Ina Anderson
 Visitors Mr Erwin Marquette Mr
 Eberhard Engen Bartender for our Liquor
 Store Manager Joe E. Gregory
 Purpose of this meeting to discuss
 Liquor Store problems
 Meeting was called to order by Mayor
 Robert Beech.
 Mayor Beech called on Mrs Marquette
 to state purpose for visit.
 Mrs Marquette requested an application
 for Bldg Permit to build basement
 house. Permit was filled out and
 OKed by Council
 \$1.00⁰⁰ Cash was received for Permit.
 Mayor Beech called on Mr Engen
 neph to discuss the problems they
 were having at Liquor Store.
 Day & Nite Duties of men at Lig
 Store.
 Nite man should fill coolers
 Cash man checks out (Till) or
 (Register)

Day man takes care of Candy & Cigarette
 and Liquor Display.
 Both men are required to see
 that it is Keep Clean & Neat at
 Liquor Store and Keep good
 Order in place.
 Local help to be hired if at all
 possible for vacations and Extras
 needed.
 Motion made ^{Mr Maness} to have May Engen
 work from 6 PM to 12 Midnite on
 Fri and Sat Nites seconded by
 Mrs Langanki approved by Council.
 Council OKed the change of Transfer
 of Liquor from Rail to Heaton
 Transfer
 Curtis Heaton Telephone No 332-0331
 JCC MC 119-352 Impl. No.
 Manager Mr Joe Gregory discussed
 problems at Liquor Store
 Discussion on T.V. set at Liquor Store
 Mr Gregory reported on condition of
 T.V. set.
 Mayor Beech presented an estimate
 on purchase price of New T.V. set
 from H.H. Kloepner.
 This matter was tabled for next

meeting.

Clerk authorized to write Check in
Amt of \$99.⁰⁰ for Purchase of
World Book for Village Library.

Clerk authorized to call Attorney Johnson
pertaining to matters involved in
purchase of Liquor Store.

Motion made & seconded and approved.
meeting adjourns 11:PM

Ina Anderson Village Clerk

11.

Regular Meeting 8-3-64

Members present - Mayor Robert Beech
Mrs Robert Langanki (Catherine)

Mr Leonard Helget - Clerk Ina Anderson
Absent - Mr Arthur Maness

Visitors Mr & Mrs Gerald Lamb - Mr Casper
Kronenberg - George Hallander - Police
James Powers

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

All Minutes of Previous and Special
meetings read and approved as read.
Village & Liquor Bills and Liquor
Report read.

Motion made by Mrs Langanki
to pay Liquor and Village Bills
and accept Liquor Report as
read, seconded by Mr Helget
approved by Council.

Village Bills allowed and Paid as follows.

Mr Robert Langanki - Labor for Village \$20.⁰⁰
Clear Valley Telephone Co Service for Firehouse \$3.⁷⁵
League of Minn Municipalities Membership Dues
\$57.⁰⁰

Mr Leonard Helget Postal Box \$2.⁰⁰ Long distance
Call to Waverly 60¢ Total \$62.⁶⁰

Jos. G. Wagner - postage + Supplies \$22.05
 James Powers Police - Salary \$80.00 Car Expense \$120.00
 Total \$200.00

TriCounty Lumber Inc. Lumber for Dam \$7.25
 Total \$7.25

Northern States Power Co. Str Lites \$87.50 Bridge \$5.00
 Village Hall \$1.00 Fire Hall \$1.00 Siren \$1.50
 Total \$96.00

Correspondence read:

From League of Minn Municipalities 1964 + 1965

Calendar of Important Dates

From State Liquor Control Commission
80 State Office Bldg St Paul 1, Minn.

Form 84 application for New buyers Card and
receipt to acknowledge my letter and
check enclosed for the Buyers Card.

Liquor Laws + Regulations Book requested and
received.

Letter pertaining to Better Government Inc P.E.R.A.

From Harry Newby Register Deeds Carlton Minn

From League of Minn Municipalities Dues
Statement + What + Why Booklet on League
reports.

From US Dept of Commerce Bureau of Census
Washington D.C. 20233

2 Copies of Survey Planning for Public
Construction project One to be Completed

and returned one to be filed.

Mr Beech Called on Mr Hollindas to state
purpose for his visit.

He stated he was in favor of a new liquor
store and site of Liquor Store was discussed.
Mr Kronenberg discussed with Council
the possibilities of having posts put up so
people wouldn't be driving on his property if
Vacant Lot next to Liquor Store was used
for parking. He too was in favor of building
a new liquor store.

Mr Gerald Lamb was called on next.

Liq Store
Discussion
with Mr Lamb

Mr Lamb introduced his new bride
to Council members.

Mr Lamb discussed with Council the
Purchase price of Bldg, size, and extra
Lot. Size of Bldg 28 x 50 or 1400 Sq Feet.
Bldg. is insulated. Mr Lamb stated the
well was on his property.

Mr Lamb stated he had paid \$500.00
for Lot adjoining the Liquor Store.

Clerk authorized to call William Stueker
to bulldoze Village Dump Grounds.

Mrs Ed Milz Cleaning woman for Liquor
store asked for salary increase.

Council agreed not to grant salary
increase to Mrs Milz.

Mr Jos E. Gregory Liquor Store Manager asked for increase in salary to compensate as rent allowance.

Council did not grant rent allowance to Mr Gregory at this time.

New T.V.
to be purchased

Motion made by Mr Helget to purchase New T.V. Set for Liquor Store from H. H. Kloepner price quote #172.45 seconded by Mrs Langanki - Carried

Bldg. Permit Ok'd for T.O. Plastics.

Election Discussion

Motion made by Mrs Langanki to open Palls for Primary and General Elections at 9 AM and close 8 PM seconded by Mr Helget - Carried.

Primary Election will be Sept 8, 1964 and General Election Nov 3, 1964

Salaries for Election Judges and Peace Officers will be \$1.¹⁵ per hour.

Election Judges appointed as follows Mrs Catherine Langanki, Mrs Hilda Killeen, Mrs Amy Hansen, Mrs Eleanor Miller (alternate Mrs Regina Storms. in case of absence.

Mr Gus Anderson - Peace Officer if he hasn't moved to Annandale. by Sept. Peace Officer will take ballots to Buffalo.

Mr Robert Langanki will set up and take down Voting Booths and Flag.

Motion made and seconded and Carried meeting adjourn 12:20 A.M. Ina Anderson V. Clerk.

12

Special Meeting 8-13-64

Members present Mayor Robert Beech Mrs Catherine Langanki - Mr Leonard Helget Mr Arthur Maness

Absent - Clerk Ina Anderson -

Minutes of this meeting taken by Mayor Beech in absence of Clerk -

Purpose of this meeting to discuss Liquor Store problems -

13

Special Meeting 8-17-64
 Members present - Mayor Robert Beech
 Mrs Catherine Langanki - Mr Leonard Helget
 Clerk Ina Anderson.

Meeting was called to order by Mayor Beech at 2:40 P.M.

Purpose of Meeting:

To act on Resignations of Councilman Arthur Maness and Liquor Store Manager & Bartender.

Motion made by Mrs Langanki to accept Mr Maness's resignation seconded by Mr Helget. Carried.

Clerk authorized to write Mr Maness to inform him Council accepted his resignation and send him a check for Councilman's salary for meeting attended.

Mayor Beech will appoint new Councilmember to fill vacancy.

Liquor store
 manager
 Mr Wicktor
 hired.

Mr Helmer Wicktor was hired to fill vacancy of Mr Gregory Liquor Store Manager as of Aug 15, 1964 7:30 P.M.

Mr Helmer Wicktor is from Becker Minn Telephone number is 5881

Liquor Store manager Jas E. Gregory refused to report for work Sat Evening Aug 15, 1964 Councilman Mr Helget called on Mr

Gregory to learn reason for Mr Gregory's absence from work on the evening of Aug 15.

Mr Gregory stated he was all through working as manager of the Liquor Store he turned in his buyers Card - Postoffice box Card and Key for Lig store to Councilman Mr Helget.

Motion made by Mrs Langanki we accept Mr Gregory's resignation as of Aug 15, 1964. seconded by Mr Helget Carried.

Mr Eberhard Ergen - Bartender at the municipal Liquor store Clearwater resigned as of Aug 15, 1964

Motion made by Mrs Langanki to accept resignation of Mr Ergen seconded by Mr Helget - Carried.

Council authorized Mr Helmer Wicktor to purchase Liquor for Liquor Store.

Clerk authorized to purchase new buyers Card for Mr Wicktor our new Manager, salaries discussed

Salaries

Motion made by Mrs Langanki we hire Mr Helmer Wicktor^{as} manager of the Clearwater Liquor Store at a starting salary of \$330.00 per month

seconded by Mr Helget - Carried.

Motion made by Mr Helget we pay part time Waitress \$1.40 per hour and part time Bartender \$1.65 per hour

seconded by Mrs Langanki - Carried.

- Salaries effective as of this date August 17, 1964

Mrs Langanki will speak with Mrs Pessmer about employment at Liquor Store.

Motion made and seconded and Carried Meeting adjourn 6:15 P.M.

v. Clerk - Ina Anderson

Bartender
hired

Thomas Killeen started work at Liquor Store as of Aug 24, 1964

14. Regular Meeting 9-1-64
 Members present - Mayor Robert Beech
 Councilmembers - Leonard Helget &
 Mrs Catherine Langanke
 Clerk Ina Anderson
 Visitors Mr Jas G. Wagner Village
 Treasurer & CPA Mr Dale Johnson.
 and Liquor Store Manager Mr Helmer
 Wicktor.

Regular Meeting nite was Sept 7, 1964
 this being Labor Day Legal Holiday, date
 of meeting was changed to Sept 1, 1964
 Members of Council were all notified
 and date of Sept meeting was posted.
 Meeting was called to order by Mayor
 Beech and opened with a moment
 of silent prayer

Minutes of previous meetings read
 and approved as read.

Liquor Store Report was read by
 our C.P.A. Mr Johnson gave a very
 satisfactory report on business
 our net was up $\$300.00$ over last
 year to date and beer sales were up.
 Discussion - Liquor Store Bartender.

Thomas Killeen could only work
 nites at Liquor Store.

Motion made by Mr Helget to hire
 Mr Thomas Killeen as bartender
 and his wife Nancy as waitress
 seconded by Mrs Langanke - Carried.

Salary Mrs Killeen's salary will be $\$215.00$
 per month and waitress's salary
 $\$1.40$ per hour.

Mrs Killeen and Mr Robert Monk
 will alternate on Friday nites at
 Liquor Store.

Mayor Beech will call Mr Gerald Lamb
 about the Roof Leaks in both Lavatories
 at Liquor Store and ask Mr Lamb
 to remove his personal belonging from
 the back room.

Discussion on larger table to set
 drinks on at Liquor Store.

Clerk authorized to call our C.P.A Dale
 Johnson to have error corrected on
 Mrs Ed Milz Check. Overpaid $\$2.40$
 on Check No 3585 for Sept. The $\$2.40$
 will be withheld from Oct. Check

Mrs Milz receives $\$1.15$ per hr and not
 $\$1.25$ per hr as she had it listed on
 her time sheet.

Discussion on Lavatory Bill.

Mr Helget will call Mr Racha about the

the bill.

Liquor Report and Liquor Bills and Village Bills read.

Motion made by Mrs Langanki to pay all Village and Liquor bills and accept Liquor Report as read. seconded by Mr Helgeb - Carried. Village bills as follows:

William Stecker Bulldoze Dump 4 hours
total \$36.⁰⁰

Clear Valley Telephone Co. Service for Fire House
Total \$3.⁸⁵

Mr Arthur Maness Village supplies and mileage
total \$19.³⁰

M. J. Gallagher additional premium on Salary No 5667190731 Total \$28.⁹⁴

Security Blank + Book + Print Co. Bldg Permit Application Blanks
Total \$7.⁹⁶

Robert Langanki Labor for Village Total \$20.⁰⁰

Police James Powers - Salary 80 hrs @ 1.⁰⁰ per hr
Car Expense 80 hrs @ 1.⁵⁰ per hr \$120.⁰⁰

Total \$200.⁰⁰

Mayor Robert Beech - Mileage and Times Ad
Total \$9.³⁰

Mrs Amy Hansen Judge of Primary Election
14 hrs @ \$1.¹⁵ per hr Total \$16.¹⁰

Gilbert Jansky Peace Officer of Primary

Election 14 hrs @ \$1.¹⁵ per hr total \$16.¹⁰
Mrs Eleanor Miller Judge of Election 14 hrs @ 1.¹⁵
Total \$16.¹⁰

Mrs Regina Storms - Judge of Election 14 hrs @ \$1.¹⁵
per hr. total \$16.¹⁰

Mrs Catherine Langanki - Judge of Election
14 hrs @ 1.¹⁰ per hr Total \$16.¹⁰

Northern States Power Co. Streets \$87.⁵⁰
Bridge \$5.⁰⁰ Vil Hall \$1.¹² Fire Hall \$1.⁰⁰ Siren \$1.⁵⁰
Total \$96.¹²

James Beech will mow Village Streets and park.

Correspondence read.

Clerk will complete Fire Certificate Notarize and mail.

Oak Street Letter from Attorney Walter Johnson read.

Clerk authorized to call Mr Johnson ^{to} inform him, Oak Street will have to remain a street we cannot find any record of it being vacated.

Motion made by Mrs Langanki to transfer \$5,000.⁰⁰ from Liquor Fund to General Fund seconded by Helgeb - Carried.

Motion made by Mr Helgeb to purchase a \$3,000.⁰⁰ C.D. at (Wright County Bank ^{State}) Monticello, Minn. seconded by Mrs

Langanke - Carried.

The Wiring for Air Conditioner at Lig Store was done by Bauer Electric

The bill of \$23.90 was paid by Liquor Fund.

The Air Conditioner purchased for Liquor Store from Sears Roebuck & Co

Cost of Conditioner is \$360.93

This bill was paid from Liquor Fund.

Buyers Card was received and handed

to Liquor store manager Mr Wicktor

Motion made and seconded meeting

adjourned 11:10 PM Ina Anderson S. Clerk.

15

Regular Meeting 10-7-64

Members present - Mayor Robert Beech
Mrs Catharine Langanke - Mr Leonard Helget
Clerk Ina Anderson

Visitors Mr Jas E. Wagner - Village
Treasurer. Mrs Chris Barnum Mr Norm Rocha
Police James Powers.

Meeting was called to order by Mayor
Robert Beech and opened with a moment
of silent Prayer.

Mayor Beech called on Mrs Chris Barnum
first to state purpose for visit.

Mrs Barnum wants Village to remove
a Village tree near her property.

Council will check on this matter to
see what can be done about removing
tree.

Minutes of Previous meeting read
and approved as read.

Liquor Bills and Report and Vil Bills
read.

Before Village bills could be allowed
and paid, Mayor Beech called on Mr
Norm Rocha to discuss and explain
the difference in the original price quote
on Lavatory Bldg and the price Mr Rocha
presented for payment. Mr Rocha explained

that heavier beams had been used for ceiling and larger blocks were used and then his 10% was added to the cost, which made the difference in price from the original quote.

Motion made by Mr Helget to pay Liquor & Village bills and accept Liquor Report seconded by Mrs Langanke and approved by Council - Carried.

Tap Levy Tax Levy from Dave Douglas - Wright County Auditor - Mill rate for 1964 - 10.7

Valuation in Village is \$75,716.00

Motion made by Mrs Langanke to levy \$800.00 for General Revenue and \$5.00 for Fire Fund seconded by Mr Helget - Carried.

Treasurer's Report Liquor Fund \$8,514.19 (as of Oct 1964) General Fund 7,888.87

Village Bills allowed and paid.

Killeens Garage - Fire Truck Repair & Gas total - \$30.34

Security Blank & Book & Print Co (1) Receipt Book \$4.20

Char Valley Telephone Co. Service and Long distance Calls for Fire House \$4.35

Wright County State Bank - \$3,000.00 (Certificate of Deposit)

Clearwater Hardware Rewind & Labor on Pump Motors Labor \$22.50 Rewind & Insulating \$9.50 + Parts for Fire Dept \$34.05
Total paid \$59.55

Robert Langanke Labor for Village \$20.00 and Cleaning manholes 4 1/2 hrs @ \$2.50 per hr \$11.25
Total \$31.25

Police James Powers - 69 hrs @ \$1.00 per hr \$69.00 Car Expense 69 hrs @ \$1.50 per hr - \$103.50
Total \$172.50

at mill Naam Raska - Bldg Materials for Bathhouses \$244.87 - Labor \$275.57 Total \$520.44
Pond

Charles Spencer - Mileage to (2) Civil Defense meetings in Buffalo. Total \$10.00

Clerk - Ina Anderson - Postage & Long distance Calls and Vit Supplies total \$20.10

Village share of P.E. RA for Police 9% is \$42.66 and 2 1/2% is \$11.25 total \$54.51

Northern States Power Co Streets \$87.50
Bridge \$5.00 Siren \$1.50 Village Hall \$1.12 Fire Hall \$1.00
Total \$96.12

Clearwater Vol. Fire Dept State Aid \$95.14
Total Disbursements \$4,098.55

Bal on hand \$1,121.63

Correspondence read:

From R.O. Munson Insurance representative for Unity Mutual Fire Insurance Co Howard Lake Minn

a check in the amount of \$25.00 for half payment on Dickhouse Fire Call.

From St. Luke's Catholic Church for 1 day Beer License \$3.00 cash received from Robert Langanki

From Charlesⁿ Christianson Justice of the Peace Fines for Clearwater Check in amount of \$80.00

Letter from Citizens Committee for Taconite Amendment #1 - Minneapolis, Minn. Assessor.

Letter from John Larson Wright County Assessor Buffalo Minn in regard to 1963 Legislation provides Village assessor be appointed by Village Council effective at the termination of the Assessor's present term. Duties will commence January 1 1965.

From the League of Minn. Municipalities Special Notice to all standard Plan Villages Laws 1963 Changes the office of Assessor from elective to appointive as of January 1-1965

Therefore this office should not be placed on the ballot this forthcoming election. Course of Instructions for Assessors will be conducted at 8 locations around State in December and the League sponsors a school for Assessors in March

each year. Details will appear in League Magazine

From Dave Douglas Wright County Auditor Letter asking for a few Village Ballots

enclosed were a few Applications for Ballots for Absent or Disabled Voters. Received \$1.00 Cash and Bldg Permit^{application} from

Mayor Robert Beech - From Dave Douglas Wright County Auditor From League of Minnesota Municipalities Election Interim Commission St Paul, Minn.

Verne E. Long Sec. pertaining to Compulsory Voter registration where 300 or more votes were cast at last General Election.

Meeting to be held to hear comments as to whether this registration should be set up at Local^{or} on County wide basis.

Discussion on Christmas Decorations for Village.

Clerk was instructed to call Mr Ellis Kniss we would not purchase Village Christmas tree from him this year

Mayor Beech will purchase the tree. Clerk was also instructed to tell Mr Kniss not to order boughs for Christmas street decorations until he heard from us again.

P.E.R.A. 1963-1964 Employers Contribution

County Auditor's Letter Enclosed

Total Pd
649.06

due. Paid from Liquor Funds #
(670 - 458.16) and (2270 - 1963-64 - 190.90)
P.E. P.A for Police (970 # 42.66) (2270 11.85)
Total # 54.51 this amount was paid from
General fund.

General Election and Village Election
will be held November 3rd - 1964

Polls will open 9: A M close at 8: P M

Election Judges as follows:

Mrs Amy Hansen. Mrs Eleanor Miller.

Mrs Regina Storms - Mrs Eva Maher

alternates - Mrs Mable Stewart, Mrs

Regina Kronenberg and Mrs Catherine

Langanki if OKed by County Attorney will
work.

John Lott was appointed to serve as
Peace Officer.

Booths will be set up and taken down by
Mr Robert Langanki.

Clerk authorized to purchase supplies and
have 250 Green Village Election Ballots
printed.

Clerk authorized to order Library Book Stamp
and Dater. The stamp shall read, "Property of
the Village of Clearwater Library."

Clerk authorized to call Weston Hilyard to have
stones in Village & Fire Halls Cleaned.

Vacations
for Liquor
Store
Employees

Manager and Bartender:

Motion made by Mrs Langanki, They
shall receive One week's vacation with
pay after one year employment and
after three years (3) of employment (2) two
weeks vacation with pay seconded
by Mr Helget - Carried.

Employee sick leave and pay to be discussed
with Mr Guyp our C.P.A.

There were 58 Votes cast in Village at Primary
Election.

Clerk authorized to write Check for C.D.

Motion made and seconded to adjourn
Ina Anderson Village Clerk - - 12: P.M

16 Regular Meeting 11-2-64
 Members present Mayor Robert Beech
 Mrs Catherine Langanki - Mr Leonard Helget
 Clerk - Ina Anderson - Police Officer James Powers.
 Meeting was called to order by Mayor
 Robert Beech, and opened with a moment
 of silent prayer.
 Minutes of previous meeting read
 and approved as read.
 Village Bills - Liquor Bills and Liquor
 Report read:
 Motion made by Mrs Langanki to
 pay Village and Liquor bills and
 accept Liquor Report seconded by Mr
 Helget. motion Carried.
 Village bills as follows:
 M. J. Gallagher - Install premium on Policy 22 & C 153
 Fire Hall Contents total - \$57.80
 Miles Davis - Village Election Supplies - \$9.21
 Security Blank Book & Printing Co - Ballots \$10.20
 (1) 2 Line Rubber Stamp \$1.30 (1) Dater \$1.05 (1) Black
 Stamp pad 90¢) 27¢ Postage 2 Boxes Thumb tacks
 (2) boxes Paper Clips 20¢) Postage 27¢ - total \$14.69
 Robert Langanki - Labor for Village \$20.00
 Gilbert Jansky - Taking care of (3) stray dogs
 Total \$6.00
 Police James Powers - Salary 72 hrs @ \$1.00

per hr \$72.00 Car expense 72 hrs @ \$1.50 per hr
 \$108.00 total \$180.00
 Salaries
 Election Judge - Mrs Kay Miller 16 hrs @ \$1.15 - \$18.40
 Election Judge - Mrs Catherine Langanki 16 hrs @ \$1.15 - \$18.40
 Election Judge Mrs Regina Storms 16 hrs @ \$1.15 - \$18.40
 Election Judge Mrs Eva Maher 16 hrs @ \$1.15 - \$18.40
 Election Judge Mrs C.R. Hansen 16 hrs @ \$1.15 - \$18.40
 Peace Officer - Gilbert Jansky 16 hrs @ \$1.15 - \$18.40
 Clearwater Hardware - Cleaning Village Hall
 Stove \$6.00 Fire Hall Stove \$5.00 total \$11.00
 Clear Valley Telephone Co. Service for Fire Hall \$3.85
 Northern States Paper Co. Sheets \$7.50
 Bridge \$5.00 Sien \$1.50 Village Hall \$3.91
 Fire Hall \$1.00 total \$98.91
 Total Disbursements \$511.84
 " Receipts \$4,330.13
 Balance on hand \$3818.27
 Correspondence read.
 Copy of Letter sent to Mr Lawrence
 Eger - by Oscar Stromme asst Fire
 Chief
 From Dave Douglas - County Auditor
 Letter to all Clerks to pick up Election
 Ballots on Wed. Oct. 28 or Thurs 29th
 Motion made by Mrs Langanki we
 appoint Martin Gallagher Village
 Assessor for a term of (2) years

Assessor
 appointed

Salary
of Anderson

Salary per term \$175.00 seconded
by Mr Helget - Carried
The Old Fire Dept Bell - After brief discussion
by Council, The Council by unanimous
vote decided not to sell Old bell.
Police James Powers gave report to
Council on robberies in Village.
Clerk authorized to purchase 50 Dog tags.
Council will meet Nov 4 1964 to
Canvass Village Election @ 1:PM
Motion made & seconded to adjourn
10:PM Clerk Ina Anderson.

17

Special Meeting 11-4-64
Members present Mayor Robert Beech
Mrs Catherine Langanki - Mr Leonard
Helget - Clerk Ina Anderson
Meeting was called to order at 1:PM
Purpose of Meeting to Canvass
Village Election and declare the
following elected to office.
Trustee term of 3 years - Al Solinger
Trustee term of 2 years - Aini Patman
Village Clerk term of 2 years - Ina Anderson
Justices of the Peace - Term of 2 yrs
Gilbert Jansky & Martin Gallagher
Constable term of 2 years Gilbert Jansky
Motion made by Mr Helget to declare
the following were duly elected to
Village Offices seconded by Mrs Langanki
motion Carried.
Motion made by Mr Helget to pay
Election Judges and Peace Officers,
seconded by Mrs Langanki - Carried
Motion made and seconded to adjourn
2:30 PM

Clerk Ina Anderson

The following voted by absentee Ballot
in Village & General Election 1964 (Nov 3)

Spr 5 Odelia T Quenemann (Delores Rucki) (P.F.C David Anderson)
(A-I-C David Spencer)

18

Regular Meeting - 12-7-64

Members present Mayor Robert Beech
Catherine Langanke - Leonard Helget
Clerk Ina Anderson

Visitors Police James Powers, Village
Treasurer Joe G. Wagner, Liquor Store
Manager Mr Helmer Wicktor, Recreation
Chairman & Treasurer Mrs Roy Walker
and Mrs Harold Frank.

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

Minutes of previous Regular and
Special Meeting read and were approved
as read.

Liquor Bills, Village Bills and
Liquor Report read

Motion made by Mr Helget we pay
Liq & Village Bills and accept Liquor
report as read. Seconded by Mrs
Langanke motion carried.

Village Bills as follows

From County to Fire fund \$1.⁸⁷

Clear Valley Telephone Co service for Fire
House \$3.⁸⁵ police calls .824 Total \$4.⁶⁷

M. J. Gallagher - Renewal of Bond for Police
James Powers total \$8.⁰⁰

W. H. Kloppner Oil for Fire Hall \$51.⁶⁶ and
Village Hall \$7.³⁸ total \$59.⁰⁴

Wendells Inc. (50) 1965 Dog Tags total \$5.³²

James Zwilling Insurance Co premium
on policy No 121064 - Village Hall & Contents
total \$48.⁶¹

Robert Langanke Labor for Village
total \$20.⁰⁰

Mayor Robert Beech - Council Salary
and Long Distance Calls total \$69.²⁹

Mr Joe G. Wagner Treasurers Salary total \$200.⁰⁰

Mrs Catherine Langanke Council Salary
Total \$51.⁰⁰

Mr Leonard Helget Council Salary
total \$51.⁰⁰

Ina Anderson - Clerks Salary & postage -
Long Distance Calls & Tax on Calls
Total \$134.⁸⁵

Mrs Katie Wagner 5 hrs Cleaning Vil Hall
@ \$1.⁵⁰ per hr total \$7.⁵⁰

Curtis Heaton - Hauling for Liquor Store
Rock Salt Cal Chloride, mix Gravel &
plowing & sanding total \$298.³⁹

Police James Powers Salary \$44.⁰⁰ and
Car Expense \$66.⁰⁰ total \$110.⁰⁰

Arts Depaco for Gas for Fire Truck
7.3 gals total \$1.90

To Recreation Committee for Recreation Program from General Fund

Total \$50.00

Wright County State Bank Monticello Minn for Certificate of Deposit

Total \$3,000.00

Northern States Power Co - Electric for Streets
 \$87.50 Bridge \$5.00 Vil Hall \$3.91 Fire Hall \$5.95
 Siren \$1.50 Total \$103.86

Disbursements total

Receipts

Balance on hand

Correspondence read:

Northern States Power Co Notice of Agreement between Village and Northern States Power Co for overhead lighting service expires May 1st 1965.

Agreement will continue for another five years unless they are notified at least thirty days prior to expiration date that you wish to terminate the agreement

This agreement was signed and received by Mayor Beech, 11-24-64

Mr Daniel Northern States representative gave notice to Clerk of Rate Reduction for Residential, All Electric Residential Service, General Service, All Electric

service and Large General Service. These rates will be effective as on and after Dec 31st 1964. Rate folders were attached.

From Charles Christianson Justice of Peace Monticello Minn. Nov 13-64

Fine money check for Village of Clearwater in amount of \$125.00 received.

From Office of Wright County Auditor Dave Douglas Buffalo Minn Check in amount of (\$207.46 total) Revenue 197.99 Fire Fund \$1.87 Mortgage Tax \$7.60

From Dave Douglas Wright County Auditor letter and forms for Minnesota's Outstanding Senior Citizen.

From University of Minnesota, Center for Continuation Study, announcement of date of one day conference for newly elected Mayor & Councilmen Place Center for Continuation Study the date January 9th 1965

Letter of Resignation from Clerk Ina Anderson read. Resignation effective as of Dec 31, 1964 Midnite.

Mayor Beech called on Liquor store Manager Helmer Wicktor to discuss with Council the matter of hiring

a new bartender. Mr Tom Killeen our present bartender will resign as of Dec, 12, 1964

Mrs Nancy Killeen part time waitress at liquor store will not stay on after her husband's resignation. Mrs Catherine Langanki was authorized to call John Goenowarts to see if he would come over for an interview for bartender's position if he was still interested in position.

Motion made by Mrs Langanki to transfer \$4000.00 from Liquor Fund to General fund for purchase of a Certificate of Deposit at Wright County State Bank Monticello, Minn.

Mayor Beech purchased a Certificate of Deposit at Wright County Bank Monticello, Minn. in amount of \$3000.00 November 16, 1964.

Mayor Beech called on our Recreation Committee to state purpose for visit. Mrs Walker + Mrs Frank requested that Council allow some more money as their funds were depleted.

They announced date of Christmas Party

December 21st 1964. Police was requested to be on duty, the evening of Party.

After brief discussion, Motion was made by Mr Helget to allow \$50.00 for Recreation fund for Recreation program seconded by Mrs Langanki, Carried.

Police James Powers discussed the matter of more police protection in Village.

New street light for Liquor Store discussed.

Motion made by Mrs Langanki we install 1-7000 Lumen Fluorescent Bulb Light at Liquor Store seconded by Mr Helget - Carried.

Christmas Lites in Village will burn from 5 P.M. to 12:30 Midnite.

Dates December 12th through 31st of Dec. Mayor Beech will notify Northern States Power Co. about Street Lite and Christmas Lites.

After brief discussion, Motion was made by Mrs Langanki to accept Clerk Ina Anderson's resignation effective as of Dec 31st, Midnite 1964. Seconded by Helget, Carried.

(50) Dog tags for 1965 received.
 Clerk billed Melvin Stavrum for \$75.00
 for 2 hour fire call Dec 5, 1964.
 Mr Dickhouse has not paid his half
 of fire call of \$25.00. The third
 statement has been sent to him
 by clerk.

Liquor Store manager reported he
 had received 5-fifths of Old Crow
 from Ed Phillips that he had not
 ordered.

Clerk authorized to call C.P.A. to see
 if this merchandise had been
 charged to and paid for by liquor
 fund and price of merchandise.

Clerk will call C.P.A. to have
 check sent for transfer.

Motion made and seconded Meeting
 adjourn 11:15 P.M. Ina Anderson Clerk.

Please note:

Only \$3000.00 was transferred from
 Liquor Fund to General fund instead
 of \$4000.00 that was voted on to be
 transferred at this time.

Regular Meeting 1/4/65

Members present: Mayor Robert Beech
 Leonard Helget
 Al Solinger
 Orin Oatman

Visitors Jos Wagner - Village treasurer
 and James Powers - Police officer.

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

Minutes of previous meeting read and
 approved as read.

Liquor bills and village bills were read. There
 was no liquor report because it will not
 be ready until the financial statement is
 completed. Motion made by Mr. Solinger
 that we pay liquor & village bills, seconded
 by Mr. Oatman and carried. Village bills
 as follows: Curtis Keaton Plowing and landing
 \$157.00, Delivering Christmas Decorations \$2.50 Total
 \$159.50. St Lukes Church for Christmas tree \$10.00
 Clearwater Hardware \$1.05. Robert Langanki-Labor for
 village \$20.00. Gilbert Jansky. Labor on Christmas
 tree and controlling Christmas lights \$26.00
 Joseph D. Wagner Postage and supplies \$17.55. James
 Powers, Salary \$48.00 - Car expense \$72.00 total \$120.00

Security Book & Printing, cig & Dog Books \$ 5.00
 St. Cloud Fire Equipment, chimney sticks \$ 19.80
 Holiday Display, Christmas street decorations \$ 111.00
 H. D. Kloppner Oil for ^{Fire} village hall \$ 50.02, oil for
 village hall \$ 4.10 Total \$ 54.12. Clear Valley Telephone
 Co for Fire Department \$ 3.85 Northern States
 Power Co. Electricity for street lights \$ 87.50 Ornamental
 lights \$ 5.00 Village hall \$ 1.56 Fire hall \$ 8.25
 Christmas lights \$ 14.24 Total \$ 116.65.
 Discussion on Himm Crandall's and Clarence
 Baumgartner's fire calls. Mr Beech was to
 check with fire chief.
 Discussion on Insurance policy on stocks and
 fixtures at liquor store. The present policy
 which will expire soon is with Mutual Fire &
 Casualty Co. The agent is Mr. Arice of St. Cloud.
 It was decided to change this policy over to
 Mr. Gallagher if the premium rates would be
 the same. Mr Gallagher is the agent for
 St Paul Fire & Marine Co. Mr Beech is to check
 this and turn bill over to liquor store accountant.
 (Policy placed with Mr Martin Gallagher, Charwite)
 Discussion on accepting personal checks at the
 liquor store. One check, returned for insufficient
 funds, made out by John Pelzer, was turned
 over to Patrician Powers for collection.

The following appointments were made:
 Acting Mayor, Mr Leonard Kelget
 Street Commissioner, Mr. Orin Oatman
 Park Commissioner, Mr. Al Solinger.
 Mr Kelget is to collect dog fees for
 dog licenses.

Correspondence read.

Receipts:-

Cigarette license - American Legion	12	
On Sale Beer " "	100	
off Sale Beer " "	5	
		\$ 117.00
Cig License Joan & Larry King	12	
on Sale Beer " " "	50	
off Sale Beer " " "	5	
		67
Cig License Elsie Kniss	12	
Cig License Dick's Lunch	12	
		24
Charles N Christensen (Fire Money)		40
		\$ 248.00

Motion Made & seconded - Meeting adjourn
 10:40 P.M.

Acting Clerk.

Regular meeting 2-1-1965
 Member present - Mayor Robert Beech
 Council Leonard Helget - Al Solinger
 Orin Catman -

Visitors - police Chief James Power
 Joe Wagner Fire Chief Gilbert Janney
 Dale Johnson C.P.A. + Archie Carter
 From Carter Trueger + Associate Inc
 Consulting Engineers.

meeting was called to order by Mayor
 Beech + opened with a moment of silent
 prayer.

Minutes of previous meeting read and
 approved as read.

Mr. Johnson Village C.P.A. was called
 on first to give year end report to
 Council on Liquor Store and Village
 Cash Report. Mr. Johnson gave a very
 favorable report. Liquor Sale down
 from 1963 and Beer Sale up from 1963,
 percentage about the same. Mr. Johnson
 also commented on how much cleaner the
 Liquor Store is now and was very
 pleased that Helmer had the inventory down

about \$2,000.00 from last year + hope he
 can lower it still more.

He suggested we cut down on extra help.

Group recommend that we transfer
 \$5,000.00 from Liquor Fund to General
 Fund. motion was made by Al Solinger
 + seconded by Orin Catman approved by
 Council.

motion was made by Mr. Helget that
 we transfer \$3,000.00 from General
 Fund to Certificate of Deposit at
 the Wright County State Bank. Seconded
 by Al Solinger approved by Council.

Mr. Wagner was called on next his
 purpose was to have Council accept
 his financial report and Treasurer
 Books. Books were accepted and
 signed by Council. Council and
 Mr. Johnson C.P.A. found Mr. Wagner
 and Mrs. Anderson's Books in very good
 orders.

Council decided that Mrs. Katie Wagner
 Clean Village Hall for the year of
 1965.

Village Bills + Liquor Bill and Liquor
 Report read.

Motion made by Mr. Solinger we pay
Liquor & Village Bill and accept Liquor
store Report seconded by Mr. Oatman
approved by Council.

Mr. Carter was called on next
His purpose was to discuss water in
the village & sewerage. Motion made
by Orin Oatman that we engage Carter
Krueger & Associates to make a Survey
and cost study for the installation of a
Central water system for the village
of Clearwater. The amount of the fee to be
\$500.00 fee will be credited to the total
Engineering bill. Seconded by Mr. Helget
Carried -

The Dogs taxes for 1965 amount to \$4.00

meeting adjourn at 12.01 A.M.

accept check Len. Helget

The Club 5th meeting of 1965 was opened
at 7:15 pm. by Mayor Beck with a moment
of silent prayer.

The liquor report was circulated for
approval.

Correspondence was read and circulated.
The monthly building permit survey card
was to be returned with no insurance
checked.

The State Department of Health inquiry
card of Health officials was returned
with Rectora Bendis named as Health
Officer for the coming year.

The motion was made by Mr.
Solinger and seconded by Mr. Helget to
send the check, Mrs. Ellis, to the Conference
for Municipal Clubs at St. Paul if she
was at all able to attend.

A letter was sent to the St. Paul
Insurance Companies regarding improvements
as advised, (the updating of fire extinguishers)
on the general liability policies.

The Minnesota Municipalities Salary Survey
Report was returned with necessary
information concerning salaries.

Light discussion was held on
the existing fire extinguishers and their

conditions.

The bills were presented to the council. It was moved by Sp. Bateman and seconded by Sp. Helget to pay the village and liquor bills with the exception of the Drugg, Johnson bid. Further study and investigation brought out the itemized statement and the check was approved.

The minutes of the February regular meeting were read by Sp. Helget. Resolutions made, the motion by Sp. Solinger to then accept the minutes was made, seconded by Sp. Bateman and carried.

Bills paid at the March meeting were:

- 1) Clear Valley Telephone Co. \$3.85
- 2) Drugg, Johnson & Assoc. \$135.00
- 3) Robert Seach - expenses \$11.53
- 4) Robert Langanski (overage labor) \$50.00
- 5) Art's Repair \$1.70
- 6) Gilbert Schmidt (snow plowing) \$40.00
- 7) Denton Transfer \$195.00
- 8) St. Cloud Fire Extinguisher Service \$9.50
- 9) Total Northern States Tower bill \$103.15
- 10) James Lawers \$10.00
- 11) Clearwater Volunteer Fire Department \$10.00

- 12) Recreation fund annual allotment \$300.00

Revert to paragraph on minutes

Old business was brought to our attention.

The Municipal Liquor Store was brought up and further discussion was held until Sp. Dickter, the messages could come to the next meeting. An invitation was issued to Sp. Dickter to attend the next meeting.

The duties of the Village Constables were brought into question and was tabled for further study.

The motion was made by Sp. Solinger to give Sp. Bateman full charge of the streets and any general maintenance done on them, seconded by Sp. Helget it was carried unanimously by the council.

Arta Clark's petition to vacate was read and discussed. It seemed advisable to see another lawyer, namely Alvin Swensen of Buffalo. Sp. Solinger moved that Roger Seach take said petition to Alvin Swensen for further study. Seconded by Sp. Bateman it was carried by the council.

Moved by Mr. Natman, seconded by Mr. Helgt and carried by the council to authorize the Clearwater fire department to put two signals and flackere equipment on the newer truck and make the necessary exhaust repairs on the older truck. A written reply was made to the fire department.

Mr. Solinger suggested we begin to think of the city dump. He suggested the possibility of closing it to the general public and thereby just opening it certain hours weekly and having a custodian. After discussion it was felt we find out the extent of the property we do own at that site.

Light discussion was held on the salaries of the village officials.

Resolution was made by Mr. Helgt and seconded by Mr. ^{Natman} Helgt to pay the fire department \$1000 (ten) to correct an error in addition of a previously presented billing, also that we give the Recreation Committee their annual allotment of \$300.00 (three hundred) carried by the Council.

Renewal of the lease of the building housing our municipal liquor store

was held brought up. Further action was held up by not having the lease at the meetings. It was decided that the lease would be circulated among the members and then the mayor would take it to a lawyer.

The motion to adjourn was made by Mr. Helgt, seconded by Mr. Solinger and carried by the members present. Adjourned at 11³⁵ pm.

visitors

Mr. Wagner

members present

Mr. Suck

Mr. Helgt

Mr. Solinger

Mr. Natman

Mr. Ellis

note:

#1. Receipts for month of February:

\$5000.00 Transferred from liquor fund to general fund

\$54.00 rec'd from Mr. Helgt for total dry license collection

\$200.00 Northwestern Bank & Trust Co. interest on savings certificate.

\$271.26 → from State Treasurer (Val Bjornson) for cigarette tax appt. - July-Dec 1967

\$175.36 - from same for liquor tax appt. - July-Dec 1967

amt →

\$1.50 - Northern Truck & H. club - had sent - February.
 #2 James Lavers came to the meeting
 just after we had adjourned. He asked
 us to discuss a possible increase in
 his car expense if he were to install
 a radio in his police car.

Respectfully submitted
 Richard E. Elin
 Village Clerk.

accepted April 5, 1965.

April Meeting

The regular meeting of the Council of the Village
 of Clearwater was brought to order @ 7⁴⁰ p.m.
 on April 5, 1965 by Mayor Lueck.

The minutes of the previous meeting
 were read. Sp. Helget moved for their acceptance
 Sp. Solinger seconded the motion and it
 was carried.

The first order of business was the
 possible purchase by the Village of a Ski
 Mobile to be used as a rescue and
 emergency vehicle by the Volunteered Fire
 Dept. Sp. Strommer stated the price @
 \$565.⁰⁰. Much discussion followed
 involving the council members and the
 visitors present. A motion was made
 by Sp. Helget, seconded by Sp. Solinger
 to table the issue for later. Sp. Strommer
 is to check with the Sportmen's Club,
 American Legion, Fire Dept., and the
 Village Council about sharing expenses. The
 fire department will decide the foremost
 issue, whether or not they want this
 unit.

The matter of the annual financial
 statement and its posting was brought
 up. Mayor Lueck is to locate said
 statement and have it posted.

cont →

Mr. Austin ^{Hillyard} (visitor) suggested the village have one man to do all the odd jobs, street maintenance, etc., and the possibility of his operating a village owned snow plow. Light discussion followed. The matter was tabled for further study.

The Liquor Report was read. Drump, Johnson & Assoc. estimate the loss in the burglary @ \$587.99

The clerk was authorized to write a letter to Foreman States Lumber Co., to install a 7000 lumens fluorescent light in front of the Municipal Liquor Store. (The motion was carried @ the November, 1964 meeting.)

Mr. Dickter, manager of the Municipal Liquor Store, requested by mail that Drump, Johnson & Assoc. furnish an audit of the burglary to the insurance company.

Further discussion on the Liquor Store revealed that the quality and quantity of work put forth by Mr. Hillie was poor. Mr. Dickter was given full support of the Council to do as he saw fit.

It was found that the extra

help employed @ the Liquor Store was necessary for snow removal operations.

Orders were made by Mr. Solinger, recorded by Mr. Ellis to approve the Liquor bills and statement.

Bills paid out:

1) Henry Koenig - snow removal	\$159. ⁰⁰
2) Thomas Jacobs - " "	24. ⁰⁰
3) Herbert Schmidt " "	45. ⁰⁰
4) Roy Walker " "	47. ⁵⁰
5) L.C. Stock Co. " "	15. ⁰⁰
6) Herman Johnson " "	234. ⁰⁰
7) Ulter Benely " "	96. ⁰⁰
8) Deaton feed & seed → salt	3. ⁴⁰
9) Deaton Transfer - snow removal	580. ⁰⁰
10) Kellard Lumber	3. ⁸⁰
11) D. Pitt - flowers - Grand	10. ⁰⁰
12) K. Langancki	20. ⁰⁰
13) Ellis expenses	7. ⁸³
14) J. Powers	125. ⁰⁰
15) Clear Valley Telephone	3. ⁸²
16) Northwestern Bank & Trust (safe box)	3. ³⁰
17) H.H. Kloppner -	102. ⁴⁰
18) Thomas Ins. (Hkma Comp)	234. ⁰⁴

Total receipts, \$88.⁰⁰; fines collected \$55.⁰⁰;
 Am. Dieckmann - fire call pymt. in fuel. \$75.⁰⁰
 James Powers, Knight Co. Deputy Sheriff,

gave us a summary of his report on the liquor business and those last part of other local establishments. The report seemed quite favorable.

Discussion on the liquor store lease and its possible renewal followed. Further investigation is necessary.

The ordinance of the village dump allows us to do as we see fit. This is response to last month's inquiry.

The petition to vacate was again brought up. The notices ^{are} to be posted and published and notices sent to ~~Sp. Powers~~ Johnson & Larson.

*(Petition attached @ end of minutes.)

Sp. Helget & Sp. Seech were authorized to see Austin Gallagher to act as assessor.

Sp. Powers explained his plan to install a police radio in his car. He asked for a \$.50 (fifty cent) ^{unknown} increase in car expenses.

Motion by Sp. Ellis, seconded by Sp. Oatman to authorize Sp. Powers to install a 2 channel police radio in his car with an increase of \$.50 per hour for car expenses for the duration of his employment by the village of Clearwater. Carried unanimously.

Correspondence was read; the reading

Authorized installation of police radio

...; the Annual Minnesota 426-429; letter from Sheriff filed for possible justice. Christensen J.P. on fines

by Sp. Oatman to double of councilmen effective 5, was seconded by ... by the council.

Helget, seconded by Sp. ... tax levy at last year (\$800) ...

to check on acct. and matters of bonds liquor store. adjournment was made ... ment. 12:30 AM.

- members
- R. Seech
- H. Helget
- O. Oatman
- A. Solinger
- H. Ellis.

J. Wagner Respectfully submitted (Page 3) ...

[Faint mirrored text from reverse side of page]

file in minutes

PETITION TO VACATE PORTION OF STREET AND ALLEY

The undersigned Petitioner alleges: That it is for the best interests of the public to vacate the public alley and portion of the street in the Village of Clearwater, Wright County, Minnesota, described as follows, to-wit:

All that part of the alley in Block 31 lying between the North side of Oak Street and the North side of Lots 4 and 11 in said Block, and all that part of Oak Street lying between the West line of Bluff Avenue and the East line of Lime Street, except the South 30 feet of Oak Street, all being in the Townsite of Clearwater, according to the plat of record.

That the owner of all the land abutting on such alley and street proposed to be vacated, is Anita Clarkson.

WHEREFORE, Petitioner prays the Village Council of the Village of Clearwater, Wright County, Minnesota, to vacate the above-described part of said alley and street, and cause a public hearing to be held in consideration thereof, pursuant to law.

Dated January 26, 1965.


Anita Clarkson

gave us
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 Patman
 & Chan
 increase
 the de
 village of Clearwater.

Authorized
 Public Radio

Correspondence was read; the Building

permit card; petition; the Annual Minnesota
 State fire school 426-429; letter from Superior
 Alarm firm was filed for possible future
 use; report of J. Christensen J.P. on fines
 collected.

The motion by Sp. Patman to double
 the salaries of all councilmen effective
 May meeting, 1965, was seconded by
 Sp. Helget and carried by the council.

Motion by Sp. Helget, seconded by Sp.
 Solinger to leave tax levy at last years
 level, was carried. (\$800) 1 mil firefund

They were all to check on a/c.
 possibilities, costs, and matters of bonds
 concerning a new liquor store.

Motion for adjournment was made
 by Sp. Helget, seconded by Sp. Solinger and
 carried. Adjournment. 12:30 AM.

- | | | |
|-----------------|---------------|----------------|
| <u>visitors</u> | | <u>members</u> |
| H. Koenig | E. Tharguette | R. Seech |
| J. Powers | H. Wickdor | L. Helget |
| T. Killeen | D. Ellis. | O. Patman |
| O. Strommer | | A. Solinger |
| W. Hilgard | | L. Ellis. |
| C. Gewater | | |
| J. Wagner | | |
- Respectfully submitted (May 3)
 Sebastian Ellis

The Regular meeting of the council of the Village of Clearwater was brought to order by Mayor Leach @ 7⁵⁵ pm with a moment of silent prayer.

Herbert Jursky, delegate from the Clearwater Soudak Club, asked that a license be issued to that club for the specific dates of some games. Motion by Sp. Helgt, seconded by Sp. Natman to issue to the Clearwater Soudak Club a license for 7/9/65, 7/23/65, 8/6/65, 8/20/65, 8/4/65 for the hours of 1 pm (one) to 5³⁰ pm (five thirty). Motion was carried.

Sp. Jursky, fire chief, also stated the fire department was in need of 2 new valves for the fire truck.

Motion for the purchase of 2 (two) - two inch quick opening valves for the fire truck was made by Sp. Natman, seconded by Sp. Solingo and carried by the council.

Sp. Herb Stewart, Sp. Thompson and Andy Ferguson presented the need for storm sewers in their section of town (below the bluff and east toward the Methodist church.) The

council took this under advisement and will be brought to our surveyor's attention to see if the installation would be feasible. (Carter-Kauege's house)

The public hearing of the Clackam petition was heard. Sp. Sp. King Clackam presented the issue. They stated taxes had been paid on the particular alley in question for the past some 30 years. He further stated that the Highway Department owned right-of-way right up to his lot, thereby the street would be permitted past the west side permitting the alley to connect to another street. Discussion followed. Sp. S. Ferguson, Sp. Thorne, and stated this same matter came before the council some 30 years past and at that time no closing action was taken.

Motion was made by Sp. Solingo, seconded by Sp. Ellis to decline the petition of the Clackams, carried by all council members present.

The minutes of the regular April meeting were read and approved.

The liquor statement and bills were

Clackam
petition

presented as were the village bills.
Motion by Sp. Delet, seconded by
Sp. Solinger to accept the bills
presented. Carried by the council.

- 1) Sheddville Mutual Fire Ins. Co.
premium on policy #2013. (village
property building) \$1.80
- 2) L. Langanti - masonry labor - \$20.00
- 3) Sheddville Times (publishing Clark and
revelation) - \$10.15
- 4) James F. Cowles - police - \$14.00
- 5) Sheddville Janitor - fire school expenses - \$7.00
- 6) H.H. Kloppner - fuel - fire dept. \$35.00
- 7) Clearwater Fire Dept. - (Parish settlement (1964)
(Co. Auditor) \$3.22
- 8) Clear Valley Telephone - fire dept. \$3.85

Correspondence was read.
From the office of the county assessor
notice of the board of review - meeting
June 12, 1965.

The truck was so continuous searching
for someone to access our village.

Carl Troval's application for a
building permit (\$3,000 lumber with
attached garage), was approved.

Bureau of Census survey of local
government finances was reviewed.

~~check for~~ Justice of the Peace, C.D. Christensen
report of fire received - \$35.00 fine was
forwaded to village of Clearwater.

Billing was made to Bud Peterson
for fire call made on burning truck.

Letter from the attorney general
was read concerning the legal aspects
of financing a new liquor store. It
is filed with the plans for liquor store.

Bud and James ^{representing} person I give
added information on the ski mobile,
motion was made by Sp. Delet,
seconded by Sp. Delet that the village
does not purchase the ski mobile
at this time. Carried by all council
present.

The matter of Lynden Irons' desire
to acquire fire protection from
Clearwater was tabled.

The clerk was authorized by the
council to bill Larissa Baumgartner
for chimney fee and Tim Krandel
for checked coupe fee.

Motion by Sp. Solinger, seconded
by Sp. Delet to purchase a television
from H. Kloppner for the municipal
liquor store.

Refused
ski mobile

Dick Stricked is to be kind to push the dump back after which Sp. Abinger will further investigate fencing it in.

Further discussion was held on the liquor store.

The annual financial statement was posted @ Linn's Grocery, Fair County Lumber Yard and the Village Hall. Copy forwarded to state.

Motion for adjournment was made by Sp. Catman, seconded by Sp. Helget. Adjournment was at 12⁴⁰ am.

respectfully submitted.

Richard Linn
meeting clerk

visitors

- Tillitt Jenksy
- H. Kloppner
- J. Bauer
- R. Stewart
- J. Wagner
- A. Thomas
- Sp. Thompson
- A. Ferguson
- J. Zimmer
- C. Larkins

- Members
- Mayor Linn
- Sp. Helget
- Sp. Abinger
- Sp. Catman
- R. Ellis

approved @ June 7 meeting

June

The regular meeting of the Village Council was brought to order at 7⁴⁵ pm by Mayor Linn with a moment of silent prayer.

Reading of the minutes of the May meeting followed. They were approved as read. The total receipts for May were \$89.43, total balance on hand June 1st was \$996.38.

Assessor for 1945

Sp. Henry D. Jokie from Annandale was introduced to the council. ~~He~~ ^{error PK.} ~~was~~ The motion was made by Sp. Abinger, to appoint Henry Jokie to assess the village of Clearwater for 1945, and to receive a salary of \$150.00. Seconded by Sp. Helget and approved by the council.

Police report was given by James Powers. It was brought to our attention that the American Legion Club was open long after closing time although it was not believed they were selling ^{beer} liquor at this time. Closing was set at 12³⁰, doors closed lights out @ 1 am.

Due to the holiday July 5, the next regular meeting is to be held July 12. Dick Adams representing Adams Brothers Co. inquired as to firing cracker, holes, and seal coating the streets. He

gave us a rough estimate on filling cracks at \$15⁰⁰ per hour. This included sand, oil, 2 men, and pickup. Ls Alama and Ls Outman were to investigate the remainder of the street problems and to have a set price to present to the council on the seal crating.

The bills for the liquor store were presented. The liquor report was circulated. Burglary loss for Kay was \$788.80.

New 42. Hig. Store.

Village bills were presented. H.H. Kloegman's bill of \$189.95 for a new 23" T.V. set and the bills of Lee County Lumber Co, and Liel Foster were forwarded to liquor fund for payment. (Lumber: labor to repair back steps.)

Premium on St. Paul Fire & Marine Insurance policy #566, No 7498 (general liability) \$760⁰⁰.

Tom Jacobs presented bill for repairing alley \$78⁰⁰ (3 hrs @ 1/2).

R. Langanke village labor \$30⁰⁰ plus 3 hrs of cleaning & gravel removal from storm sewer. - @ \$2⁵⁰ per hr - total \$27.50. He was further requested to itemize the bills.

Fire dept. phone bill \$3⁸⁵

H.H. Kloegman - fuel 1/20 - \$8³⁶

James F. Powers - police work - 80 hrs - \$80 labor + \$20⁰⁰ car expense - total \$200⁰⁰

(USP. night Bill for Tray - pd between meetings - 93⁰⁰)

Motion by Ls Salinger to accept the liquor report and pay the bills. Seconded by Ls Helget and carried by a/c.

Correspondence was read. League of Twin Municipalities Annual Convention is being held in Moorhead June 16-18. Ls delegates were sent.

\$66⁰⁰ was received for fines from C.N. Christensen.

Report Burglary loss

Great Central Ins. Co. check for \$375.46 was received to cover burglary loss of Church. To be transferred to liquor fund.

F.W. Dodge Construction Co, report of building permits was returned, no permits issued in Tray.

Report of a visit from Suttler Building products representative was made. ~~Request~~ was check received from Helvin Stravrum for \$75⁰⁰ for fire cad. was received.

Structure from Electro-Watchman Burglar alarm.

Great Central Ins. Co. request that an alarm system be installed by June 28

was presented. Request for representative to visit was sent to Electric-Watchman Co.

Natco-gas, Inc. requested permission to run pipeline to and thru Clearwater and requests village to pass a franchise ordinance was placed under consideration. An invitation was extended to the company to send a representative to July 13th meetings.

The blueprints of Carter-Kreger, Inc. for a water main system were reviewed, and talked for possible future use.

The new liquor building was again discussed. An invitation to issued to each (Butler and Hutton Building Co) to send a representative to see Mr. Helget or Mr. Catman concerning estimates before the next meeting.

Footings for the diving board at the pond were discussed. Mr. Helget & Mayor Beach were to investigate crew and home-made substitutes.

Mr. Helget motioned to adjourn, seconded by Mr. Solinger, carried. Meeting adj. @ 12¹⁵/₂.

visitors Dick Alama, H.H. Jokie.
members Solinger, Catman, Helget, Beach, Ellis

approved

Board of Review 6-12-65
Members present:
Mr. Helget, Mr. Solinger, Mrs. Ellis

Visitors:

J.S. Larsen, H. Jokie, assessor; Mr. J. Bryner, Mrs. Thompson, Mr. Gallagher.
Acting mayor Leonard Helget opened the meeting with a moment of silent prayer.
Mr. Gallagher present the bond issued to H.H. Jokie thru the St. Paul Fire and Marine Co. (#400 BH4094)

Mr. Larsen explained the evaluation of an off year - on property and business.
Mr. H.H. Thompson presented quinnel of high taxes in comparison to neighbors. It was explained that this years evaluation is not years tax.

Business places taxes - last year and this were read and compared.

Motion by Mr. Solinger to accept assessments presented by assessor H.H. Jokie. Seconded by Mrs. Ellis.

Meeting adjourned. -

approved

July 12
 Minutes of regular July meeting
 Meeting was brought to order at 7:45 pm
 by Mayor Leuch with a moment of silent
 prayer. Minutes of June meeting and Board
 of Review were read and approved.

Joseph Wagner was recognized. He
 inquired as to what was being done
 about the billing for the repair of the
 back steps of the liquor store. He also
 reminded us of the diving board situation
 at the pond and of the possibility of
 the Board Dept. closing our dump due to
 pollution of the stream. These matters
 were tabled to be discussed later in
 the meeting.

Mayor Leuch read a letter from Mrs.
 A. Lamb increasing the monthly rate
 of rent on the building we rent on
 the municipal liquor store to \$125/month.
 She also presented the building for
 sale. This was rejected by the council.
 Mayor Leuch was to speak with Mrs.
 Lamb.

James Turner presented his report
 and was requested to check illegal
 dumping after the dump is fenced.
 Mr. W. P. Hedin of the Fortgas Co. was

Wagner

- Bills paid -
- Author's Suppliment -
- 1) Clearwater Vol. Fire Dept. \$2.98
- 2) Flowers - police \$240.00
- 3) C.U. Telephone \$3.85
- 4) H. Langanki \$20.00
- 5) R. J. Gallagher extm. measurer's bond - \$8.00
- 6) Mantierra wine pulch - \$5.13
- 7) H. H. Jokie assessor \$150.00
- 8) Darrell Stroch \$2.50
- 9) Postmaster Roy rent \$2.00
- 10) Clearwater Hardware \$16.33
- 11) Killeen Larry \$2.15
- 12) In Columbus \$17.06
- 13) OSP - June \$99.09
- Fl. 215

introduced. He asked permission to
 survey the community to see if it
 would be economically feasible to run
 in a pipeline. He further explained
 that a probable 3 year study period would
 elapse before a definite answer would
 be reached. He requested a franchise
 for his company, explaining that this
 was a declaration of good intentions
 on the part of the village of Clearwater.
 The franchise was forwarded to St. Thomas,
 attorney, for legal review.

Ronald ~~Johnson~~ presented the possible
 plans of redistricting Knight County. He
 encouraged council to send letter of
 resolution to Co. Board of Commissioners.
 Resolved by council to send such a
 letter stating the need for redistricting.
 Mr. Delget moved to transfer \$7000
 from the Liquor Fund to General Fund,
 \$3000.00 to be used to purchase a C.D. at
 Knight Co. Bank, ^{Buffalo} ~~Buffalo~~. Seconded by Mr.
 Holmgren it was carried.

Earl Roake, representing Butler Bldg.
 present a drawing of a proposed
 building idea for the new liquor building.
 Tabled for further study. (36x60 - \$17,000)

Request of Dr. Hunt, part time bartender, for a raise was tabled for further investigation.

Bills were presented (total \$22.64) Motion by Dr. Selinger to ~~pay~~ bills and accept the liquor report was seconded by Dr. Catman and carried.

- 1. Dickler
- 2. Suck
- 3. Ellis

Correspondence followed: Mail equipment of Minneapolis, Sutrogas, D. Bouffas (\$23.15), notice of insurance audit, letter from Dr. Hayes attorney, Justice of Peace fines \$30.00, Police Street Laundry Co., check from fold craft and flag banners.

Estimates of street repair from Alena Bros. for 1) seal coating \$1120.00 - referred considered } 2) seal cracks - \$500.00 } 3) patching misc. streets \$237.50

Dr. Catman will seek further possibilities.

Decision was made to pull out old diving board stand, and to add plank to the dam to raise level of Third Pond.

Clock was advised to call J. Patterson to begin meet with members about building materials, he represents and their use in possible construction of our liquor store.

Motion @ 12:50 to adjourn was made by Dr. Helget, seconded by Dr. Selinger.

visitors

Group
C. Johnson, J. Hayes, W. Hedlin, C. Kanka.

members:

Suech, Helget, Selinger, Catman, Ellis
corrections made -
approved as corrected

Special Meeting Feb 15 - 7pm. @ L. Helget.

Larry Samstad of Cobato was introduced. He and councilmen present discussed his possible part in designing a liquor store for us. and his cost.

Motion by Dr. Catman, seconded by Dr. Helget to employ Larry Samstad of Cobato to design a new municipal liquor store. Carried.

Dr. Samstad was advised to submit a letter stating his rate of charge and that a letter of acceptance would be then forwarded to him.

meeting was then adjourned.

members-

Suech, Helget, Catman, Ellis approved

7/14/65 - Special Meeting

held @ L. Delget's residence.

A. Harrison presented his materials (Stransted) for winning of council.

A. Harrison suggested Larry Samsted, engineer, to draw up proposed plans that could be used to let bids on.

adjuvanted -
present Ellis, Seck, Delget, Catman, Slinger
approved

7/26/65

Special Meeting

purpose - to meet Larry Samsted and interview him for possible job of designing new liquor store.

all members present.
Motion by Sp. Catman, (seconded by Sp. Delget) to employ Sp. Samsted to design new municipal liquor store.
Carried.

Sp. Samsted was asked to quote a price or fee. He stated \$0.08/line and \$10.00/hr., an estimate would be \$1500.00, about 4.5% of total cost. Seemed acceptable.

adjuvanted

8/2/65 - Regular August Meeting

Called to order by Mayor Seck @ 7:30 p.m. with a comment of silent prayer.

Wayne Jacobs was called upon to state his business. He expressed the desire to clarify the property boundary of Sportman's Park so that he could purchase, with clear title, a plot of said property in which to park his trailer and construct a basement. He further stated if this were not possible that further development of the area should be considered.

Clerk was instructed to write Linn Highway Dept. & Stearns Co. Registrar of Deeds to establish ownership of below described property:

D. E. Seck 1/4 section of 34

Lynden Twpshp.

Stearns Co.

Original Townsite of Charwater
Blocks 86 + 88

westerly of section line.

Sp. Archie Carter presented the Engineering report of the proposed water system in Charwater. (A booklet of this report was placed on file @ clerk's office) Sp. A
amt →

Andrew of Jones & Dodge, Municipal Bond firm, specializing in municipal finance presented the financial report of this project and means that by which his firm could help us.

Motion by Sp Helget to accept Archie N. Carter Engineering Report on Water Supply Improvement for village of Clearwater, Minn., with the stipulation that they, (Carter, Krueger & Assoc.) give consideration to alternate plans at a future date. Seconded by Sp. Ottman and carried by the council.

Sp. Walter Johnson was introduced. He made comment on the above and added that on such a bond

- 1) must have a public hearing with the usual 2 week notice, etc.
- 2) no lawful election on a general improvement bond
- 3) must give written notice to everyone in village, i.e. everyone to be assessed.

Concerning our financial end of the proposed new municipal building, Sp. Johnson gave us the "go ahead". He stated we could probably crash in C.S.'s if approx. cent 7

Bills paid
Author, and
Supplement -
Wagner - Minn.
Municipalities
\$51.00

Sp. Powers - police
\$240.00

Sp. Hancock
\$20.00

Sp. Arnold Helget
\$37.00

Sp. Ellis - expenses
\$8.58

Sp. Wagner - expenses
\$20.83

Sp. Wagner - \$5.15

Sp. Clear Valley
Telephone
\$3.85

WSP - July
\$102.14
Sp. Ellis

cost over \$32,000 - this issue warrants to cover cost of village operating expenses. So public hearing of the village is necessary.

Concerning the present situation of Sp. Lamb's increasing rent on building now used for liquor store to \$125/month. Sp. Johnson suggested we pay said amount and rent by month, thereby perhaps installing complete facilities. Suggestion was accepted and Sp. Johnson & Assoc. were to be notified to send the rent check.

Sp. Larry Somestad, engineer for the proposed liquor store asked for and received suggestions on a building. He will meet August 9 with him to inspect his preliminary plans.

James Powers presented his police report. Bills and liquor report were presented. Motion by Sp. Ottman, seconded by Sp. Helget to pay bills and accept liquor report was carried by council. Total amount of bills \$376.81.

Suggestion was made to have Sp. Thickett, liquor store emag, at the next regular meeting. -

Correspondence from Ohio Health Dept.,
Dodge Construction, Large Ohio test wells,
Vaul Equipment and \$50⁰⁰ spent for fire
ceel from Jim Crandall was read.

Discussion on street repairs followed.
Sp. Catman was to contact other
companies to get bids on patching streets.

Notes by Sp. Solinger Catman, and by
Sp. Solinger to have Tripes build us
a diving board stand @ cost of \$180⁰⁰.
Carried.

Notes of adjournment made by Sp.
Catman, seconded by Sp. Helget, carried -
12¹⁰ AM. -

members
Catman
Solinger
Helget
Ellis
Beech.

visitors
W. Jacobs
Al Johnson (Anderson)
A. Carter
L. Samsted
J. Powers
W. Johnson.

Respectfully submitted Ellis

Special Meeting Aug. 9, 1965
7⁴⁰ P. @ village Hall.

present:

Sp. Catman, Helget, Solinger, Beech, Ellis.

purpose:

Larry Samsted presented his preliminary
drawings of municipal liquor store.

They were discussed, revised, and
suggestions made.

Sp. Samsted requested a legal
description of the lands.

We are to meet with Sp. Samsted
August 23rd @ 7⁵⁰ P. to inspect revised
drawings.

Meeting was adjourned.

Sp. Solinger presented a ~~new~~ proposed
wording of sign to appear @ village dumping
area. - sh'd to have it painted in
sign form.

Respectfully submitted
Ellis.

Special Meeting August 23, 1965.
 present A. Solinger, O. Oatman, R. Beech,
 L. Helget, Helio.
 visitor - L. Samstedt

purpose: To further review proposed
 planning of liquor store.

L. Samstedt presented his plans
 for exterior & interior of liquor building.
 Motion by L. Oatman, seconded
 by L. Solinger to apply to
 Minnesota Highway Dept. for driveway
 access from T.H. #27 and #32. Carried
 by aye.

Agreed to meet with L. Samstedt
 on Sept. 8 @ 7³⁰ pm.
 Meeting adjourned.

Regular meeting Sept 7, 1965
 Member present Mayor Robert Beech
 Al Solinger, Oren Oatman, Len. Helget
 Clerk absent.

Visitors Bob Langanke - Curtin Heaton -
 Weston Hilyard - Dick ~~Aloma~~ - Helmer
 Wichter - Art Clayton - Janice Walker
 Betty Monk.

Meeting was called to order by Mayor
 Robert Beech at 7:40 P.M. opened with
 a moment of silent prayer.

Mr. Beech called on Mrs. Janice Walker &
 Mrs. Betty Monk to state purpose of visit.

The Recreation Treasurer, Mrs. Walker,
 stated that the Recreation program for
 the year was short of funds to pay the
 yearly bills. They needed money to pay the life
 guards, little league Baseball Coach, & Xmas
 party. They said they needed to finish their
 years program about \$115.00 they had \$24.00
 in their treasury so they needed about \$90.00.

Council Decided to pay the life guards
 for them from the General funds approx \$72.00

Mayor Beech was to call Mrs. Walker
 to find out how much and to whom.

Weston Hilyard called. Hilyard
 Requested an application for Bldg. permit.

to build a 24'x24' Garage. OK. by Council.

Dick Alama - to stated visits Mr. Alama ~~was~~ wanted to know about his street work. Bid. Mr. Alama stated that it was to late in the season to fill the cracks in the village street.

Motion made by Gen. Helget to patch all the holes in the street. Second by Al Salinger and was carried. Discussion on ~~the~~ ^{cracks filled} ~~is~~ in the spring about April. Mr. Alama said this was the best time to do this work.

Carter Heaton - Discussion on street light on corner by his home. sand + salt and ~~chloride~~ ^{calcium} chloride for the street this year and Building permit or moving permit.

Motion made by Al Salinger to have a street light installed on the corner of C. Heaton, School Bus garage, + Maher corner. Ruthann was to notify N.S.P. Seconded by Owen Oatman and was carried.

Arts Clayton - Discussion on the Dump. Arts told Council that everybody who dumps there were from the village.

Al Salinger said ~~they~~ that he would get Arts a book and have them sign it - For Dumping.

Helmer Vicker stated need for new bar-tender. He was authorized to put an ad in the paper. He received a letter from Arnold Truys saying our percentage was down.

Herman Gohman also requested a permit to build a garage. He contacted each council member personally. Permit O.K. by Council.

Beer License was requested by Robert Langanki for St. Luke's church dinner. Motion was made to grant the license by Al Salinger and seconded by Owen Oatman. The license is for one day Sept. 12th from 12 noon to 6: p.m. \$3.00 charge.

Special meeting set for Sept. 8th was postponed until Sept. 20th or 21st. Larry Samsted will call to arrange definite date. Motion was made by ~~Al Salinger~~ ^{Owen Oatman} and seconded by ~~Owen~~ Al Salinger to have Ruth Ann write to Clearwater + Linden Townships to ask for \$100.00 each to help pay for use of recreational facilities for surrounding area such as swimming instructor, dances, and little league baseball. Approved by Council.

- Bills pd.
- Authorized
Supp. Fund -
- 1) Hasca
Engineering
L.D. - \$439.20
- 2) R. J. Gallagher
premium
\$39.01
- 3) Clearwater
Hardware
\$8.07
- 4) Gerald Helget
\$15.00
- 5) Ellis - expenses
7.95
- 6) Thegaray Bros.
\$49.50
- 7) Clear Valley Telephone
\$3.85
- 8) R. L. Clayton \$40.00
- 9) Tri-County lumber
\$163.23
- 10) S. Langanti \$20.00
- 11) Trojan Playground
Equip. - 180.00
- 12) USP - August -
\$98.50
Ellis

Liquor bills, Village bills, + Liquor report read.
 Motion made by Al Solinger to pay bills
 and ^{account} report as read with the exception of
 Trojan Mfg. bill of \$193.20 reduced to \$180.00
 by phone call of Sen Helget and \$6.94 Lumber
 bill to be paid by Mrs. Gerald Lamb. (repair
 Liquor store slips) Motion was seconded
 by Sen Helget + approved by council.

Minutes of Aug. meeting + 2 special
 meetings were read, and approved as read
 by council.

Motion made, seconded and carried.
 Meeting adjourned, at 11.50 A.M.

acting Clerk. Sen. Helget.

respectfully submitted
 Ellis
 DLK

Liquor Store Construction
 NOTICE TO CONTRACTORS

Sealed Proposals will be received by the village council of the Village of Clearwater, Minnesota, in the village hall until 8 p. m. CST, Monday, October 4, 1965, at which time the bids will be publicly opened and read aloud for the construction of a municipal liquor store and related appurtenances at Clearwater, Minnesota.

Each bid shall be accompanied by a bidder's bond, certified check, or cash deposit in an amount equal to at least 5 per cent (5%) of the amount of the bid which shall be forfeited to the village in the

PRINTER'S AFFIDAVIT OF PUBLICATION
 (Chapter 128, Laws of 1939)

STATE OF MINNESOTA,)
 COUNTY OF WRIGHT) SS.

J. P. McDaniel, Jr., being duly sworn, on oath says; that he is, and during all the times herein stated has been, publisher of the newspaper known as WRIGHT COUNTY JOURNAL-PRESS and has full knowledge of the facts hereinafter stated; that for more than one year prior to the publication therein of the hereinafter described, said newspaper was printed and published in the Village of Buffalo, in the County of Wright, State of Minnesota, on Thursday of each week; that during all said time said newspaper has been printed in the English language from its known office of publication within the Village from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent in space to at least

5.
 Helget,
 completed
 r Store.
 presented
 advertise
 Buffalo
 mitted
 Ellis.

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Each bid shall be accompanied by a bidder's bond, certified check, or cash deposit in an amount equal to at least 5 per cent (5%) of the amount of the bid which shall be forfeited to the village in the event the successful bidder fails to enter into a contract with the village.

Copies of the specifications may be obtained from the office of the Clearwater village clerk or from Itasca Engineering, Inc., Hiway 12, Cokato, Minnesota, together with approved forms for submitting the bid. Requests for plans and specifications must be accompanied by a check for \$10.00 which will be returned on return of the plans and specifications within 10 days after the bids are opened. All checks shall be made payable to the village of Clearwater.

The village council reserves the right to reject any and all bids and to waive any irregularities and informalities therein.

RUTH ANN ELLIS,
Village Clerk,
Village of Clearwater
(Pub. Sept. 23 and 30, 1965)

**PRINTER'S AFFIDAVIT OF PUBLICATION
(Chapter 128, Laws of 1939)**

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) SS.
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J. P. McDonnell, Jr., being duly sworn, on oath says; that he is, and during all the times herein stated has been..... the publisher of the newspaper known as WRIGHT

COUNTY JOURNAL-PRESS and has full knowledge of the facts hereinafter stated; that for more than one year prior to the publication therein of the

Notice..... hereinafter described, said newspaper was printed and published in the Village of Buffalo, in the County of Wright, State of Minnesota, on Thursday of each week; that during all said time said newspaper has been printed in the English language from its known office of publication within the Village from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent in space to at least 450 running inches of single column, one and three-quarters inches wide; has been issued once each week from a known office established in said place of publication and employing skilled workmen and the necessary material for preparing and printing the same; that the press work on that part of the newspaper devoted to local news of interest to the community it purports to serve has been done in its known office of publication; that during all said time in its makeup not less than twenty-five per cent of its news columns have been devoted to local news of interest to the community it purports to serve; that during all said time it has not wholly duplicated any other publication, and has not been entirely made up of patents, plate matter and advertisements, has been circulated in and near its said place of publication to the extent of at least two hundred and forty (240) copies regularly delivered to paying subscribers and has entry as second class matter in its local postoffice; and that there has been on file in the office of the County Auditor of Wright County, Minnesota, the affidavit of a person having knowledge of the facts, showing the name and location of said newspaper and the existence of the conditions constituting its qualifications as a legal newspaper.

That the *Notice*..... hereto attached was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week for *two*..... successive weeks; that it was first so published on *Thurs* the *23rd*..... day of *September* 19*65*; and thereafter on *Thursday*.... of each week to and including the *30th*..... day of *September* 19*65* and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

abcdefghijklmnopqrstuvwxyz

Subscribed and sworn to before me this *12th*..... day of *Oct*..... 19*65*.....

Carroll A. Carlson
Notary Public,
My Commission Expires *Sept 23*..... County, Minn.

My Commission expires 19.....

- Bills pd.
- Authorized Supplement -
- 1) Hasca Engineering Inc - \$439.20
- 2) H. J. Gallagher premiums \$9.01
- 3) Cleanwater Hardware \$8.07
- 4) Arnold Helget \$15.00
- 5) Ellis - expenses \$7.95
- 6) Regan Bros. \$49.50
- 7) Clear Valley Telephone \$3.85
- 8) A. N. Clayton \$40.00
- 9) Tri-County lumber \$163.23
- 10) S. Langanti \$20.00
- 11) Trojan Playground Equip. - 180.00
- 12) USP - August - \$98.50
Ellis

Signo
Motion
and
Trojan
by pl
bill
Signo
by
Minu
meeting
by c
Motion
Meet

Special Meeting Sept. 22, 1965.

present

O. Ostrom; A. Solinger; K. Beech (mayor); h. Helget; Ellis; & H. L. Samsted.

Purpose of meeting: View & accept completed drawings of proposed Municipal liquor store.

- Drawings of 1) Well & Sewage
 - 2) Exterior Views
 - 3) Foundation & Footing
 - 4) Structural Details.
 - 5) Framing Details
 - 6) Floor Plan.
- } Presented

Plans acceptable and permission to advertise for bids granted. To appear in Buffalo paper.

Meeting adjourned.

respectfully submitted
Ellis.

ok

Regular Meeting - 10/4/65.

Meeting was brought to order by Mayor
Sneek @ 7³⁵ pm with a moment of silent prayer.
Minutes of regular September meeting and of the
Special meeting of Sept. 20. were read and
approved.

Bills to the Village were presented, the
liquor report and bills were presented and
circulated. Motion by Sp. Helget, seconded by
Sp. Catman to pay the Village bills and
liquor bills and to accept the liquor report.
Carried unanimously by Council.

8 pm. Bids were opened by the clerk.
Bids received were from Racker Building Systems,
Inc. for the amount of \$49,865.00 main bid
with the \$3.25 per man hour.

Bids
M. Hig. Store

Hattersen Building & Supply Co. Inc. presented
a bid for \$48,296.00 main bid; \$3.90 per
man hour.

The gentlemen present were asked to leave
the room while the bids were discussed.

Motion by Sp. Solinger to accept Hattersen
Building & Supply Co. Inc. main bid for
completion of the Municipal Liquor Store of
the amount - \$48,296.00. Seconded by
Sp. Helget it was carried unanimously
by the Council.

< cont

- Bills pd -
- Authorized
- Supplement -
- 1) Wright Co Journal Press \$12.00
- 2) S. Langenhi \$20.00

- 3) A. Claybrook \$22.50
- 4) Wilken Janney \$37.50

- 5) Harrow Engineering \$822.00

- 6) Clear Valley Telephone \$3.85

- 7) H. Walker 1. Peapack \$36.00

- 8) S. Beck 1. Peapack - \$36.00

- 9) Powers - police \$423.00

- 10) J. Beck - \$37.50

- OSP - Sept. 14 \$95.14

Sp. Hattersen is to submit a list of sub-
contractors to Sp. Samsted.

Sp. Samsted to present specifications to
Halter A. Johnson to enable him to draw
up a contract.

Further discussion followed with Sp.
Hattersen concerning section of building and
if changes could be made after construction
was underway, (i.e., heating unit). He agreed.

Sp. Thicker was recognized. He discussed
applications for bartenders. Clerk was
authorized to check references of Terry
Harren, Robert Fierack, Howard Pedersen, and
Ray Helgeson. A special meeting is to
be called when these references return.

Correspondence followed: -
recommitment from Grant Pfg.; Wayne,
Minnesota; Stone Equipment; and for
Lauryn's Desk Book. Dept. of Business Development
asked for information on Camping Grounds;
League of Minn. Municipalities announcing 1965
Regional Meetings; U of P. turf equipment orders;
Notice of payment by insurance company of
\$6400 to Richard - Donaldson Clinic (injury
to H. Wicker); Affidavit of publication from
Wright Co Press @ Buffalo for printing notice
of bids for construction of liquor store. -
(cont)

10/4/65

St. Cloud Times asked for ~~status~~ ^{figures} census; letter from State of Minn. Insurance Division concerning late filing of fire equipment certificate; DSP -> new lights for cities; from Senior Citizens County Seat Council concerning low cost housing.

Discussion of taking census in connection with increasing liquor tax apportionment. Clerk to check with Walter Johnson.

Declaratory election to be held Nov. 2, 1965. Resolved that polls open at 9 am, close at 8 pm.

Election judges to be Mrs. Catherine Langanski, Mrs. John Hayes, and Mrs. Hable Stewart. (Alternates; none -)

Theodore Kuehner Leave officer; Clerk authorized to notify Mr. Langanski to set up polling place on Nov. 1, also to order ballots. (200)

Mr. Oatman was authorized to hire a grader to grade ^{gravel} alley, and parking area by liquor store. Also to contact Alamo Bro. to fix struts.

Discussion of dump grounds. Need for building, was expensed, to house attendant during cold weather. Question of whereabouts of "movie building" was brought up. Further investigation necessary.

10/4/65

Clerk authorized to contact Gates-Hus Co. concerning payment of cost of publication of ordinance.

Receipt of \$23.80 forward to Gary Johnson. Rept. of 2nd. burglary by insurance company.

Petition to adjourn @ 12:45 PM made by Mr. Solinger, seconded by Mr. Oatman. Passed.

Respectfully submitted
Miss -

visitors	members
A. Patterson	R. Beed
Kale Dautberg (Draftsman)	R. Ellis
Mr. Shander } St. Cloud	A. Solinger
Mr. Felling } Restaurant Supply	O. Oatman
Jim Nelson } Bell	G. Helget
Del Volinkaty } Plumbing & Heating	

H. Hickox

No motion to accept minutes.

12/6/65 - correction - addition

Discussion on legality of check issued to Bette Hook. -

12/14/65 motion to amend minutes to include discussion of legality of Bette Hook's check, made by L. Helget no second - Held to Jan meeting.

Special meeting - October ¹⁴ 13, 1965.
Meeting was called to order by Mayor Seech.
All councilmen present.

Primary Purpose of meeting was to initiate
the bond letting through H. L. Johnson,
attorney.

After much discussion Sp. At
Solinger moved introduced the following
resolution and moved for its adoption:

To authorize and direct the issuance
and sale of \$25,000.00 Principal Building
Revenue Bonds. This was carried
unanimously by the Council.

A \$4000.00 bond to be due in 1967, 1968
1969, 1970, 1971, and \$5,000.00 in 1972.

November 22, 1965, a special meeting will
be held to sell the Bonds.

Advertisement will appear in
Buffalo paper & Commercial West of N.Y.

Secondary Business

Pump at fire house not working. Estimates
of \$1110.75 (Grant Well Drilling) and \$752.25
(Jack Fischer Well & Pump Co.) were reviewed for
new equipment. Sp. Peterson was delegated
to get Charwater Hardware to fix the old and
add a heater to keep unit dry.

up-
the
ended
a
be

for Taylor and collection for Village Trustees
1965 \$17,429.02
1966 \$17,124.05
1967 \$10,600.50

has been as follows:
All the gas consumed in manufacturing paper from the mill since the month begins
1960 production in 1961. It is the rate of a substantially higher amount. The
cost and financial position being looked over an extensive study of taxes. The
committee reports in Wright County, Minnesota, and also the very important re-
sults of the study with other parts of Minnesota. It is a very long
and the amount of the study. Chairman Allie is about 12,000 miles per
and the same will be put in the report of the committee and at the junction of
local organizations of a and other parts of the state to deal independently \$20,000 (unpaid)
amount in 1965 and 1966 in the Village of Clearwater. The Village has
is now located and will have an interesting close to the junction of these two
junctions of State Highway 125 and State Highway 631. The new Interstate 94
The Village of Clearwater is situated in Wright County, Minnesota, at the
and \$2,000 in 1965.
\$1,000 in each of the years 1966 through 1967, both inclusive,
and \$1,000 in 1968 and
and amounts as follows:
The and will be in each year and shall receive separately or jointly for in years
and \$1,000 in each of the years 1966 through 1967, both inclusive,
and \$2,000 in 1968 and
\$25,000 principal Building Revenue Bonds shall bear date November 1st, 1965

Dated November 1st 1965

RESOLUTION TO ISSUE VILLAGE TRUSTEE PAIR
VILLAGE OF WRIGHT COUNTY, MINNESOTA
\$52,000

for an amount per year

\$25,000
 VILLAGE OF CLEARWATER, MINNESOTA
 MUNICIPAL LIQUOR STORE REVENUE BONDS

Dated November 1, 1965

Due as shown below

\$25,000 Municipal Building Revenue Bonds shall bear date, November 1st, 1965, each \$1,000, interest payable July 1, 1966 and semi-annually thereafter on January 1st and July 1st in each year and shall mature serially on January 1st in years and amounts as follows:

\$4,000 in 1967 and
 \$4,000 in each of the years 1968 through 1971, both inclusive,
 and \$5,000 in 1972.

The Village of Clearwater is situate in Wright County, Minnesota, at the junctions of State Highway #152 and State Highway #24. The new Interstate #94 is now located and will have an interchange close to the junction of these two present highways, #152 and #24 at the Village of Clearwater. The Village has begun construction of a new liquor store to cost substantially \$50,000 furnished, and the same will be built within view of the interchange and at the junction of the two present state highways. Clearwater Village is about fifteen miles East of St. Cloud and about fifty miles West of Minneapolis. It is a rural farm community, situate in Wright County, Minnesota, and also has very substantial resort and tourist business, being located near an extensive chain of lakes. Its 1960 population is 274. It is the site of a substantial plastic industry. The Village has operated a municipal liquor store for many years. The recent profits have been as follows:

1964	Net profit	\$10,600.30
1963	Net profit	\$11,154.02
1962	Net profit	\$11,450.05

Tax levies and collections for Village purposes are:

YEAR	LEVY	COLLECTION
1963-64	\$810.16	\$801.24
1962-63	\$509.62	\$506.64
1961-62	\$511.94	\$510.49

The bonds will be payable as revenue bonds from operation of the village liquor store. All net revenue from the liquor store will be accumulated in an amount equal to interest and principal falling due on the bonds issued due and payable on the next succeeding interest payment date, together with a reserve for future payments by accumulating in an additional amount of \$4,000. The Village will furnish the approving legal opinion of Messrs. Howard, Peterson, LeFevere, Lefler and Hamilton. The assessor's full and true valuation of the Village of Clearwater is \$271,805.00. The assessed valuation for the Village of Clearwater is \$85,471.00. There is no existing bonded debt nor are there any outstanding unpaid warrants. At the time building of the liquor store commences, the Village has on hand \$23,000 in certificates of deposit, \$2,160 in U. S. Bonds and \$7,000 in cash on hand. The Village is holding a cash reserve of approximately \$8,000, so that it will be completely safe on current operations.

Respectfully submitted,

Village of Clearwater
 Ruth Ellis, Clerk

Walter S. Johnson
 Attorney for the Village
 116 North Central
 Buffalo, Minnesota

Special Meeting ^{10/18/65.}
Meeting called to order @ 8:10 pm by Mayor Seeb.
All members present.

Purpose of meeting; to discuss various types of heating for liquor buildings. After comparison and discussion electric heat was ruled out and original plan of gas was retained.

Ratio by ~~Sp. Salinger~~ Patman to use L.P. gas for heating and water heater as originally planned. 2nd by Sp. Salinger.

Meeting adjourned.

visitors

L. Samsted

Jim Nelson

Del Volinkaty

Respectfully
submitted

Ellis

no motion to accept @ Nov. mtg.
12/4/65 - accepted as read.

Regular mtg - November 1, 1965.
members present:

Leonard Helget, Al Salinger, Orin Salzman, Ruth Ellis
absent - Mayor Seeb.

visitors - Arnold Strupp, Jim Powers, Joe Wagner, Jim Rose of Nat'l Cash Register, Russell Johnson of Twin City Cash Register.

Acting mayor Leonard Helget called meeting to order @ 7:45 pm. Minutes of Regular meeting of October meeting and of Special meetings of October 13 and October 18 were read. Discussion followed. It was discussed that the issuance of a payroll check to Lett's Bank for the month of September was highly irregular and could cause problems since it was her husband's work. This matter was discussed @ the October meeting, brought to light by Sp. Salinger, but due to an error on part of clerk, discussion was not recorded. At the November meeting the matter was again brought to our attention. Sp. Ellis & Sp. Kemp stated, ^{in ignorance} that since the bills & checks of that month were accepted that we should let the matter drop, and in the future make it a policy not to issue payroll checks other than to the one employed. However, no motion was entertained to

Bills - pd.
Authorized
Supplement

accept the minutes of the 3 stated meetings.

1) Alaska Engineering League report & bills were circulated.

Inc - \$386.64 Discussion on Tom Jacobs bill of drying

2) Start of Min - the dump followed. G. Salinger skid. This
15th of 15.00 one.

3) Clear water Vol. Fire Dept. It was decided to hold U.S.C. & Learning
Electric bill until G. Salinger's it could
\$153.10

4) Khanganla \$2000 be obtained. (Distillation of temporary power

5) H.H. Halligan - at liquor store sale.)
premium - \$57.80

6) Clear water Charolwar e \$57.79
for \$102.40 for a salt culvert obtained

7) H.H. Kluyppner \$32.61 by G. Heaton without council consent

8) Clear U. Telephone \$3.85 was also held.

9) Search by Blank Book & Printing \$10.13 G. Salinger then moved to pay

10) Tom Jacobs \$12.00 the village bills, except the 3 above stated,

11) Wm. Strachan 50.00 and the liquor bills. G. Catman

12) A. Schmidt - \$40.75 seconded and it was carried by the

13) A. Clayton \$60.00 council. (See ledger - page 189.)

14) J. Powers \$186.00 G. Salinger was recognized. He reported

15) A. Clayton \$60.00 the percentage was down at the liquor

16) J. Powers \$186.00 store, but that it was probably due to

17) A. Clayton \$60.00 a number of things, such as new bar-

18) J. Powers \$186.00 tenders and higher rent.

Jim Rose of Cat's Creek Register demonstrated a model for us. He quoted a considerable amount of figures during

DSP Oct - \$105.00
Luis

his demonstration, among them these;

4 tab - used - \$650

4 tab - new - \$1094

with sub-tractor & village discount - \$1197-

service contract \$5.40, 15th year free.

Skid give trial machine.

Lease \$34 a month.

Several Johnson from Twin City Cash Register followed.

4 tab Ancker \$1450 discounted at 5% (Allen)

for \$850. Rebuilt approx \$1000. \$895

for R.C. Allen 4 tabs & gear total.

A used machine with amount tendered \$790.

UCR rebuilt \$650.

Lease with 5% on unpaid balance with

option to buy at end of lease for one month's

payment.

Service charge of \$5 with 3 month check.

Each of these offers will be considered at

next meeting.

Howard Backliffe of Backliffe Demolition

discussed garbage hauling within the village.

He asked for a 5-year franchise. \$16.50 per

month, will haul anything. A \$12.00 per hour

rate for a large clean up job if a man

and truck are required to stop. Business

rates will be discussed with the party concerned.

It was decided to have him go ahead and draw up franchise and present it to council.

It was brought to our attention that a car at Thompson's residence was suddenly parked on street and present a snow removal hazard. Also that the motor cycle at Egan's residence was always parked on sidewalk. Proper steps are to be taken to right these matters.

Correspondence followed:

Largent and Howell, Inc. catalog
 St. Cloud Times asking us to call & report election returns.

University of Minnesota regarding civil defense program in the area.

A special veterans day proclamation was sent by the Minn. Dept. of Vet. Affairs
 Catalog from Goldcraft.

South Town Refrigeration folder on ice machines.

Letter from Shays, Johnson & Assoc. concerning check from Practical Creamery Inc. Co. for 10% permanent partial disability amounting to \$157.50. It was felt by council that Sp. Stichter should be asked how much expense

he stood while he was injured; i.e., time lost & ~~paid~~ ^{paid} to someone else, before check was given to him.

J. B. Evensen & Assoc. Inc. Bond advisors.

Water Street Planning - store fixtures
 City of Ancker announcing League meeting
 Walter S. South & Son - publisher - of election materials and blank material.
 League of Minnesota Municipalities announcing regional meeting
 League - Minnesota Co., part 4 well-printed

State of Minnesota Highway Dept. representative Hans Nelson, stopped at clerk's office to tell us 13 acre was taken from dump area to stabilize channel for road highway construction.

From Office of County Assessor giving notice to assessors of changes.

A building permit was discussed for Kay Hatfield. Further investigation is necessary & to be brought up at next special meeting.

Motion by Sp. Ahlberg, second by Sp. Catman to buy Laws of Minnesota @ \$15.00.
 Motion by Sp. Catman, second by

The Solinger to repair motor of July 12, meeting
to buy C.D. @ \$3000. This \$3000 to be placed
in general fund. Carried by all.

Motion by Mr. Datman, seconded by
Mr. Solinger to hire Clyde Johnson for
30 days @ \$1.55 an hour, work not to
exceed 45 hrs/wk. Carried by council.

Motion to adjourn was made by
Mr. Solinger, seconded by Mr. Datman.
Meeting adjourned.

Respectfully submitted
J. J. J.

as approved - 12/6 as read

MINISTERS OF VILLAGE AFFAIRS

Casper Bronenberg received 57 votes for Trustee, term of 3 years
 Leonard Helget received 4 votes for Trustee, term of 3 years
 Larry Krent received 3 votes for Trustee, term of 3 years
 Wayne Jacobson received 3 votes for Trustee, term of 3 years
 received votes for Trustee, term of years
 received votes for Trustee, term of years
 was declared elected Trustee, term of 3 years
 was declared elected Trustee, term of years
 was declared elected Trustee, term of years

Joseph Wagner received 7 votes for Treasurer
 Joseph Wagner received votes for Treasurer
 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

Theodore Franke received 5 votes for Justice of the Peace
 Albert Janski received 4 votes for Justice of the Peace
 Leonard Helget received 3 votes for Justice of the Peace
 Martin Gallagher received 3 votes for Justice of the Peace
 Theodore Franke was declared elected Justice of the Peace

Albert Janski 15
Harold Frank 2

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 Village Hall 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 2nd day of Nov 1965, and 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)

who, being present, at the hour of 8:30 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

- 1 Mayor for 3 yrs
- 1 Trustee for 3 yrs
- 1 Treasurer for 2 yrs
- 1 Justice of Peace for 2 yrs
- 1 Constable for 2 yrs

At 8 P.M. 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 2 1965 as proclaimed to the voters by the Clerk of Election:

Wayne Jacobson received 49 votes for Mayor of Council
Robert Beech and Ina Anderson, each received 4 votes for Mayor of Council
Wayne Jacobson was declared elected Mayor of Council

(Continued on following page)

Casper Bronenberg received 57 votes for Trustee, term of 3 years
 Leonard Helget received 4 votes for Trustee, term of 3 years
 Larry King received 3 votes for Trustee, term of 3 years
 Wayne Jacobson received 3 votes for Trustee, term of 3 years
 received votes for Trustee, term of years
 received votes for Trustee, term of years
 Casper Bronenberg was declared elected Trustee, term of 3 years
 was declared elected Trustee, term of years
 was declared elected Trustee, term of years

Joseph Wagner received 67 votes for Treasurer
 received votes for Treasurer
 Joseph 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

Theodore Rechner received 5 votes for Justice of the Peace
 Gilbert Jansky received 4 votes for Justice of the Peace
 Leonard Helget received 3 votes for Justice of the Peace
 Martin Gallagher received 3 votes for Justice of the Peace
 Theodore Rechner was declared elected Justice of the Peace
 was declared elected Justice of the Peace

Gilbert Jansky received 15 votes for Constable
 Harold Frank received 2 votes for Constable
 received votes for Constable
 received votes for Constable
 Gilbert Jansky was declared elected Constable
 was declared elected Constable

69 ballots were cast for
 ballots were cast for

Attest:

Mabel Stewart, Clerk of Election
 Catherine Kanganaki } Judges of Election
 Catherine Moyer }

Minutes of Village Election

of the Village of Clearwater
 held Nov. 2, 1965

Filed this 2nd day of November

A. D. 1965

W. J. ... Village Clerk

..... was declared elected Justice of the Peace

..... received 15 votes for Constable

..... received 2 votes for Constable

..... received votes for Constable

..... received votes for Constable

..... was declared elected Constable

..... was declared elected Constable

69 ballots were cast for

ballots were cast for

Attest:

Mabel Stewart Clerk of Election

Catherine Kopyanek }
Judges of Election

Wathnie Wagon

Minutes of Village Election

of the Village of Neumann

held Nov 2 1965

Filed this 2nd day of December

A. D. 1965

Robert L. ... Clerk

207—Minutes of Village Election

VILLAGE ELECTION

Special Meeting Nov. 2, 1965

Order of Business - Canvassing Board -

All council members present.

Meeting called to order at 11pm by Mayor Seuch.

Electric minutes were read. Total of 69 votes ballots cast. No absentee ballots cast, no spoiled ballots except the 3 used for samples.

Ballots cast for mayor;

Wayne Jacobson 49

Robert Seuch 7

Anna Anderson 4

Ballots cast for Justice;

Carper Hennings 57

Lernard Helget 4

Larry King 3

Wayne Jacobson 3

Ballot for Treasurer;

Joe Wagner 67 votes.

Ballots for Justice of Peace;

Thed Kustow 5

Albert Janaki 4

Lernard Helget 3

Hartin Hallayhu 3

Ballots for Constable;

Albert Janaki 15

Harold Frank 2

Resolution by Sp. Helging to declare
 following people were elected at
 village election; Wayne Jacobson,
 mayor; Casper Hennberg, trustee;
 Joseph Wagner, treasurer; Theo.
 Kuehner, justice of peace; Lil Junaki,
 constable. Resolved by Sp. Helgit.
 Carried by consent.

Resolution by Sp. Helgit to pay 3
 election judges & justice officer (\$1.25/hr.)
 Resolved by Sp. Patman, carried by
 aye present.

Meeting adjourned

Respectfully L. Ellis
 approved 1914 as read

Bills pd -

Mrs. Rachel Stewart - \$17.50

Mrs. Catherine Langanki - \$17.50

Theo. Kuehner - \$17.50

Mrs. Katherine Hayer - \$17.50 L. Ellis

insurance to be worded properly and placed

EXTRACT OF MINUTES OF MEETING OF THE
VILLAGE COUNCIL OF THE VILLAGE OF CLEARWATER
WRIGHT COUNTY, MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the Village Council of the Village of Clearwater, Minnesota, was duly held at the Village Hall in said village, on Monday the 22nd day of November 1965, at 8:00 o'clock P.M.

The following members were present:

All: Robert Beech, Al Solinger, Orrin Oatman, Leonard Helget, Ruth Ann Ellis

and the following were absent: none

* * *

* * *

* * *

The mayor announced that the meeting was convened for the consideration of bids for the purchase of \$25,000 Municipal Building Revenue Bonds of 1965 as advertised for sale. The clerk presented affidavits showing publication of notice of sale more than ten days in advance of sale in the official newspaper and in Commercial West, a financial paper published in Minneapolis, Minnesota, which affidavits were examined and found satisfactory and ordered placed on file.

The clerk presented the sealed bids which had been delivered to him prior to the time specified in the notice of sale, and said bids were opened, examined and found to be as follows:

Allison-Williams Company: all bonds 4% per annum, interest payable semi-annually; all bonds to carry extra coupons at 1.5% per annum from Jan. 1, 1966 to January 1, 1967 represented by coupon due July 1, 1966 and Jan. 1, 1967 interest cost \$4,141.67 effective rate 4.398%.

Piper, Jaffray & Hopwood: all bonds 4% per annum plus on all bonds 2% extra coupons Jan. 19, 1966 to January 1, 1967, 25 coupons of each 9.00 due July 1, 1966 and coupon B 2 25 coupons 10 each due Jan. 1, 1967. total interest cost \$4,741.67 net rate 4.4553%

Kalman Company: all bonds 4% per annum plus separate coupons at annual rate of 2% from January 1, 1966 to January 1, 1967. total interest cost \$4,530.90 and average net interest rate 4.5309%

After due consideration of said bids, Trustee Solinger introduced the following resolution and moved its adoption:

RESOLUTION AWARDING THE SALE OF \$25,000
MUNICIPAL BUILDING REVENUE BONDS OF 1965

BE IT RESOLVED By the Village Council of the Village of Clearwater, Minnesota, as follows:

1. The bid of Allison Williams Company

to purchase \$25,000 Municipal Building Revenue Bonds of 1965 of the Village described in the notice of sale thereof is hereby found and determined to be the highest and best bid received pursuant to duly advertised notice of sale and shall be and is hereby accepted, said being to purchase bonds bearing interest as follows:

For the \$25,000 par value municipal revenue building bonds each in denomination of \$1,000 each dated Nov. 1, 1965, to bear interest at the rate of 4% per annum interest payable semi-annually on July 1, 1966 and Jan. 1, and July 1 in each year, bonds to become due and payable as follows: \$4,000 on January 1 in years 1967 thru 1971 and \$5,000 on January 1, 1972. All bonds to carry extra interest at the rate of 1.50% per annum from January 1, 1966 to January 1, 1967 represented by a \$7.50 coupon due July 1, 1966 and January 1, 1967.
Interest cost \$4,141.67 effective rate 4.398%

at a price of \$25,000.00 . The village treasurer is directed to retain the good faith check of the successful bidder pending completion of the sale and delivery of the bonds, and the village clerk is directed to return the checks of the unsuccessful bidders forthwith.

2. In accordance with the purchaser's request, the bonds shall be in denomination of \$1,000 each and shall be payable at

the main office of the Northwestern National Bank at Minneapolis, Minnesota and the village shall pay the reasonable charges of said bank for its services as paying agent.

3. The village clerk is authorized and directed to file a copy of this resolution and the resolution adopted October 14, 1965, authorizing and directing the issuance and sale of \$25,000 Municipal Building Revenue Bonds with the county auditor of Wright County and request him to enter the bonds on his bond register.

Trustee

Helget moved for the adoption of the foregoing resolution was duly seconded by Clerk Ellis, and upon vote being taken thereon, the following voted in favor thereof: all yes

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)
COUNTY OF WRIGHT) SS
)
VILLAGE OF CLEARWATER)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Clearwater, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a Special meeting of the Village Council of said village held November 22nd 1965, with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same related to the issuance and sale of \$25,000 Municipal Building Revenue Bonds of 1965 of the village.

WITNESS My hand officially as such Clerk and the seal of the village this
22nd day of November 1965.

Ruthann Ellis
Village Clerk
Village of Clearwater, Minnesota

(SEAL)

An Ordinance Concerning dogs and Amending Chapter 7.2 of the Ordinances
of the Village of Clearwater:

The village council of the village of Clearwater, Minnesota do hereby
amend Ordinance Chapter 7.2 and do ordain as follows:

Section 1. That it shall be the duty of every person owning or having charge
of any dog or bitch within the corporate limits of the Village of Clearwater,
Minnesota, to pay to the Village Clerk in the month of January in each and every
year a tax of one dollar for every dog or spayed female three months old or over,
and three dollars for every bitch three months old or over.

Section 2. Every person shall be considered as owner of a dog or bitch who
shall harbor or let the same habitually remain or be fed in or about his or her
house, shop, store or enclosure.

Section 3. It shall be the duty of the marshall or other person so authorized
on the first Monday of September in each and every year to post up in three public
places in the village of Clearwater notices stating that the tax on dogs and
bitches is delinquent; If said tax is not paid within ten days after the posting
of the notices. It shall be the duty of the marshall or person so authorized; to
slay any dog or bitch running at large upon which the tax is not paid, and the
prudent use of fire arms for that purpose shall not be considered a violation of
any ordinance of the Village of Clearwater, Minnesota.

Section 4. It shall be the duty of all persons owning or harboring dogs or
bitches in the Village of Clearwater, Minnesota, to keep same on their own property
at all times, unless said dogs or bitches are on a leash which is in the hand of
the owners or person so authorized by same to do so.

Section 5. Any person owning any dog or bitch and allowing the same to run
at large contrary to the provisions of this ordinance or allowing to run at large
of any dog or bitch known to be fierce, vicious or dangerous, shall be liable to
a fine of fifty dollars for the first conviction thereof and one hundred dollars
for the second conviction thereof or imprisoned for not to exceed ninety days.

Section 6. It shall be the duty of the Village clerk to keep a book in which
shall be the name of the owner and the name and description of each dog and bitch
for which the tax has been paid.

Adopted this 22nd day of November, 1965.

ROBERT BEECH, Mayor

Seal.
Attest: Ruthann Ellis, Clerk

in Buffalo News for publication by
H.S. Johnson. Only then can further
action be taken on problem.

Order of Business; movie building

Sp. Solinger presented information of
whereabouts; movie on property of Paul Hager.
He also presented letter from Mrs.
Dickens stating she was uncertain of
whereabouts but stated it had been
brought up at several meetings. (No
record of discussion.) Sp. Seck stated
he would talk to above mentioned Paul
Hager.

Building permit sk'd for Roy Hutchins.
Light discussion on Ender's culvert,
to be taken up at general mtg.
Mtg adjourned.

Respectfully
E. Ellis.
approved and corrected
12/4

Visitors:

- H.S. Johnson
- J. Wagner
- Sp. & Mrs. Sherman

Reg. mtg. Dec. 4, 1945

Mtg. was called to order @ 7³⁰ by Sp. Seck. All businessmen present.

visitors -

- J. Powers
- A. Weideman
- P. Anderson
- O. Strommer
- A. Maness
- L. Jansky
- W. Jacobson
- H. Rochliffe

Jim Powers, police, was recognized. He
submitted his report and the report of
a visitor at the dump. He asked
under what ordinance or relations he
could be prosecuted. After some discussion
we discovered we had no specific
ordinance, it was decided that Sp.
Powers would visit this particular gentleman
about the relations and then would
go to H.S. Johnson (county attorney) and
see if somewhere or somehow the
ordinance could be improved.

Sp. Powers also suggested another
type of alarm system for the liquor store,
one with a buzzer as a house. Further
study would be necessary.

Electro Synchron alarm is to be notified
of the change in building.

The final purchase of a cash register
for the liquor store was brought up.
Notion by Sp. Ellis to give Sp. Shickler
and Sp. Johnson & Co. the authority
to obtain a cash register for the off sale
from either Nat'l Cash Register or Twin

City ^{County} Register with final price approval of the Council. Seconded by Mr. Patman. Carried by all.

Gene Heideman was recognized. He brought to our attention the problem of water run-off from Hwy 24 bridge down Co. Rd. 7 and into his yard and basement. He suggested the possibility of putting in a black-top gutter. He was supported by Mr. Storrmer. Discussion followed. Motion by Mr. Patman to contact the County Engineer, Mr. Ralph Goodberg, to come over and look at the street and water situation on Co. Rd. 7, in the village of Clearwater. Seconded by Mr. Selinger, carried unanimously. (Letter sent)

Mr. Heideman also mentioned that the sidewalk in front of his place and Eugene's is badly in need of repair, cracked & heaved in numerous places. Discussion followed, especially on the dangers of a sidewalk in such a condition. Motion by Mr. Selinger to allow Mr. Heideman to remove that portion of sidewalk within his property lines. Seconded by Mr. Helget, carried unanimously.

Mr. Storrmer was recognized. He initiated discussion on the new dog ordinance. He turned the discussion to Mr. Hansen. Discussion was lengthy. Mr. Hansen felt the ordinance

was passed as a directive aimed at him. Those present at the meeting felt there was no need to restrict dogs to the premises all year, that in some cases it was detrimental to the dogs. Opposed Opinion was expressed that with the number of dogs within the limits that not only gardens but small children could be in jeopardy. It was stated that in all the years just this had not happened and probably would not in the future. Dave Anderson expressed strong feeling against the ordinance and stated that the tags were not a needed item. An attempt was made to explain that they were a means to identify the dog as belonging to a resident of Clearwater. Motion was made by Mr. Helget that the dog ordinance go into effect Jan. 1, 1966 and that proper notice be posted before that date. Seconded by Mr. Patman, carried unanimously.

Mr. Spauldy was recognized. He stated he felt the fire dept. needed "wet water", a wetting agent added to water in the tank. The approx. cost is \$10.00 per gallon, although he felt that we would do better obtaining quart containers. Motion by Mr. Selinger to authorize

Mr. Jankop to purchase a gallon of "wet water" in quart size containers. Searched by Mr. Catman, carried by council.

Mr. Sametel was recognized and reported on the progress of the wood liquor stove. Expected to be completed by Jan. 1. He stated that the furnace was late in coming. He stated the need of moving the burglar alarm, and contacting the company. He suggested a type of rubber mat behind the bar and a sign atop the stove. He will obtain prices on both. Clerk authorized to contact Electric Burglar Alarm and notify them of change.

Discussion followed on where to get the tank & fuel for the furnace. Clerk authorized to contact local dealers (H.H. Klopfer; Clearwater Hardware; Killen) to present bid as soon as possible and get things in readiness for furnace hookup. Bid to include @ 1000 gal. tank, (b) gut in connection to tank to stove, (c) cost of gas per gallon.

Minutes of the regular November meeting were read & motion by Mr. Solinger to accept the minutes and approve them as read. Second by Mr. Helget, carried.

Minutes of the Counciling Board were

read and approved in a motion by, as was the special meeting of Nov. 23, 1965. A motion was made by Mr. Catman to accept the minutes of the Counciling Board and special meeting of Nov. 23, with the correction as written in red. (Mr. Catman for Mr. Helget) Searched by Mr. Catman.

Minutes of Oct. 4 meeting were read. Discussion followed. Correction "to grade & gravel" was made. Considerable discussion followed on the issuance of a check to Betty Hook for Bob Hook. Mayor Beach brought to light that Betty was to work during the time that is in question, but that family illness and other problems needing her attention came up and that Bob worked in his place. The unemployment office has since contacted Mr. Hook and that some action would be taken to repay unemployment benefits he received. Mr. Helget moved to amend the minutes to include the omitted discussion.

*The motion would not carry - further discussion and continued stalemate. The minutes were tabled unapproved for Jan. meeting.

Minutes of special meeting of Oct. 14 were read. Moved by Mr. Solinger to accept as read the minutes of Oct. 14 meeting. Searched by Mr. Helget.

The addition - motion by Mr. Solinger to investigate & correct the situation - was second.

Overhaul
Sung (mount)
Bill P.D.

1) Patton Bldg
Supply
\$17,959.77

2) Sewing Mch.
\$16.00

3) DSP. ^{unit} ^{temp} ^{power}
\$20.00

4) R. Clayton
\$30.00

5) J. Pavers - photo
\$126.00

6) Cleanwater
Vol. ^{to use}
Dept
\$134.09

7) D. Strocker
\$152.00

8) S. Langenski
\$30.00

9) M.H. Klappner
\$11.18

10) M.J. Haller
premium
\$210.00

11) Mama Bro &
A. Bajori
\$240.00

12) St. Cloud Fire
Eq. Service
\$91.45

13) J. Jewilling
Ins.
\$48.61

next
pg

Carried. Minutes of special meeting of Oct. 18 were read. Motion by Fr. Salinger to approve minutes as read. Seconded by Fr. Catman, carried.

Bills received were read. Motion by Fr. Salinger to pay bills with exception of Ames & Killen garage. Seconded by Fr. Catman, carried. (Killen's bill was not itemized) (Ames bill, ^{Fr. Deaton} had not made proper request to Council for collect) Fr. Janney is not to purchase for fire dept. without asking Council first.

Correspondence followed: David Douglas returning tally book; summary of election; Minnuta League announcing that 1965 supplement to Handbook is available; Acant Products cat. for size-packer; from John S. Lussan announcing assessors meeting; League Minnuta Hill Premier part 5; Ice State Display Distributors, Inc - novelties; Small Business Admin, Regional Newsletter; Minn. Municipal Liquor Stores Assoc., reminding us of special legal liability insurance from H.M. - asking for newly elected officials; Dave Douglas regarding bonding for clerks and J.P.s.; Ehlers-Ham & Assoc - brochure on financing thru bonds; Hall Equipment; Goodall Kuller Co.; Renewal of Beverage license and Retailer's Identif. card for liquor store; \$219.65 received from

4) C.D. Telephone
\$385

15) Heaton Feed
Seed -
\$178.00

16) F.C. Block Co.
\$56.00

17) Wright Co.
Journal Press
\$12.60

18) R. Ellis - expense
\$4.70

19) J. Strom -
license -
\$2.50

20) J.H. Hedinger
salary
\$300.00

21) R. Ellis salary
\$232.00

22) R. Beech - salary
\$152.00

23) O. Catman
salary
\$108.00

24) A. Salinger
salary
\$114.00

25) A. Helget - salary
\$120.00

Additional
fund
NSP -
\$100.00

Ellis

Dave Douglas for Gov. statement; Raw Building Cost Calculator; Muhl Co Bank stating CP expiration date; Patenges, Inc. stating their willingness to finance publication of ordinance; Rolland D. Hatfield announcing assessors meeting; Dept. of Civil Defense, requiring est. of local civil defense agency.

Clerk was authorized to purchase dog tags (50)

Discussion was opened on assessors for forthcoming year. John S. Lussan's letter suggested H.H. Jolie or possibly Lunde Kiercht. Motion by Fr. Salinger to hire H.H. Jolie of Annandale as assessor for 1966, tentative to a wage agreement. (He should appear at next meeting.) Seconded by Fr. Helget.

Discussion on obtaining enough money to pay Hattman ^{Building Dept.} ~~cost~~ Motion by Fr. Helget to authorize Frs. Ellis & Fr. Beech to cash the necessary amount of CP Bonds to give us sufficient funds to pay Hattman's Bill. Second by Fr. Salinger, carried. Also recommended in this motion that money be taken from liquor fund to general fund in an amount acceptable to CPR. - (\$2000.)

He discussed Claude Jentzen as bartender

fuel time.

Motion by Mrs. Ellis to authorize clerk to notify Mr. Stricker to hire Mr. Johnston on a permanent basis if acceptable to Mr. Stricker. Seconded by Mr. Catman, carried.

Mr. Backliff's proposed ordinance franchise for garbage collection was read. Some conflicting statements could not be clarified so Mrs. Ellis was authorized to ask Mr. Backliff to meet meeting and matter was tabled.

Christmas decorations were again discussed. It did not seem economically possible at this time to purchase more decorations. The time for the lights to be on was Dec. 15-31 from 4³⁰ - 12³⁰. Mr. Sargenti is to be asked to turn the lights on as part of his custodian duties. It was thought that Mr. Ellis might be able to turn them off as he comes this town at that time.

Meeting adjourned - 2:10^{pm}

Respectfully submitted
Ellis ok ^{correction} addition

No pay

Special meeting Dec. 28, 1965
Drought to order @ 7³⁰ by Mayor Beck. All members present.

Purpose of the meeting: to renew on-off sale beer licenses and cigarette licenses. Although all members had not applied it was unanimously felt we could approve them all. No reports of abuse from the Mayor's Club were voiced.

Motion by Mr. Catman to grant a cigarette license for \$12.00 for period of time Jan 1, 1966 thru Dec 31, 1966 to: 1) Mr. & Mrs. Clifford Powell, Dick's Lunch; 2) Ellis Kross, Kross Fairway Foods; 3) American Region Post #323, 4) the Municipal Region Store; 5) Joan & Harry Kung for Hollywood Hotel Steak House. Seconded by Mr. Solinger, carried unanimously.

Motion by Mr. Solinger to grant Joan & Harry Kung (Hollywood Hotel-Steak House) an off sale non-intoxicating small liquor license for \$5⁰⁰/_{xx} and on-sale for \$50⁰⁰/_{xx}; and to the American Region Post #323, off sale for \$5⁰⁰/_{xx}, on sale for \$100⁰⁰/_{xx}. Seconded by Mr. Helgt, carried.

Motion for adjournment by Mr. Solinger, seconded by Mr. Helgt - carried - 8:25 pm.

approved

Respectfully submitted
Ellis

Regular Meeting Jan. 3, 1966.

Visitors - Meeting called to order by Mayor Jacobson @ 1⁴⁵ pm.
 C. Heaton All present; Ed Solinger, O. Outman, Ellis, C. Kronenberg, W. Jacobson.
 G. Anderson Minutes of regular December meeting were read.
 B. Gallagher Motion by Ed Solinger to accept minutes with correction
 O. Group of a motion by Ed Solinger & of the addition of the
 H. Wickhor motion to transfer money from the liquor fund
 L. Samstedt to general fund. Second by Ed. Outman, carried by all.

Minutes of special meeting of Dec. 28 were read and approved by all.

Dave Anderson presented the petition he had circulated around the village in opposition to the new dog ordinance. He had obtained (56) signatures and filed a copy with the clerk. Motion by Ed. Outman that we table the petition until a time that all residents can be contacted. Seconded by Ed. Kronenberg.

Mrs. Ellis proposed an amendment that a special meeting be held where people could voice discussion. Further discussion followed with a proposal of written notice to each resident. Original motion remained in effect, unamended.

Janice Walker gave the end of the year report of the Recreation Committee's a summary of this report I Swimming Program \$213.73, II Library \$9.00, III Little League \$56.20, IV Luncheon Dance & Kibbi Parade \$2.05, V Christmas Program \$2188,

Total expenses \$306.88. He brought forward \$10.59, from Council \$300.00 -> Total Receipts \$310.59. On hand Dec. 31, 1965 = \$3.71. (Report filed.)

Discussion followed, motion by Ed. Outman to have clerk notify Clearwater & Lynden townships to meet with the council at our next general meeting to discuss dumping, recreation & fire protection. Seconded by Ed. Solinger. Carried by all.

Some discussion was held on the dog vs. contract for fire protection.

Arnold Group presented the liquor bill statement and stated due to overload of work on inventories etc., the liquor store statement was not finished.

He had met with Twin City Cash Register and Nat'l Cash Register about a rebuilt machine for the off sale store: NCR - \$2000 NCR rebuilt \$2600 4-yr. guarantee - \$4.10 service charge with 3 calls. JCG - \$2000 rebuilt NCR \$250.00 - 1 yr. guarantee - \$4.00 service charge - 4 calls. Discussion followed.

Motion by Mrs. Ellis to purchase model 6000 NCR from Twin City Cash Register at \$250.00 with a 1 year guarantee, \$4.00 service charge with 4 calls. Seconded by Ed. Kronenberg, carried unanimously.

Larry Amsted was recognized. He explained that the cabinet used in the approval

at the liquor store was to be paid by the village, thereby introducing change order #1. - Culvert \$115.31. -

Noted by Dr. Solinger to make payment of \$115.31 for culvert as acceptable. Seconded by Dr. Kromberg, carried by all.

Dr. Hamsted had investigated various signs. He has a sign created; installation, sign mounting for \$230.00.

Noted by Dr. for change order #2 for sign, mounting & installation for \$230.00. Seconded by Dr. Patman. Carried by all.

We discussed a convex mirror for the off sale store.

Noted by Mrs. Ellis to authorize Dr. Hamsted to purchase 30" convex mirror for the liquor store; expenditure to be paid from building fund. Seconded by Dr. Patman, carried by all.

We discussed a rubber wing mat for behind the bar. Dr. Hamsted told us of one he considered to be excellent.

Noted by Dr. Solinger to purchase 8-39" x 58" pieces of continuous rubber mat for ~~\$275.26~~, the cost ^{including} freight and installation. Seconded by Dr. Kromberg, carried by all.

We decided to meet with Dr. Hamsted

at 12:30 pm. Wed. Jan 5 for inspection of the liquor store.

Discussion followed on the liquor store and moving. The clerk was authorized to call Electro Signal Alarm about a temporary alarm so we could move. Tentative agreement to move the first part of the week of Jan. 9. The clerk was to find out what we do and do not own in the old liquor store.

New Business: The first business date of the new year requires certain appointments; and committees be set up: -

Library Board → tabled for next meeting
Treasurer's Report → tabled for next meeting.
Official news paper → St. Cloud Daily Times for year of 1966.

Acting manager → Dr. Patman

Street Commissioner → Casper Kromberg

Park Commissioner → Al Solinger

Curtis Eaton was recognized. He asked for permission to install 30 feet of 18 inch culvert pipe under his driveway to permit truck access. He would furnish transportation & installation.

Noted by Dr. Patman to purchase the culvert. Seconded by Dr. Solinger. Carried by all.

Motion by Mr. Salinger to order the 1965 supplement to Minnesota League of Municipalities Handbook. Seconded by Mr. Koenig. Carried by all.

The bills ^{were} presented, discussion as then followed. The bill from Hillen garage was tabled until further study could be had on it. Home gas bill was tabled in an effort to see if the liquor store contractor would pay at least part of the cost of installation. An estimate of new installation of the burglar alarm was presented.

Motion by Mr. Koenig to pay the utility & liquor bills with the exception of Hillen's & Home Gas. Seconded by Mr. Salinger, carried by all.

Following bills were paid:

- | | |
|-------------------------------------|-------------------------------------|
| ① Water Transfer - \$2.50 | ⑤ Georg Jordan - \$22.00 |
| ② Andreas Ins. - \$49.49 | ⑥ Typewriter Shop \$13.35 |
| ③ A. Langanski \$20.00 | ⑦ Katie Wagner - \$5.18 |
| ④ Parquette-Sloppner \$36.25 | ⑧ Stasca Engineers \$234.00 |
| ⑨ John Jansky - \$20.00 | ⑩ R. J. Gallagher - \$27.00 (Bonds) |
| ⑪ Tri-County Lumber \$7.35 | ⑫ Jno. Wagner \$29.85 |
| ⑬ Knight Co. Journal Press \$39.60. | |

D.S.P. - \$112.51 - pd. 12/20/65.

(next page)

Motion by Mr. Patman, seconded by Mr. Koenig to post ⁱⁱⁱ notice that dog owners come to clerk's residence to purchase dog licenses, and that clerk was to retain $\frac{1}{2}$ of amount of fees collected. Carried unanimously.

Motion by Mrs. Ellis to hire H.H. Jokin to assess the village for Real Estate at a fee of \$125.00 and we will furnish his bond. Seconded by Mr. Salinger. Carried by all.

It was decided that we would discuss the cost of general property assessment at a later meeting.

Correspondence and building permits were tabled. Clerk asked for a bond. This was also tabled.

meeting adjourned at 2pm.

Respectfully
Ellis.
Approved

Special Meeting Jan. 5, 1966 12:20pm

visitors

J. Wagner

R. Beech

S. Mosk

Meeting called to order at new municipal liquor store for the purpose of inspection.

All councilmen present for inspection; however, Mr. Salinger was called back to his work before ^{actual} business meeting was held. He stated that he had no further questions other than listed.

Throughout our inspection we came up with minor problems, such as; light out over bar, leaky joint in pipe by water heater, minor loose in bathroom, bathroom doors need automatic door closers, ground wire loose, exit signs over main doors.

Notice made by Mr. Catman, to accept the building with the exception of the items which Mr. Samsted is aware of. Seconded by Mr. Hennings. Carried by all present.

Mayor Jacobson brought to our attention that Mr. Hoff of Clear Lake is suggesting a raise to 30¢ for beer in this area. This will be discussed at a later meeting.

Mr. Samsted suggested not asking the full penalty on the building as contractor had done many extras.

He will call another meeting to clarify

penalty and ok bill of Patterson for payment.
Meeting adjourned.

Respectfully
Ellis

approved
2/1

Extra meeting Jan. 11, 1966 - 7⁴⁵ pm.

visitors

Kronenberg absent -

J. Wagner

R. Beach -

R. Park

Meeting called to order by the Mayor,
followed by a moment of silent prayer.

A synopsis of the minutes of the
regular meeting was read.

Discussion on the penalty clause was
held and a summary of this is; that
as the contractor had stated any change
in heating would not hold up construction
and so far as the contractor could have
gone ahead and ordered the heating unit
as to regular specifications we feel
justified in changing penalty as per
specifications - calendar days. —

We will accept Dec. 31, 1966 as completion
date, as clerk was notified on that date.

Motion by Mr. Salinger that we charge
16 day penalty of \$25.00 per day = \$400.00.

Seconded by Mr. Patman, carried by all present.

Mr. Wagner was recognized. He stated he
thought that according to fire laws all the
doors would have to open out. Further
investigation is necessary, clerk will
ask insurance company their opinion.
And also on the need of exit signs.

→ next page.

Visitors Robert Beak & Robert Park were
called upon. They stated they were here to
help clear past records on the matter
of the unemployment action over the check
issued to Sept. S. Betty Park.

Mr. Ellis tried to explain the situation
from Sept. to present date. Mr. Park stated
he had been to the unemployment office,
filled out the necessary papers and
had been told - quote - "to go home and
wait for a bill" unquote. To date
nothing further had happened. Mayor
Jacobson stated he had checked with
office and received same information.

Mr. Beak stated the clause "ways
carved" is the factor here. He further stated
that at present in question was a
recording of happenings, i.e., the minutes.

Mr. Salinger again expressed his feelings
that this should never have been
allowed to happen.

Due to the hour the matter was
tabled for a later meeting.

Next business was presented by clerk.
Mr. Ellis stated that during past year
the bills paid had not been recorded
as part of the minutes, only in the

Sedger. She asked for permission to make supplement to the minutes.

Motion by Mr. Salinger to authorize clerk to make supplement to minutes of approval bills. Seconded by Mr. ~~Johnson~~ ~~Johnson~~. Carried.

Mayor Jacobson stated NBP sales representative had spoken to him, a Mr. Ed Schantz. He proposed replacing the street lights in Clearwater from present (300 watt bulbs - 74000 lumens) to mercury vapor (by leg store) or incandescent (by assembly of God Church.) which are 7000 lumens, but which actually do draw less current than present lights. This would raise cost to village from \$30 per annum to \$45 per annum per light. NBP will erect said lights anywhere in village at no expense for moving or erection.

Discussion tabled for a later meeting. Next business concerned liquor store.

Discussion followed.

Motion by Mr. Salinger to purchase two (2) electric hand dryers (220 volts) and one (1) coat rack. Seconded by Mr. Patman. Carried.

Motion by Mr. Patman to wait on

placement of sign by Louis Best until engineer was contacted. Seconded by Mr. Ellis, carried.

Clerk was also authorized to ask engineer where to place street light.

Discussion on what to do with items from old liquor store. It was decided to keep the air conditioning, and to ask for an appraisal from Restaurant Supply, then offer them for sale to school first, then to liquor and anyone interested. This was done - Bartha \$25-30 apiece, bar stools \$10, stools \$3 apiece, triple bar sink - \$50.00. (presenting were appraisals.)

New business - creating an official depository of funds. Motion by Mr. Ellis to retain Zapp Nat'l Bank of St. Cloud as official depository for village of Clearwater. Seconded by Mr. Patman, carried by all.

Library board again tabled.

Motion by Mr. Patman to authorize Lemay Johnson, Assoc. of Buffalo to make our annual year end cash report. Seconded by Mr. Salinger, carried by all.

Joe Wagner, treasurer, was recognized. He felt that with the mileage and the work his job involves he should have a salary increase to

\$350.00 per year. Discussion followed. Motion by Mr. Solinger to pay Mr. Wagner \$100.00 for mileage & expenses incurred in 1965. Seconded by Mr. Patman, carried by all.

Motion by Mr. Patman to raise Treasurer's salary to \$350.00 a year as of January 1, 1966. Seconded by Mr. Solinger, carried by all.

Motion by Mr. Solinger to approve the bill of Tri-Co. Lumber Co. and to issue check from liquor fund. Seconded by Mr. Patman. Carried by all. (\$6.94)

Motion by Mr. Solinger to bill Grain Best Seed Co. for the cost of the damage. Seconded by Mr. Patman. Carried by all.

Authorized clerk to ask C.P.'s to meet with us and discuss various liquor store matters.

Discussion on the raise in beer price at liquor store. Felt it should be done soon. Further discussion was tabled. A cigarette machine was also spoken of.

Motion by Mr. Solinger to transfer \$744.45 interest received from bonds to sinking & interest fund. Seconded by Mrs. Ellis, carried.

Moved by Mr. Solinger to authorize Mr. Wagner to purchase for mailing a minimum number of checks for the sinking & interest

fund. Seconded by Mr. Patman, carried by all. Motion by Mr. Patman to pay Hattman Building Supply Co. \$4,765.14. Seconded by Mr. Solinger, carried by all.

Matters concerning snow plowing were tabled until the street commission is present.

I.V. antenna was discussed. Mr. Patman moved to appoint Ray Jacobson to obtain the I.V. antenna equipment. Seconded by Mr. Solinger, carried by all.

Ray Jacobson asked on behalf of the telephone company about installing a phone at liquor stores. Discussion was grand and however the manager was absolutely opposed.

Correspondence followed:

Department of Civil Defense stating the 1965 Legislature now by law made "requiring the establishment of local civil defense agencies" a must thing. Christmas greeting from Virgil & the Hub family; St. Cloud Daily Times; Trail Equipment; A letter from H. S. Johnson concerning welfare salaries and dog license fees. A calendar from Ray - Minnesota & J. and D. Roddy. An announcement for conference for newly elected councilmen & mayors for Jan 8 + 13. Co. Auditor, D. S. Douglas asking for Bond certificate Knight Co State Sec. certifying end of due date on CD # 15537.

Mrs. Ellis read a copy of the letter sent to Mrs. Lamb giving 30 days notice of moving. Change Jacobson will look for someone to take on the job of civil defense.

Motion to adjourn was made by Mr. Solinger, seconded by Mr. Patman, carried.

Approved Respectfully
2/2/66
Ellis

Regular Meeting February 7, 1966.

Meeting was called to order by Mayor Jacobson @ 7:50 pm with a moment of silent prayer. All members present and some 35 guests.

Minutes of regular meeting of Jan. 3, 1966, were read. Motion to approve the minutes was made by Mr. Solinger, seconded by Mr. Koenenbergh and carried.

Minutes of the meeting of Jan. 5, 1966 were read. Motion by Mr. ~~Patman~~ ^{Koenenbergh} to approve the minutes, seconded by Mr. Solinger, carried.

Minutes of the Jan. 11, 1966 meeting were read. Motion by Mr. Patman to approve the minutes, seconded by Mr. Koenenbergh.

Teacher C. Zlatkowski & Gary Rae Richard representing the Church of Clearwater were recognized. They presented a letter to the council concerning the lack of ^{a program} ~~a program~~ of supervised recreation for the youth of the village and surrounding areas. They recognized the existing Recreation Committee and what it was doing; however, they felt a program of a larger scale was necessary. They presented a letter compiled by clergy, stating a need and requesting a public meeting of all citizens & council to discuss the matter.

Ray Allen spoke, stating that the land

leased by ball club has been sold & lease expires March 31, 1966. - Requested some help here.

Mrs. Ellen Miller, Pres. of Rec. Committee, spoke. She listed things done in past: - swimming, dances, parade, library. Introduced Mrs. Francis Albrecht, Mrs. Carl Jensen, & Mrs. Don Miller the new members.

Mr. Solinger suggested to begin Rec. Committee all over again from top with new ordinances, public meeting, etc.

Mr. Patman moved to accept new recreation committee members, seconded by Mr. Kromberg and carried by all.

Committee formed consisting of 1) Al Solinger 2) Casper Kromberg, 3) Hall Seyer 4) Lil Janki 5) Don Helgt to see the new owner of baseball grounds and see if negotiation could be made for this year's continuance as a ball diamond. (some 5 acres of land.)

Date for open meeting - Moved by Mr. Patman to set Feb. 21, ^{8pm @ Village Hall} for a public meeting to discuss a recreation program. Seconded by Mr. Solinger, carried by all. Clerk authorized to make public notice.

Representatives of Lynden & Clearwater townships were called upon. The dumping problem was discussed and concluded by

having them bring it up at their respective town board meetings and seeing if their people want to share expenses.

Fire protection was brought to light by Mrs. Helant and Lil Janki. She explained that much area in Lynden & Clearwater townships are not recorded by the insurance companies as being covered by fire protection; therefore no one is being filing from these premiums. A meeting was set up for Feb. 28 at the fire hall between the 2 town boards & the Clearwater Fire Dept. to establish a definite territory for the department.

Mayor Jacobson gave oral notice of resignation as of Feb. 11, 1966. Reason given was that his employer has transferred him to another city.

Notice the vacancy must be filled within 20 days, until that time acting mayor Patman will take over. Hackliffe Sanitation Franchise Ordinance was read and the addition of section 6 to read "that individual citizens may or may not subscribe to this service" Ordinance read. Motion by Mr. Patman, seconded by Mr. Kromberg to execute the Hackliffe Sanitation

Franchise Ordinance. Carried by all.

To be published in St. Cloud Daily Times.

Mrs. Ellis told council of request by Mrs. Pily for wage increase to \$1.30/hr.

Council was also informed of the desire of Bob Shank & Sid Johnson to manage the store. A waitress has also asked about part-time work, Geraldine Sently.

Arnold Trump was recognized. He stated that our wages are low; however in comparison to our income they are high. Further discussion was held re liquor store.

Action was made by Dr. Kramberg to authorize clerk to speak to Miss Sently about possibility of her working at liquor store as a parttime waitress for \$1.40 per hour. Seconded by Dr. Solinger, carried by all.

Cleaning lady's raise tabled until next meeting. As authorized to clean 3 times a week if necessary.

Year end statement of liquor store compared.

To further investigate the fire insurance on building for adequacy. Authorized to send bills for damage to off-site bar to insurance company of gentlemen who caused damage.

Action by Dr. Kramberg to accept the liquor report and pay liquor and village bills. →

Seconded by Dr. Peterson, carried by all.

Bills paid; ① J.D. Plastics - light bulbs for Christmas decorations \$14.70 ② Weston Transfer plowing, sanding & mowing contents of liquor store \$150.00 (\$25 to be refunded from lig. fund.) ③ Kendall's dry tape, \$6.82 ④ Dr. Ellis expenses \$10.19 ⑤ Clear Valley Telephone - jan dept. - Dec } \$7.70 ⑥ League of Minn. Republicans - book supplement \$2.00. ⑦ Security Blank Book, Printing (1 book) \$1.75 ⑧ Killeen Garage \$24.80 ⑨ Theo Abble (tax) \$5.00 ⑩ Clearwater Hardware (jan dept.) \$3.18 ⑪ Parquette-Hoyner jan - \$66.30 ⑫ Sanganke \$20.00 ⑬ James Powers police Dec } \$243.00

Receipts in January ① Cigarette License Knes Store \$12.00 ② Allison-Hillman (good faith check) \$500.00 ③ Allison-Hillman Bonds \$24,500, interest \$144.45. ④ fines \$100.00 ⑤ sale of sink & 6 door stools \$62.00 (to lig. fund.) ⑥ Schubald Beverage \$6.94 (to lig. fund.) ⑦ from liquor fund for expenses paid by gen. fund \$344.84.

Unanimous approval of council to get credit card for jan dept. phone for convenience of clerk.

Correspondence read:

Pennerota Board of Health requested names of those on Board of Health, reply made Dr. Sently

agreed to act as Health Officer. F.W. Dodge statistics, notice of cancellation of Jan. 13. conference for new mayor & councilmen. Heart Association requested notice of any ordinances prohibiting their annual drive. Acknowledgment notice from Bristol Row State for 8 safety mats for liquor store. Notice from Navy Dept. of organization of committee to study problems and changes in A.R.R.

Reply from Trust Co. State Bank stating our C.D.'s are not automatically renewed. They suggest converting into automatic savings certificates. C.D. #15537 has been renewed. Certificate of insurance from Patterson's Well Drilling of Howard Lake. Schedule of interest from Northwestern Bank & Trust Co. for C.D. - 1965 (total amount \$560.00). Liquor Control Commission post form #78 to execute a change of location. Wayne - Ohio. Tell Union #6. Membership application for Penn. Assoc. of C.D. Directors. State Fire Marshall notifying us of Fire School April 25-28. Liability Certificate concerning annual audit - Hugo, Johnson & Co. Tharion Carter's card notifying us of his wrecking business. Received check from Schubert for damages at old Leg. Store. Bulletin from Shuller Bros. Inc. - water specialists.

Billing & back papers ^{returned since} from W.S. Johnson. Clerk authorized to place ad in St. Cloud Times to sell 6 used booth units and 1 large beer cooler in good operating condition. Clerk turned in \$55.00 for dog tags issued. Motion by Dr. K. Remberg to adjourn. Seconded by Dr. Solving. Carried.

Respectfully
J. H. H. H.
approved as read - 3/7/66.

Regular Meeting March 7, 1966

Meeting of the council was called to order by acting mayor Eric Patman. members present: A. Solinger, Ellis, C. Kramenberg.

Minutes of the previous meeting were read and approved as read.

Report of officers & committees:

Ed Jansky, fire chief, reported on the meeting of 2/28/66 with Snyder & Clearwater Townships. Both gave permission for the Clearwater Vol. Fire Dept. to annex their territory. They will in turn try to obtain a 3¢ (three) mil levy at their annual meeting.

Mr. Janky & Jim Lehman reported on the meeting with Mr. Demko and the problem of the ball diamond. He will lease the land for \$15/A. or sell for \$500/A.

Discussion turned to the Sportmen's Area Park. Problems involved here are
 1) an area of some 2 blocks now owned by St. Jacobson. 2) are the streets vacated? 3) The acquisition of this land and some still held on the south edge by the State of Minnesota.

Mr. Ellis moved to authorize Mr. Solinger to contact St. Jacobson and begin proceedings to acquire his property in the Sportmen's

visitors

A. Wicktor

J. Wagner

L. Janski

F. Nottkowski

Jim Gokman

W. Berger

L. Homley

Park. Seconded by Mr. Patman. Carried by all.

Jim Lehman suggested the possibility of using Clear Lake's diamond, as they are planning to possibly abandon their town.

Motion by Mr. Kramenberg moved to rent present ball diamond for \$75.00 for the year 1966. Seconded by Mr. Solinger. Carried by all.

Father Gletkowski was recognized and reported on the Recreation Planning meeting. He defined "community" as the village and 2 surrounding townships of Snyder & Clearwater. To keep things proper now, a Board of Recreation consisting of one councilman, one School Board member, and one member of each township board. This is independent of the Village Council, a commission of its own, with a report being filed with State Examiner. They, in essence, are responsible for all income and expenses. The Village is committed for \$300.00. Considerable free discussion was held on this.

Mr. Patman moved to appoint Mr. Solinger to serve as the councilman on the Recreation Board. Seconded by Mr. Ellis. Carried by all. Considerable discussion was held

between councilman & visitors on the
 furnishing of fire ^{protection} ~~protection~~
 merged by the two townships with our
 fire department, including proposed mill
 rates and money appropriation. No definite
 conclusions were had at this meeting.

Some discussion on the dump but
 this too will depend upon what township
 decide at their meetings.

Motion by Mr. Koenenbergs to hold
 special meeting March 17. Seconded by
 Mr. Solinger, carried by a/c.

Correspondence was read.

North Center for Continuing Education announced
 Federal Aid Institute Feb. March 24-25. Also
 of conference for clerks March 22-23., and
 finance officers March 24. An ans-1-year
 from Security State Agency. (High take)
 asking for bills against claim of Ernest
 L. Pribil for damages to the Big Store
 Jan 28, 1966. A letter from H.H. Humphrey stating
 he would be at the March 24-25 conference
 on Fed. Aid. League of Min. Short Period, Notice
 of Week + Aid Conference at Buffalo, Feb. 21.

Nomination forms for C.C. Ludwig award
 for distinguished municipal service.

Correspondence concerning liquor store from
 Stump, Johnson and Assoc., and corrected

copies of 1099 forms for J. Powers. State &
 State Regist. An announcement of the
 2nd Annual Tax Assessor's school.

Justice of the Peace report with check for
 \$25.00 for fines collected. Min. Municipal
 Big Store lease announced extension of
 Long Hospitalization Program to all full
 time Municipal Employees. Northwestern
 Bank and Trust Co. interest check for \$60.83
 for C.D. #282. Minnesota State Publications,
 Cigarette tax appointment \$254.82, Lic. tax
 \$178.10. Springsted Bond letter. Saint
 Playground Eq. brochure. The Bristol Safe-
 T-Test Key Hat ^{10 year} guarantee. F.H. Dodge
 Statistical Production Co. PRR Board
 information sheet concerning the question,
 "should legislature be requested at next session
 to have employer pay all fringe benefits
 for public employees?" \$7.08 from Security State
 Bank for claimed of damages of Big Store.
 Hatedgas, Inc. \$39.68 reimbursement for publishing
 yearbook. Inf. arrangement Short course
 March 16. The League of Min. Municipalities ~~money~~
 salary survey. H. D. Darby supply catalog.

Police report from J. Powers. for Feb.

Motion by Mr. Solinger to request
 \$20,000 fire insurance coverage on fixtures in

liquor store. Seconded by Dr. Kramberg, carried.

Dr. Solinger moved to nominate Joseph Wagner for C.C. Dunning award, seconded by Dr. Kramberg. Carried.

Motion by Dr. Solinger to authorize clerk & acting mayor to cash CP # 15770 and transfer to general fund. Seconded by Dr. Kramberg. Carried by all.

Charles Spencer was appointed weed inspector by acting mayor Catman.

Moved by Dr. Catman to ~~raise~~ ^{raise} price of beer five (5) cents per bottle on all beer effective March 15, 1966. Seconded by Dr. Kramberg, carried by all. Acting mayor to notify all concerned.

Dr. Kramberg moved to o.k. building permit applications of Ellis Knise, ^{Virginia} Curtis Glaton for garage & Robert Buck for pole barn. Seconded by Dr. Solinger. Carried by all.

Legion Club had asked to buy large fan liquor store owner. Refused on grounds it was still used for odd jobs.

Clark brought to attention of council that an oversight for motion for acceptance of books of treasurer occurred at Feb. meeting. Called for a correction at this meeting.

as books were looked over and signed. Motion by Dr. Kramberg to accept treasurer's report and audit of books & village financial statement presented at February meeting. Seconded by Dr. Ellis. Carried by all.

Dr. Auctor voiced need of buyer in off-ice. Also mentioned hand dryer were not hooked up. Discussion followed. Motion by Dr. Ellis to purchase buyer for off-ice door and have it installed by Erickson's Electric and to have them install hand dryer. Seconded by Dr. Kramberg. Carried by all.

Liquor statement was read. Bills were presented.

Dr. Ellis moved for payment of liquor and village bills (with exception of Carter Krueger until further study) and accept liquor report. Seconded by Dr. Kramberg. Carried by all.

Bills paid: ① Hattson & City Supply Co. Inc. \$369.64 ② Kate Wagner \$3.45 ③ James T. Powers \$141.00 ④ S. Langanki \$20.00 ⑤ S. Ellis \$35.69 ⑥ Thomas Leamance Agency (village portion when's comp.) \$210.82 ⑦ Rayette Klappner \$33.07 ⑧ St. Cloud Fire Equipment Service \$6.50 ⑨ Ljung, Johnson & Assoc. \$150.00 ⑩ Clear-Valley Telephone Co. \$6.85 ⑪ H.S. Johnson \$15.00 ⑫ Japp-

National Bank 2/9/46

Clerk Authorized to reply to Carter-Kemper that we do not feel we are in a position to work on water septer program within the next year.

The question of appointment for mayor brought a suggestion of P. Lesquard and C. Otten. Discussion followed.

Motion by Dr. Oatman to appoint C. Otten for the mayor until next election, seconded by Mrs. Ellis. Three (3) yes votes, Dr. Solinger abstained from voting carried.

Motion by Dr. Oatman to adjourn, seconded by Dr. Hamenberg. Carried by all.

Respectfully
 Ellis
 approved April 5/66.

Special Meeting March 17, 1966.

7³⁰ pm. meeting was brought to order by Mayor Otten. Present were Ellis, Hamenberg & Solinger. Absent Oatman.

Letter from Oscar Strommer requesting building permit forms to apply for permission to erect a garage. Forms to be sent to Dr. Strommer.

Letter from firm in Sioux City, Iowa requesting information about a Schmidt, returned persons unknown.

Robert Kowalkowski representing his insurance firm presented forms for position fidelity bond for employees at liquor store. Explained at great length about the covering given. Motion by Mrs. Ellis to purchase the position fidelity bond thru, bonding the manager for \$1000.00 and each additional employee for \$500.00. Seconded by Dr. Hamenberg. Carried by all. (Additional employees covered by cutting agency and telling them of new hiring.)

Dr. Gallagher presented his insurance coverage for municipal liquor store building. Coverage = \$55,000.00. Premium of \$288.00. on policy #12296 8944. Premium refund of \$54.00 due to reduction in rates on new building.

Mrs. Ellis moved for acceptance of policy

*122908944 and immediate payment thereof.

Seconded by Mr. Solinger. Carried by all.

Mr. Miller, Treasurer & Secretary inquired as to status of present recreation committee and whether or not plans could be made for swimming program.

Considerable discussion was held between Councilmen & visitors. H. Lamby reported Lynden Township has done nothing as voters refused same. This day leads us to believe Charwater Township will possibly contribute \$100.00 if all is legal. However no representative was present to confirm this. Mr. Solinger stated he had a verbal agreement with Mr. Jacobson for purchase of his holdings in Sportman's Park.

Agreement was made that no child is to be barred from recreational program, however, decisions of what is to be done lies in hands of those members from contributing members. An executive board is to be established with a Councilman (Mr. Solinger), School Board member, and a member of Lynden & Charwater Township's Board. Committees and sub-committees under this may be anyone from areas contributing.

Committee given go ahead to meet and plan swimming program.

Mr. Dave Anderson, Lil Jensen, & H. Lamby also presented plan of furnishing fire protection with townships to give insurance appointment. However, since they had nothing to definite yet they were advised to meet with town boards, and when agreements were made to report back to Council.

Mr. Solinger moved for tentative mill rate of 3 mills or less for fire protection if merger is completed. Seconded by Mrs. Ellis. Carried by all.

Mr. Jensen also explained need for three drying racks. Motion by Mrs. Ellis to give permission to fire dept. to build three racks. Seconded by Mr. Keeney. Carried by all.

Motion by Mr. Keeney to furnish bond for clerk. Seconded by Mr. Solinger. Carried by all.

Motion by Mr. Solinger to assist Mr. Payne Jacobson \$250.00 for his property in Sportman's Park and that he is to execute deed to Village of Charwater. Seconded by Mr. Keeney. Carried by all.

Mr. Solinger moved to authorize clerk to write Donald Lemke renting land for pool diamond for \$75.00 and that we will get a lawyer to draw up lease for same.

Seconded by Dr. Koenig. Carried by all.

Motion by Dr. Solinger to authorize clerk to make typewritten copies of minutes and duplicate them for each member of council. Seconded by Dr. Koenig. Carried by all.

Motion by Dr. Solinger to adjourn. Seconded by Dr. Koenig. Carried by all.

Respectfully
 J. Ellis
 Approved April 4/66.

Regular April Meeting - April 7, 1966

The meeting was called to order by Mayor Otter at 8⁰⁵ pm. All councilmen present.

Dr. Arnold Sump was recognized. He gave a rather favorable report on the liquor store. He further stated that they are unable to continue doing the monthly audit at the present \$20.00 per month. He suggested hiring a local person to do this and have a CPA audit every three months or less, perhaps once a year. More detailed discussion followed. The Council and Mayor are to do further study on problem. Dr. Sump offered their assistance to train in someone.

Dr. Fichter stated an exterminator was up at the store; however, Dr. Fichter felt his services were unnecessary at this time. Council agreed for present.

Dr. Mac Dyland, representing fire department presented forms of agreement between Township and the Village for 2% state aid insurance opportunities. Dr. Ellis moved to sign agreement, seconded by Dr. Koenig, carried by all. (Document was signed and sealed at meeting.) Discussion then centered on proposed mill rates, Dr. Dyland stated he felt the Village should take lead. He was

1) Deaton Transfer, sanding & plowing Feb. March
 \$12.50 ② Elaine Alendrick \$4.95 ③ Linnesta
 Assoc. of Civil Defense Districts \$2.00 ④ Hoagie C.
 Gardner \$24.00 ⑤ Security Blank Book & Printing
 \$27.86 ⑥ Northwestern Bank & Trust Co. \$3.00 ⑦
 Campbell Abstract Co. \$3.50 ⑧ Clear Valley
 Telephone Co. \$14.62 ⑨ James F. Powers \$189.00 ⑩
 Robert Langanki \$20.00 ⑪ Carter, Krueger & Assoc.
 Inc. \$500.00.

Receipt for ~~Bank~~ reimbursement from
 Natogas \$39.60 ② Trust Co. State Bank of
 #15770 plus interest \$3124.30 ③ Curtis Deaton
 permit \$1.00 ④ Ellis Knies permit \$1.00 ⑤ County
 Auditor March settlement \$307.39.

Mr. Otten stated he had been investigating
 various inventory reports used in liquor
 stores and would continue to do so in
 more earnest case.

Discussion turned to a village
 engineer. Mr. Catman moved to appoint
 Hilmer Carley & Assoc. as Village Engineer.
 Seconded by Mr. Solinger, carried by all.

Discussion of salaries followed. It was
 suggested we ~~come~~ ^{come} up to League minis-
 trum. Motion by Mr. Catman to raise
 councilman salaries to \$10⁰⁰ per month and
 mayor to \$15⁰⁰ per month, retroactive for

councilmen from Jan. 1, 1966 and Mayor
 March 1, 1966. Seconded by Mr. Krumberg,
 carried by all.

No action was taken on ^{Mr. Langanki's} request to quit
 picnic tables.

Case of the dump followed. It was
 decided that for present Mr. Solinger should
 care for it; search for caretaker to continue.

Mr. Solinger moved to authorize clerk to
 write Mr. ~~Langanki~~ ^{Langanki} ordering him to return main
 building to village by May 1, 1966. Seconded
 by Mr. Krumberg. Carried by all.

Clerk given permission to destroy old
 handbook pages.

Discussion on obtaining a lawyer was
 tabled.

Short discussion on swimming raft.
 Would attempt to repair it, if possible.

Clerk stated Truckee State Power Contract
 was renewed in 1964 for five years following.

Motion to adjourn was made by Mrs.
 Ellis, seconded by Mr. Krumberg, carried
 by all. 11⁵⁰ pm.

Respectfully submitted
 H. Otten.

ok
 5/14/66

Extra - April 21, 1966 1¹⁵ pm.

Council called into special session at Depot. Mr. Kronenberg absent.

Matter discussed, whether or not to send representatives ^{from fire department} to fire school April 25-28.

Much discussion was had, pro & con. Council felt that we are unable financially to send two at the cost of \$1200.00. We would rather see a representative from the State Fire Marshall's Office come here and thereby benefit the entire department.

Mrs. Ellis stated that although she did not have the information in hand she thought the Council must pay for expenses of the department members if they wanted to go.

Motion by Mr. Solinger that to send representatives to the fire school as we are financially unable; however, we prefer to have a demonstration and instruction given to entire fire department. Seconded by Mr. Datman, carried by all.

Mr. Datman delegated to speak to Mr. Janaky.

Meeting adjourned. 1⁴⁵ pm.

Respectfully Ellis

OK 5/1/66

Minutes Regular Meeting May 2, 1966
Meeting was brought to order by Mayor Allen. All members present.

H. Kueppner was recognized. He asked for building permit for Industrial Plant at site of 3D Planting; estimate cost \$30,000.00 97' x 20'; to be constructed adjacent to present building. Discussed matter. Motion by Mr. Datman to grant a building permit to Clearwater Improvement Corporation, Inc. to construct Industrial Plant. Seconded by Mr. Kronenberg. Carried by all.

Mayor Allen asked for a set of blue prints with architect's stamp to be provided to our building inspector and State Board of Health.

Mr. Kueppner asked also on behalf of the Improvement Assoc. to buy a tract of land 50' x 150' - from north side of present P.O. building to Hwy. 24 service road, for purpose of improvement, landscape etc. They offer \$50.00 and they will pay expense of deed and abstract. This will be discussed by Council later.

Mr. Kueppner asked for permission of council to set fish traps in Clearwater River in park. No objection from Council. He will regulate plankton in dam.

C. Deaton recognized. Offered his truck

the bill from Home Gas would have to be paid by us and we had ^{repair work} done by Home Gas Co. (\$475)

He presented estimates of \$1030.00 from Denton and Alama Sec. \$100.00 for 2" mat, 4" base, 3-400 sq. yds.

His. Ellis stated Village & Liquor Funds could not undertake such expenses.

Considerable discussion followed. Mr. Oatman stated a 15" base was necessary. Mr. Skemsted suggested if we felt this necessary to let Patterson's put on top 6".

Curbs around the building were discussed. Three change orders were discussed. C.O. #4 - curb bumpers; C.O. #5 same; C.O. #6 8" gravel base on entire area. Mr. Skemsted to obtain estimates.

Village bills were presented. Mr. Kernenberg moved to pay Village bills, seconded by Mr. Oatman, carried by all. - Bills paid: James F. Powers, 68 hrs, \$204.00; Leo. V. Shering - taxes on St. Jacobson property, \$13.38; Harquette-Kloppner fuel for fire dept. & hall, \$63.12; Fidelityville Insurance Co., premium policy #2013, \$1.80; Clear Valley Telephone Co., fire dept. & Village calls, \$4.40; S. J. Gallagher, premium clerk's bond, \$8.00; Starco Engineering, Inc. 187.80; Art's Texaco Service, gas

fire dept., \$5.55.

Motion by Mr. Solinger to give Resurrection Committee their \$300.00 allotment. Seconded by Mrs. Ellis, carried by all.

Motion by Mr. Kernenberg to sell that piece of land (50' x 150' triangle shaped) ^{lying} between Hwy. 24 service road and present I-O Plastics Building for \$50.00 and Emporium Corporation to pay cost of deed and abstract. Seconded by Mrs. Ellis, carried by all.

Motion by Mr. Oatman to invite engineer & auditor to accept special meetings. ^{Seconded by Mr. Solinger, carried by all.} Moved by Mr. Kernenberg to accept C. R. Eckberg as village attorney. Seconded by Mr. Oatman, carried by all.

Motion by Mr. Kernenberg to authorize clerk & manager to make proper lease agreements with Mr. Henke and lawyer. Seconded by Mr. Solinger, carried by all.

Minutes of 2 previous meetings approved as read. Report on receipts of April - \$426.50.

Correspondence read; Water & Wastes Digest, Well Water Primer part 9, County Auditor announcing Board of Review meeting June 14, 1966. Clerk's Bond. Minn. Hwy. Patrol Action Program accident prevention.

F.W. Dodge started. Thomas Insurance Co. review of audit - workmen's comp. policy. Report of Louis H. Johnson on inspection of remodeling job of D.J. Lenke. Bureau of River League of Municipalities meeting 9/22-23. Capitol Modernity (bonding co.) requesting 70% completion by 11/15/66. Mr. of liquor store. Hilmer W. Carby; leave. confirmation of appointment as Engineer. Reminder of S.F.P.M. of deadline of C.C. Ludwig Award. From Mr. Kolvaag urging attendance at C.A. conference. C.D. Christensen J.P. report - fines 9/25/66. Minn. Dept. of Health inspection cards. 1966 Liquor Laws & Regulations. Vaughn's decorations catalog. Release of old bond from Kowalkowski Insurance Agency. and billing for new surety bond for ^{liquor store} employees.

Noted by Mr. Solinger to sign release of and cancellation of old bond for municipal liquor store employees. Seconded by Mr. Kromberg. Carried by all.

Mr. Ellis moved to grant D.J. Lenke a permit to remodel a house for a 2(1/2) apartment dwelling. Seconded by Mr. Kromberg. Carried by all.

Meeting adjourned at 12³⁰ PM.

Respectfully
H. Ellis

Approved
4/16/66

Special Meeting May 9, 5³⁰ PM.
Mayor Otter called meeting to order at residence of Mrs. Ellis. All members present.
Mayor Otter opened discussion of a new manager of municipal liquor store. Stated to Mr. Solinger: Mr. Patman had investigated Mr. Claude Johnston quite extensively and felt he could handle the job very well. Some objection was voiced. Mayor further related that Mr. Johnston had many good plans and wants his wife to help him. He would pay her salary from his.
Mayor: \$400.00 per month with a wage review in 5-6 months.

Vacation; one week with pay after one year employment, two weeks with pay after three years employment.

Some specific duties expected of manager and his employees;

1. Only manager & on duty bartender are allowed behind bar.
2. They keep back bar area clean.
3. Keep perpetual inventory.
4. Keep ledger
5. manager to replace supplies
6. manager does all ordering

7. manager checks out cash register.
8. if needs replacement in his absence
he pays for extra man himself.
9. keeps place in good clean order
at all times - floors & bathrooms.
10. proper use of cash register -
drawers closed at all times.
11. check and sign all time cards.

Since Lark has been suggested as
bartender by Mr. Johnston.

Motion by Mr. Solinger to authorize
clerk to write Mr. Wicktor for his resignation
effective midnight May 14, 1956; to hire Claude
Johnston as manager at \$400/month with
one week paid vacation after one year's
employment, two weeks after three years
employment; to give Mr. Johnston the
partial list of specific duties discussed;
to hire Vince Lark as bartender at \$1.65
per ~~hour~~ hour for one month probation.
Seconded by Mr. Kernberg. Carried by
all.

Letter to Mr. Wicktor to be certified
mail requiring signature.

Mr. Patman moved to have alley behind
B. Langanki surveyed by our engineers, and
to authorize Mr. Kernberg to place

proper clearance gates by north driveway
at liquor store. Seconded by Mr. Solinger.
Carried by all.

Motion by Mr. Patman to adjourn,
seconded by Mr. Kernberg. Carried by
all. 6⁴⁵ pm.

Respectfully
R. H. H. H.

Approved
4/16/56

Special Meeting May 11, 1966 8pm.
Meeting called to order by Mayor
Allen. All members present.

John Krumberg representing the Clear
Valley Telephone Co. discussed, with council,
various types of telephone combinations
that could be installed at the liquor store.

Motion by Mr. Springs to install
a semi-public phone with extension
behind the bar. Seconded by Mr. Krumberg,
carried by all.

Clarence Krog of St. Cloud, our new
accountant, explained the perpetual inventory
system quite extensively. He also spoke
with Mr. Hagner and Mrs. Ellis about the
bookkeeping and related subjects that they
will find necessary in keeping the liquor
books.

Management and general problems
concerning the liquor store were discussed
with the new manager, Mr. Claude Johnston.

Mrs. Ellis reported that Mr. Thickett
had stopped at her home about two
hours earlier and turned in his keys and
stated he was through and would not
report for work this evening. He was very
upset at having been asked for his

resignation. A replacement had been
located for the evening. Mr. Johnston stated
he would have Mr. Dick report the next
day.

Mr. Johnston requested some additional
items to be installed.

Motion by Mr. Latman to install a
cigarette machine, a fountain dispenser,
and extra water faucets (inside & outside).
Seconded by Mr. Krumberg, carried by all.

Mr. Johnston to see about installing
machines, Mrs. Ellis to call Del's Plumbing &
Heating.

Two bills were presented to council.
Heater Transfer for freight of liquor store
merchandise and Cindy Frank for library
work, \$12.00. Motion by Mrs. Ellis to pay
bills of Heater & Frank. Seconded by Mr.
Krumberg, carried by all.

Mrs. Ellis presented Change Order estimates
from Mr. Skematz:

- C.O. #4 - \$288.00 for concrete pin-anchors.
- C.O. #5 - \$183.00 - 4 more inches of base
under parking area.
- C.O. #6 - \$2261.00 - slabs & material,
driveway and entire area to be
blacktopped - BASE only. → over

Discussed by council - found unnecessary talk.
 Mayor to notify Fr. Samuels
 Adjourned. 10⁴⁵ pm.
 Respectfully H. Ellis

Approved
 4/16/64

Special Meeting May 20, 1964 - 8 pm.
 Meeting called to order by Mayor Otter.
 All members present.
 Mayor stated he had spoken to U.S.P.
 and they are sending a representative to
 June meeting to explain new lighting
 systems.

Report of Treasurer; liquor fund
 \$5449.00. Clerk stated we have \$2000 C.P.'s
 but this is needed to cover final
 payment to contractors. We have
 approximately \$3500.00 in general fund.

Discussed possible ways to finish
 landscaping around liquor store. A
 letter from Carley (Engineer) on report
 of study of grounds of liquor store
 and their recommendations. (filed)

Fr. Ellis moved to send representatives
 to see Fr. Samuels and discuss our
 requests for base and finishing. Seconded
 by Fr. Datman, carried by all. Mayor
 and Fr. Datman to go and make their
 own appointment.

Discussed loose dogs. It was
 decided to give written notice to repeated
 offenders reported to Village officials.
 Adjourned 9 pm. Respectfully H. Ellis.

Approved
 4/16/64

Regular June Meeting
 Regular Council meeting held in Village Hall June 6, 1946. Meeting called to order by Mayor Otter at 8:00 pm. All members present except Mrs. Ellis. Al Holmberg acting as clerk.

Motion by Kramberg and seconded by Oatman that minutes of May 2nd, 9th, and 11th be approved - carried. Also meeting of May 20th.

The clerk is to take care of the renting of the hall.

Board of Review to meet at Village Hall Tuesday, June 14th at 8:00 pm.

Mrs. Ruben Steinhorn gave permission to use some of our Village chairs at reception at Legion Hall next Saturday. Chairs to be checked out by Wagner and again counted when returned. Steinhorn to be responsible for any missing or damaged chairs.

Motion by Oatman, seconded by Kramberg that we approve Change Order #45⁴⁵ relative to the pumps and sites base at liquor store. Carried.

Motion by Kramberg and seconded by Oatman that the following bills

be paid: carried. John Bond paid to H. J. Hallagher - \$8.00, K. Langanki Day labor \$20.00, James Towers - 76 hrs. labor \$228.00, Kate Meyer cleaning hall \$8.00, Security Lock & Printing - clerk supplies \$9.00 Clear Valley Telephone Co. - 1/2 hr. hall phone \$5.42, added later C.S. Otter mileage 75 miles @ 10¢/mi. meeting at Colaba with Harriet \$7.50. Total bills \$286.07. Also paid interest on bond to Northwestern Nat'l Bank, Spokane, Idaho. Total of \$57.00.

New fire contract for Abner Hiller discussed, our fire contracts now read for period of 5 yrs. Motion made by Oatman that we issue the contract for 5 yrs. at \$25.00 - carried.

Mrs. Helgard present and asked for permission to pave with cement or black-top his garage driveway to meet our street paving - motion by Kramberg and seconded by Oatman that we allow this - Carried. (This work to be done by Helgard at his own expense.) Helgard also talked about fire contracts and the used tanker truck for sale by the city of Holden Valley. Fire Dept. to try to work out agreement

with Lynden & Clearwater Townships for fire protection. No action taken on buying wood truck at this time pending outcome of agreements with townships.

Motion made by Kromberg seconded by Natman that we accept liability policy from P.J. Gallagher. Carried.

Council granted permission to have park mowed. Carpenter to take care of patching holes in streets & check culverts.

Last month's bills read & approved by motion of Natman and seconded by Kromberg. Carried.

Motion by Kromberg, seconded by Natman that we transfer \$1500.00 from Liquor fund to sinking fund. Carried.

Motion by Natman, seconded by Kromberg that we allow 10¢ (ten) per mile to council members when necessary to use their autos on Village business.

Motion by Natman, seconded by Kromberg that we pay liquor bills.

The man from Portman States Power Co. that was going to talk about new street light contract did not show up.

When regular clerk Ellis returns, mayor will contact C.P.R. to set up our books

at liquor store.

Motion made by Natman, seconded by Kromberg to OK change of liquor board from Helmut Weiker & Claude Johnston to Claude Johnston, Hanson & Vincent Henry, Dick, Sanderlin. Carried.

Motion made by Natman, seconded by Kromberg that we sell the plywood and studs attached that we used for walk at our liquor store last spring to Pete Selinger if suitable for construction, sell for half of invoice price (about \$6.00) motion carried.

Mr. Robert Hook, our part time bartender arrived at the meeting and he requested how he stood with the council, said he had heard rumors that the council desired his services be terminated with village liquor store. Council found no basis for these rumors and Mr. Hook was told his work was satisfactory and as long as he has good working relations with our manager Mr. Johnston and followed Mr. Johnston's instructions everything would be OK.

Porchhouse building permit approved by motion of Natman and seconded

by Dr. Koenig.

Summing of leave for boat park from Dr. Koenig to be looked into. Lawyer states that Dr. Koenig has not contacted him.

Village dump talked about but no definite action taken. Solinger reported that plank have been replaced in down and that he would take up with the Reservation board for the repairing of raft and placing of dining tower.

Dr. Joseph Wagner also at meeting.

Meeting adjourned at 10³⁰ pm by motion of Koenig and second by Watson - Carried.

Respectfully Submitted

Al Solinger P.E.

acting clerk

copied into minute book by
Ellis

Approved
7/5/26.

Special Meeting of Village Council
June 14, 1926.

Meeting called to order at 5³⁰ pm.
Members present; Harry Otis, Councilman
Watson & Solinger, and our Engineer
Dr. Lawrence E. Koenig.

Meeting was held for purpose of acting
on Change Order #5 part of which was
raised from \$183.00 to \$1,474.00 by Brown
Construction Co. for the extra base and
the blacktop around our liquor store.

Dr. Koenig suggested we have
his contact Patten Building & Supply
Co. to see what they will allow us
if the balance of their work is
eliminated from the contract, we
to do our own work on base and
blacktop work. Motion by Watson,
seconded by Solinger that we authorize
Dr. Koenig to contact Patten to
get this information. When this
information received council will
decide what action to take. Motion
carried.

Motion by Watson seconded by Solinger
& adjourned meeting. Carried. - 6³⁰ pm.

Respectfully submitted Al Solinger P.E.
Copied into book by Ellis.

Approved
7/5/26

Board of Review

meeting June 14, 1966.

Council member present Otter, Natman & Solinger also Wagner, Treas., Fr. S. L. Patterson, county assessor, and Fr. Henry H. Johnson met with Council.

Meeting called to order by Mayor Otter at 8pm. Assessors report received by Otter, Solinger & Natman. Only 1 (one) complaint in the form of a letter received by County Assessor, letter signed by Henry Perry, owner of N.E. 1/2 lot 1, Block 35, taxes about \$7.00 which he thinks is too high. No action taken as council feels this assessment not out of line.

No other complaints. Motion by Natman seconded by Solinger that meeting be adjourned - carried at 9:30pm.

Respectfully submitted

Al Solinger, R.

acting clerk

copied into Book by Ellis

approved
7/5/66.

Regular Meeting July 5, 1966.

Meeting called to order by Mayor Otter @ 8pm. All council members present.

Motion by Fr. Natman, ~~seconded~~ to approve and accept minutes of previous meetings of June 6, and June 14 and Board of Review June 14. Seconded by Fr. Hornbush, carried.

James Powers, policeman, reported 70 hrs. of labor and a quiet month. Res. Ellis moved to accept the police report. Fr. Hornbush seconded and it was carried by all.

Correspondence was read. Receipt from C. N. Christensen, justice's report of fines and a check for \$135.00; Lague's Bill Primer part II; Kowalkowski Insurance Co. change notice for employees covered under bond # 5172319. From office of county auditor the June settlement and check for \$309.91. From State of Minnesota order blank for 1965 Fine's Statute.

Fr. Claude Phostria's letter of resignation effective July 1, 1966, was also read.

Fr. Wagner gave a financial report of liquor store and read the bills paid during the month and those to be paid soon. Fr. Wagner proposed a transfer

of \$1500⁰⁰ & sinking & interest funds.
 Leaving a balance on hand of \$1839.00.
 Fr. Kramberg moved to accept the
 Treasurer's report and pay the liquor
 bills. Seconded by Fr. Patman, carried
 by all.

Discussion also on minor defects
 in equipment at liquor store. It was
 decided to make a list of all these
 things and the clerk would present it
 to Patton Construction Co.

The report from Street Commissioner,
 Park Commissioner reported space had
 been moved around tables.

Street Commissioner was given go ahead
 to move streets & park.

Fr. Tom Koska introduced himself
 and stated he would donate the labor
 for pouring the concrete for the diving
 board. The Council expressed their thanks.

Business then turned to Fr. De Log,
 Raymond & Fr. Lester Kuffel who were
 present and applying for the job
 openings at Municipal liquor store.

Approximately an hour was spent
 questioning these two gentlemen as
 to their qualifications, salary requests

and in general attitude.

Motion by Fr. Ellis to hire Fr. Raymond
 as manager for \$425 per month and
 Fr. Kuffel as bartender at \$400 per month.
 Seconded by Fr. Kramberg, carried by
 all.

Ann Copeland, Ansondale (phone 104-58)
 has applied for position of waitress.
 After some discussion it was decided
 to let manager hire a waitress.

Fr. Hagner asked if it would be
 alright with Council to return to out-
 off on the 28th of month. Approved.

Fr. Ellis moved to pay ^{liquor store} cleaning
 lady \$1⁴⁵ per hour effective July 1, 1966.
 Seconded by Fr. Kramberg. Carried by all.

Moved by Fr. Ellis to pay extra
 bar help \$2.00 per hour. Seconded by Fr.
 Patman. Carried by all.

Village bills were read. Motion by
 Fr. Kramberg moved to pay bills, seconded
 by Fr. Ahlberg. Carried by all. Bill
 paid: Henry H. Jolie, \$250.00 for assessing
 Village of Clearwater, 1966. Times Publishing Co
 \$9⁰⁰ for publishing assessment notice. Tri-
 County Lumber Co, \$13.50 for plank at the
 dam (invoice #2375.) Clearwater Volunteer Fire

Dept. \$3.34, fire fund share of June settle-
ment. Howard Camellio, \$5.50 for
one yd. concrete for diving board. James
F. Powers 70 hrs. police labor plus expenses
\$510.00. Clearwater Hardware - supplies to
fix raft, (invoiced # 12820, 12937, 12944.)
\$10.89.

Resolution by Fr. Solinger to issue
a building permit to David Ellis to
erect a garage. Seconded by Frs
Ostrom, carried by all.

Resolution by Fr. Ostrom to authorize
Fr. Solinger to contact Lynden Township
to assist at our dump and to issue
orders to dump, also to prepare an
ordinance with a lawyer. Seconded by
Frs. Ellis. Carried by all.

Resolution by Fr. Ostrom to adjourn.
Seconded by Fr. Solinger, carried by all.

11:40 pm.

Respectfully
Submitted
D. Ellis

The minutes stated an "Engineer"
had been hired to inspect the foundation
and come to start work. Council was
stated no one had been authorized to do this.

Special Meeting July 14, 1966 8 pm.
Meeting called by Mayor Oltos. All
members present. Guests; Fr. Amsted,
Fr. Ransberg and Fr. Rattson.

Purpose of meeting was to agree to
an adjournment or settlement re blacktop.

A compiled list of minor defects
at liquor store was given to Fr. Amsted
and Fr. Rattson who reviewed it and
stated all things could be easily taken
care of.

Fr. Amsted explained that \$555.00 has
been spent on gravel base and 120 cu yds
of gravel for driveway. Specifications call
for \$1326.00 for blacktop, deducting the above
Rattson will allow us \$771.25 for
incomplete work.)

Fr. Amsted very firmly stated
that he has checked the soil and
stands behind his statement and
specifications that four inches of base
is very adequate. Further discussion and
a motion by Frs. Ellis to accept the
Clearwater Liquor Store Contract as per
specifications and finish blacktopping
as soon as possible, and to be
billed for \$5,327.47. Seconded by Fr.

Kronenberg. Carried by Catman, Ellis?
Kronenberg. Opposed by Dr. Abinger.

Trenches moved by Drs. Ellis &
accept Change Order #4 for twenty (amount)
seven feet, 2 1/2 inches pre-cast concrete
curbs evenly spaced around the
entire outer perimeter of the sidewalk
adding \$288.00 to the total price. Seconded
by Dr. Abinger, carried by all.

Motion by Drs. Ellis to adjourn.
Seconded by Dr. Kronenberg. Carried.

9:35 pm.

(integrated) Respectfully
submitted
Ellis.

copies of above
motion given to
Battarini Construction,
Dr. Amsted & Village file. (R)

Special Meeting July 27, 1966
Meeting brought to order @ 8:12 pm by
Ray Ottewill. All members present.

Ray stated business at hand was
whether or not to blacktop entire area
at liquor store while Alana Bros. were
there doing the 20 ft. perimeter for
Battarini.

Dr. Alana was there. The survey
of Carly, Engineer was discussed. Dr.
Alana stated that 4 inches base in
Clearwater was adequate, in fact he
further stated he would guarantee his
job for 2 years. He stated that a
fog seal and seal coat would not
be immediately necessary.

Price was discussed, as was
area. Council and Dr. Alana adjourned
to the area in question for a first
hand evaluation. After returning
to the Hall Dr. Alana stated he
would charge \$1.80 per sq. yd. for
excavation, black top and base.

More business followed particularly
on financing. Resolutions were discussed.
Motion by Dr. Kronenberg to authorize
Alana Bros. to excavate, put in necessary

4 in. base and ^(two) 2 in. blacktop secured
the liquor store, approximate area
included - 1000 sq. yards at a cost of
\$1.80 per sq. yd. producing an estimated
\$1800 worth of work. The area is to be
measured out after completion and to
carry a two year guarantee after final
day of completion. Secured by Mr.
Potman, carried by Mr. Schling, Potman,
Kronenberg, approved by Mrs. Ellis.

Meeting adjourned 10⁴⁵ pm.

Respectfully
Mrs. Ellis

Regular Meeting, Aug. 1, 1966.

Meeting was called to order at 8¹⁵ pm by
Mayor Otter. All councilmen present. Numerous
visitors.

H.H. Klayman requested permission from
the Council to place gopher fish traps in
Clearwater River below the dam next spring.
Permitted letters from Minn. Highway Dept.
and Minn. Dept. of Conservation stating
their permission; however permission
was necessary to clear the center of the
river & make his operation ^{successful}.
He further stated he would regulate plants
in the dam in the spring. Mr. Klayman
stated he would try to trim ^(crop) and
do what he could to save those along
the bank.

Motion by Mr. Kronenberg to allow
H.H. Klayman to relocate rocks in the
Clearwater River below the dam from center
to the edges to allow proper seine-fishing.
Secured by Mr. Schling, carried by all.

Mr. Glenn Hillis inquired about the
window air-conditioning the Village owned.
He offered \$75⁰⁰. Clerk explained that 60% of
original cost (\$360.93) was depreciation. Motion
by Mr. Kronenberg to sell the air-conditioner

To Alvan Miller for \$75.00. Approved by
 Geo. Ellis, carried by all.

Policeman Lawrence gave his monthly
 report, 80 hours duty. Council requested
 he ask Captain D. more his semi from
 main street. It also spoke of the motor-
 cycle problem. Motion by Dr. Catman to
 accept the police report. Approved by
 Dr. Krummberg, carried by all.

Clark reported that Minnesota Dept. of
 Highways wishes to acquire 0.03 acre of
 land owned by the Village for channel
 change in the Clearwater River. The
 property in question lay near the dump.
 Their offer is \$25.00. The sale was discussed
 and the papers from the State were read.
 Motion by Dr. Catman to sell land tract
 described as: That part of the northwest
 quarter of the northeast quarter (NW 1/4 NE 1/4)
 of section 3, township 132 north, range 27,
 west, described as follows: Beginning at a
 point on the westerly shore of the Clear-
 water River, where the north line of said
 section 3, in Stearns County, intersects
 said bank; thence southerly along
 said bank to the northerly line of
 the Clearwater Fairview road crossing

the Clearwater River in said section;
 thence northerly along said
 northerly line of said road until the
 same intersects the easterly line of
 a road running from Clearwater
 southerly through said section; thence
 northerly along the easterly line of
 said road to the north line of said
 section; thence west along said
 section line to the place of beginning;
 which line southerly of a line runs
 parallel with and distant 75 feet north-
 westerly of the following described line:
 From a point on the east line of
 said section 3, distant 464.6 feet south
 of the northwest corner thereof, run
 northerly at an angle of $31^{\circ}42'$ with
 said east section line for 478 feet;
 thence deflect to the left at an angle
 of $10^{\circ}08'$ for 961.2 feet to the point of
 beginning of the line to be described;
 thence deflect to the left at an
 angle of $90^{\circ}00'$ for 350 feet and there
 terminating; containing 0.03 acre, more
 or less for \$25.00. Approved by Dr. Solinger
 carried by all. Warranty deed and option
 signed and necessary notarizing done at

meeting.

Dr. Donald Hemke inquired as to whether Village had ever thought of speed limit signs on south end of main street. Reminded us of the need for safety with so many children in the bus station by Dr. Kromberg to authorize clerk to contact Knight County about speed limit signs. Approved by Dr. Solinger. Carried by all.

Dr. Hemke also requested a street light. Motion by Dr. Patman to authorize Northern States Power Co. to install a 7000 lumens mercury vapor light on the street near his property. Approved by Dr. Solinger. Carried by all.

Dr. Hemke inquired if the Village would grant him permission to cross his road through his property from the south side of his house to the south. Since it is unplatted there seems to be no restrictions.

Bill Lehmann, representative of Northern States Power Co., presented the plan for modification of the street lights. After a lengthy discussion a motion by Dr. Ellis to study the problem of lighting in Clearwater and take up the question at the

October meeting for a definite answer to the new lighting contracts was recorded by Dr. Kromberg and carried by all. Dr. Lehmann will contact Dr. Solinger and Dr. Otter.

Lil Jensen and Jim Johnson requested permission to begin work on the new ball diamonds. Motion by Dr. Kromberg to grant permission to the Baseball Club of Clearwater to enclose a portion of the area known as Sportman's Park for the purpose of a baseball diamonds. Approved by Dr. Solinger, carried by all.

Don Keller, Dr. Raymond and Leonard Seefeldt were present and a discussion on the liquor store followed.

Dr. Raymond stated Train Sell Beer has five signs advertising the store ready but need permission to erect them. Motion by Dr. Kromberg to authorize clerk to get permission from Sportman's Park, Party Camp. Bob Haff and Dennis Peller to erect signs advertising Clearwater Liquor Store. Approved by Dr. Patman, carried by all. Advertising on signs - Clearwater Liquor, On & Off Sale.

Paragis stated the present mit

Superior is expensive and is investigating other. Also states present pay service is an unnecessary item. Motion by Res. & dissenting pay service and purchase mats for the vestibule. Seconded by Mr. Catman, carried by all.

Chief Foster is doing some labor at liquor store for \$2.00/ hour, kind of a manager.

Don Keller to start to set up top inventory and explain at length what he was doing. Stated a 3 month audit of books should be sufficient. Approximate cost of Mr. Keller's labor is \$300/ hr.

Mr. Raymond reported ~~a~~ ^{he felt} error, Mr. Kappel go as of Aug. Stated he had many problems with him, for example leaving some of company in the car, messy, and leaving doors open.

Mr. Sheffield applying for position of bartender. Interviewed by several. Motion by Res. Ellis & Vice Leonard Sheffield as bartender at \$400.00 per month, working a 40 hour week, the first month is a probationary period. Effectively hired Aug. 8, 1966. Seconded by

Mr. Catman, carried by all.

Mr. Raymond stated bartender had only one day per week off - Monday this Wednesday, and that it is still necessary to have an extra man on Saturday.

Clerk authorized to send card to "Army" Ergon who was involved in an accident July 31.

Motion by Res. ~~Ellis~~ Mr. Catman to grant the liquor store change fund an extra \$100.00 bringing the total change to \$330.00. Seconded by Res. Ellis. Carried by all.

Res. Larson has requested some of the items around here to be removed. To be studied.

Don Johnson inspected the factory and skid it. Also looked at liquor store and stated plumbing was good.

Mr. Wagner gave a favorable report from liquor funds considering it was a 28 day month. Transferred \$1000.00 to S & L fund.

Mr. Kremenberg moved to pay the liquor bills and accept the report. Seconded by Mr. Swinger. Carried by all.

Letter by Rev. Ellis to pay the Village
bills scanned by the Homeb. Council
by all. Bills paid:

Levi Johnson - \$5.00

Gilbert Jenks \$30.00

James Lawrence \$40.00

Shanty City Sewer Works \$11.60

Clear Valley Telephone Co., \$13.10

Robert Langmuir \$40.00

Reynolds Hardware \$10.00

Dunbar Contracting \$3.00

Steele Engineering \$265.00.

No action was taken on James
Chait's application for backticks.

Correspondence

Benanta Benefit Assoc.

Railway Ind - sale of Penn Hwy ^{dump} trucks

Western Security Co, bond schedule change

Springfield Bond Letter

West State Printer, part 12

F. W. Dodge Co.

Frank & Co. Lumber Insurance

Wall Equipment Catalog

LMM - Info Bulletin

LMM - Aid in Estimating Budgets

Soldcraft catalog

C. Ludwig award certificate for J. W. Wagner

Gov. Salvoag - on Rev. Home - full-
out protection survey.
Getting adjourned 12¹⁵ AM.
Respectfully Ellis.

Special Meeting Aug. 10, 1966
Meeting called to order at 8¹⁵ pm by
Mayor Otter. All members present.

Mayor stated that there was definite
need for culverts to facilitate drainage
from liquor stores. Discussion followed.

Motion by Mr. Natman, seconded by
Mr. Kromberg to (a.) purchase an
additional 8 ft. of 18 in. steel culvert
for driveway north of Liquor Store;
(b.) 40 ft. of 16 in. steel culvert for west
side of Bluff street south of Natman's;
(c.) 40 ft. of 16 in. steel culvert on west
side of Lime Street - south of Kromberg's
toward Curtis Skatris; plus the
necessary funds to complete the
job and to hire the necessary
people and equipment to install them.
Carried by roll.

Mr. Natman to hire the crew and
equipment.

Mr. Solinger reported the Recreation
Committee is sponsoring a Fiddle
Parade and Line Dance Aug. 26, at
7 pm and 4-H club is having and
ice cream social. They have requested
J. Lawer be in town early &

patrol. Clerk authorized to notify
them. Min.

Recreation program finished
Aug. 20. At this time Recreation
Committee authorized to remove
equipment at Hill Park.

Motion by Mrs. ~~Ellis~~, seconded by
Mr. Kromberg to authorize Mr. Natman
to hire electrician to install under-
ground wire in front of Liquor Store
to extend to end of town. Carried by roll.

Motion by Mrs. Ellis to approve the
hiring of Paul Ege as temporary bar
assistant at \$4.00 per hour. Seconded by Mr. Kromberg.
Ellis; Kromberg for; Solinger; Natman
against; tie broken by ~~no~~ vote from
Mayor.

Mr. Solinger moved to contact James P.
Chaba, Clark Rapids; to be hired as
bar assistant, 30 days probation period at
\$375.00 per month. Seconded by Mr.
Kromberg; yes vote Solinger, Natman,
Kromberg, no - Ellis.

Status of E. Ege, as apt unapproved
by Council to be discussed then.

Motion by Mr. Solinger, seconded by Mr. Krom-
berg to adjourn Council by roll. 9¹⁰ pm.
Respectfully submitted, A. Ellis

Aug. 12. 1966

Special meeting was called to order at 7.30 P.M. by Mayor Otten. All members present.

Mr. J. G. Wagner was appointed as ^{acting} clerk for said meeting.

Meeting was called to act on the resignation of the Clerk. Mrs. Rutana Ellis.

Moved by Oatman seconded by Solingue to accept said resignation, and ^{pay} her expenses and salary of \$182.50 to date. Motion carried.

Moved by Solingue seconded by Kronenberg to have Mrs. Ellis bring all Clerk's supplies to the Village Hall. Motion carried.

Moved by Kronenberg seconded by Solingue to install a Seven 11/2 Pcosmist dispenser on a rental basis. Motion carried.

Moved by Oatman seconded by Kronenberg to change the combination on the safe. Motion carried.

Moved by Oatman seconded by Solingue that the Council should decide about all matters in regard ^{to} the Liquor Store, and such information be forwarded to the parties concerned, by the Mayor. Motion carried.

Moved by Kronenberg seconded by Oatman to have James Chak of Sauk Rapids to start

work Aug. 15 as bartender at the Liquor Store until Edward Ergen's bond is approved.

Motion carried.

Moved by Oatman seconded by Kronenberg that meeting adjourn at 10.15 P.M. Carried

Jos. G. Wagner Acting clerk.

Special Meeting 27 August 1966

Meeting was called to order by Mayor Otten at 8:00 pm.
All members of the Council were present.

Oath of Office was given to David Anderson, who was installed as the Village Clerk to serve until the next general election in November 1966.

Mr Powers reported that he apprehended the juvenile who rammed the Village Dump gate. He need a estimate of the damage which would be turned over to the Court.

Letter was read from 205th Inf Bde (Dep), Fort Snelling Minnesota giving notice of convoy movement through our area 26 August 1966.

Gilbert Jansky, Village fire chief, asked the Council for authorization to buy necessary materials to repair the Village Fire Hall Roof. Motion was made by Mr Solinger and seconded by Mr Kronenberg to authorize the Chief the necessary funds. Carried By all.

Mr. Oatman made a motion to get the State Inspectors to make an official inspection of the Liquor Store. Motion seconded by Mr Kronenberg and carried by All.

Sewers and Culverts need cleaning but Council took no action at this time.

Liquor Store entrance drives need edge protection such as guard rails to protect against persons driving onto culverts. Discussion but no action. Also old driveway needs to be blocked, no immediate action taken.

Mr. Kronenberg made motion to pay two bills to the Mr. & Mrs Donald Kelley (wife name Hannah) for \$97.85 and \$72.00, for work done on new inventory system at Liquor Store. Motion was seconded by Mr Oatman and carried by All.

Motion was made by Mr. Kronenberg to pay a bill of \$89.35 for supplies from Security Printing in St. Cloud, which were used by Mr Kelley & Wife in setting up book keeping at Liquor Store. Motion seconded by Mr Solinger and Carried by All

Motion was made at 10:00 pm by Mr. Kronenberg to adjourn the meeting motion was seconded and carried by all.

Respectfully Submitted

Dave Anderson Clerk

Regular Meeting September 7, 1966

Meeting was called to order at 7:55 pm. by Mayor Otten. All Council members present. There were two visitors present.

Clerk read letter from Carlton R. Eckberg, Attorney at Law, St. Cloud, Minnesota asking that Village employees refrain from giving information or signing statements concerning the Humby Freitag suit. Mr. Otten stated that the Village is covered in this action by insurance.

Letter was read from the Calligan Soft Water Service, of Buffalo, Minn. concerning soft water in the liquor store. We supposedly have 14 parts of iron in our water and 13 to 14 grains of hardness. Their charge is \$4.75 per month for 14 day service, or rent on a softener \$6.⁰⁰ per month plus salt @ \$2.50 a hundred wt. Installation charge of \$10.⁰⁰ on automatic unit, they service when required. Councilman felt price was too high, Mr. Kronenberg will give report on another soft water service next meeting.

Motion was made by Mr. Kronenberg to have a special meeting 14 Sept. 1966 and invite the Lynden Township Board to be present to wind up the contract making them a fire town either one way or the other.

Clerk read costs submitted by Clear Valley Telephone Company in regards to a ten and twenty man telephone fire bar for the Village Fire Department. Costs were \$25.⁰⁰ installation charge on either bar, and \$25.⁰⁰ per month for the ten man fire bar and \$45.⁰⁰

per month for the twenty man fire bar. Fire bar lines must all be private lines. This system will be discussed after meeting with Lynden Township.

Letter was read from the Clearwater Sportsmen's Conservation Club asking for the immediate closing of the Village dump. The Clerk is to advise the Club that this matter is under consideration and will be acted upon.

Mr. Kronenberg made motion to contact the State Health Department about the dump and if possible have it inspected to see if it is in violation of and closeable by their standards. Seconded by Mr. Catman approved by all.

Mr. Mac Cory Johnson, stated that he would like to take over the present contract for the hauling of refuse and garbage in the Village of Clearwater, with the stipulation added to the present contract that he does not need a truck with a pasher and that persons desiring once a month pick up be charged \$.75 and those desiring twice per month pick up be charged \$1.25 per month. The rest of the contract shall remain the same. Approved by Council.

Alma Brothers of Annandale submitted a bill for \$5,381.86 total cost of black topping the parking lot at the liquor store - Mr. Alma stated that he would set in the guard posts around the

Liquor Store area if they were purchased and deposited at the Liquor Store in the next few days. Authorization was given to Clerk to purchase one dozen treated posts 7 foot long, and about 4 to 6 inches in diameter from the Tri-County Lumber Yd. Mayor Otten and Mr Wagner will check at Fapp Bank 9 Sept 1966 on a warrant check to pay Olama Bros.

The Clerk stated the Village needs four persons to act as election clerks at the 13 Sept 1966 primary Election. They will be: Dave Anderson - Election Clerk, Mr. Otten, Mr Solinger, and Mrs Wagner Judges. Mr Jansky will act as Constable of Election, if not available Mr Fiddler will replace him. Constable will responsible for setting up the voting booths.

Motion was made by Mr. Anderson to delay payment of the Mattson Building Company until adjustments are made at Liquor Store. Seconded by Mr Kronenberg carried by all.

Motion made by Mrs. Solinger to accept the following changes in the Clearwater Village Lighting from N.S.P. Co.:

1. Install 1 new 175-watt MV Street light on the corner of Maple Street and Lime Street.

2. Change the following wires:

Corner of Hwy. 24, North Service Road and Hwy 152 from 1,400 L. Incan. to: 1-250 WATT MV.

Corner of Pine Street and Hwy 152 from 1-4000 L. Incan.

to 1-400 Watt MV, Corner of Ash Street and Hwy. 152 from 1-4000 L. Incan to 1-250 Watt MV, Liquor Store Parking lot from 1-7,000 L. Incan. to 1-175 Watt MV.

Motion made by Mr. Kronenberg and approved by all. Motion was made by Mr. Kronenberg and seconded by Mr. Oatman to pay all bills was approved by all.

Mrs Handenbach and Mrs Solinger have volunteered to take care of the Village Library free. Accepted by Council.

Motion made by Mr. Oatman and seconded by Mr Solinger to contact Mr Handenbach about doing odd jobs around the Village of Clearwater. Pay will be by the hour until a schedule of work can be set up. Approved by all.

Mr Oatman made motion to accept all minutes of month of August 1966 as read, second by Mr. Kronenberg, approved by all.

Motion made by Mr. Kronenberg to close the meeting at 11:58 pm. Mr Solinger seconded the motion. Meeting Closed.

Respectfully Submitted

Dave Anderson Clerk

Special Meeting Held 21 Sept 1966.

Meeting was called to order at 7:55 pm. by Mayor Otten. One member of Council was absent.

Orin Oatman

Letter was read from David Douglas, Wright County Auditor, Buffalo, Minn. stating that we, the Council should contact Mr Joki in Ansnadale, Minnesota about being the Village Assessor for the two year term 1967-68. County Auditors office would like to complete as much of the new assessment as possible before the end of 1966.

The need for a adding machine at the liquor store was discussed. Motion was made by Mr. Kronenberg and seconded by Mr. Solinger to have Clerk purchase an adding machine from Montgomery Ward Company, Signature Model # "91CB" electric with 5 year guarantee. Price \$129.50 plus shipping charges. Carried by all.

Motion made by Dave Anderson and seconded by Mr. Solinger to change combination on liquor store safe if the Manager desires it. Carried by all.

Meeting adjourned at 9:20 pm by motion of Mr Kronenberg and seconded by Mr. Solinger, Motion Carried by all.

Respectfully Submitted
Dave Anderson - Clerk

Regular Meeting Held 2 October 1966

Meeting was called to order at 7 pm by Mayor Otten, all members present.

Minutes of prior meetings August to Sept. were approved by motion of Mr. Kronenberg, and seconded by Mr. Solinger. Approved by all.

Mr Keller gave liquor store report for period of 28 August 1966 to 28 September 1966. Net profit was 15% plus and Gross profit of 38% plus. Mr Keller stated that in his opinion more care could be taken in pouring drinks at the bar or On Sale, also that we should have register to allow a receipt for each customer. Also stated that register in off sale room should be replaced, is very old and does not serve purpose.

Mr. James Bowers gave Village Police report for September 1966. He stated it had been a quiet month he had made ten checks; 1 family fight, 4 suspicious cars checked, 5 traffic arrests and minor drinking offences. Mr Anderson made motion to accept Mr Bowers report seconded by Mr Kronenberg. carried by all.

Mr Vic Mikrot, from the Lindsay Water Softener Company in St. Cloud presented his water Softener system in reference to the Clearwater liquor Store. He stated that we had 3 to 4 grains of iron and 22 grains of hardness in the water at the liquor store. Cost of the Softner was \$350.00 and

if iron filtering is needed his 69.⁰⁰ machine would be given to us for \$25.⁰⁰

Clerk is to contact State Board of health about plumbing and ask for an inspection of Village Liquor Store Plumbing.

Received Payment of \$25.⁰⁰ from Pete Solinger for construction plywood purchased from the Village, that had been used for planking at the liquor store winter 65-66.

Mr. Kronenberg and Mr. Oatman made and seconded motion to pay liquor store bills for month of Sept. 1966.

Mr. Wagner stated he puts 35 hours per month in working on liquor store books separate from Village Treasurers book work. He stated that he has done so for the past 6 months, and asked for compensation for said work. Mr. Kronenberg made motion which was seconded by Mr. Solinger to pay Mr. Wagner \$150 per hour for past 6 months book keeping. Motion carried.

Mr. Solinger made motion to pay minimum wage of \$1.25 per hour to the election clerks for 1966-1967, Mr. Kronenberg seconded the Motion and it was carried by all.

Mr. Solinger, made motion seconded by Mr. Oatman to pay all bills, motion carried by all.

Mrs. Kenny Nessit, requested a street light be put up near their new home and a catch basin be installed to remove water. Catch basin

will be taken under consideration. Street light application was approved by motion of Mr. Solinger and Mr. Kronenberg, carried by all. Note: Mr. Kronenberg is to notify N.S.P. where street light is to be placed.

Resolution and Street lighting contract for N.S.P. were approved and sealed and copy of resolution is attached to these minutes.

Mr. Kronenberg made motion to buy school signs, 4 each (15 miles Per Hour) (Stop when Crossing Occupied) 12x18 inch size and 4 each (30 mph) signs for four corners of Village, plus 8 each posts and attaching bolts. Seconded by Mr. Solinger and carried by all.

Mill rate assessment levy from Wright County Auditor were discussed and set and motion to accept it was made by Mr. Kronenberg and seconded by Mr. Oatman. Clerk to submit copy to County Auditor for 1967 assessment.

Motion was made by Mr. Anderson to purchase a water softener from Kindray company for liquor store, second by Mr. Kronenberg. Motion was tabled by rest of Council.

Motion was made by Mr. Kronenberg to adjourn meeting at 11:55 AM seconded by Mr. Solinger carried by all.

Respectfully Submitted
Dave Anderson

Special Meeting Held 11 Oct 1966

Meeting was called to order by Mayor Otten all but Mr Kronenberg present. Meeting held at Mr. Solinger's house.

Mr. James Powers asked what damages to Out House in Lower Park was by dam. The Council decided that \$100.⁰⁰ should cover the damages.

The Clerk stated that it was time to hire the election judges for the November 8th election. Possible persons included Mrs Solinger, Mrs Wagner, Mrs Frank, Mrs D. Miller, Mrs Shwert, Mrs Longgunki, Mrs Buch, Mrs Jack Trovill. Council authorized as many as six election judges plus constable.

Clerk stated he had received a report from Mr Bruce Laetteman, Route #1 Kimball, Minnesota Telephone Bl. 1-7638 and Miss Joan Doewae, Clearwater, Minnesota that a 1957 Black Ford Convertible i.e. GDT-898 had been seen at the Mill Pond, it's occupants (three boys accompanied by three girls) damaging the boys bath house and drinking. Cars belonged to Gene Miller, others Swintack and Allen Miller. Girls not involved.

Meeting adjourned at 10:30 pm

Respectfully Submitted

Dave Anderson Clerk.

Special Meeting Held 22 October 1966

Meeting called to order at 7:30 pm by Mayor Otten. One member absent Mr. Kronenberg.

Motion made by Mr Solinger to pay the Mattson Building Company the final payment of \$5,615.47 on Clearwater liquor store, as soon as we can make arrangements for a warrant check with bank in St. Cloud. Seconded by Mr Oatman and accepted by oral vote by all.

Mrs. Solinger made motion to pay for adding machine out of liquor store funds, in amount of \$129.50 plus freight to St. Cloud store of Montgomery Ward Company. Accepted by all.

Village Dump was discussed: Mr Solinger said he will have dump pushed out and get a person to take care of the dump on Sat.'s

Bill from Milner W. Carley & Associates St. Cloud was discussed. Council felt there might be some error in the bill and therefore Mr. Otten will take to them and check. Bill and statement given to Mayor Otten by Clerk.

Mr. Solinger and Mr Oatman made and seconded motion respectfully to set P.E.R.A. MILL RATE at one mil for 1967 carried by all.

Mr. Oatman made motion to close meeting at 9:00 pm. seconded by Dave Anderson Carried. Respectfully Submitted
Dave Anderson Clerk.

Regular Meeting held 7 November 1966

Regular Monthly meeting of the Village Council was brought to order by Mayor Otten at 8 pm. All members were present.

Mr. Kronenberg made motion to accept the Clerk's minutes for October 1966. Seconded by Mr. Oatman motion carried.

Discussion was held on election, Mr. Solinger discussed the election board and council debated the validity of the dog ballot and how it should be used. Council decided it should be used as an advisory vote.

Correspondance was read.

James Powers submitted a report of a quiet month and quiet Halloween night. Bill submitted for a total of \$201.⁰⁰. Mr. Solinger made motion to accept report and pay bill seconded by Mr. Oatman carried by all.

Mr. Herman Gohman paid One Dollar for Building Permit for his house in Clearwater. Mr. Kronenberg made motion to accept it and motion was carried. No estimate was given of remodeling costs of house.

Mr. J. Wagner gave Liquor Store report in absence of Mr. Keller. Late bills for liquor store were read for approval of payment. Bill for lock for liquor store door was given to clerk for forwarding to Mattson Building Company, Coakley, Minnesota. Mr. Kronenberg made motion to accept report and authorize payment of late bills, Mr. Oatman seconded, motion carried by all.

Discussion of inventories and duplication of services at liquor store was discussed, no conclusion was reached other than that November 1966 would be the last month Mr. Keller would be inventory clerk at the liquor store.

Motion was made by Mr. Solinger to pay Mr. Keller for four days to allow Mr. Raymond to go deer hunting. Motion was seconded by Mr. Oatman and carried by all.

Snow removal was discussed no decision was reached.

Mr. Romeo Crosby from the Liquor Control Systems by Auto-Bar, 209 2nd Street NW, Fairbault, Minn., 55021, presented his systems to the Council. Items have two year guarantee, cost \$54.00 per dispenser and \$23.⁰⁰ per lock for bottles. Mr. Crosby will put in all equipment necessary and help management in any way he can for first two trial months of operation of system. Motion made by Mr. Kronenberg to have dispensers installed seconded by Mr. Oatman carried by all. (For Trial Only)

Bills were read by Clerk. Motion made by Mr. Kronenberg to pay all outstanding bills Mr. Solinger seconded the motion carried by all.

Mr Solinger made motion to pay
Itasca Engineering Inc. - Mr. Lawrence Samstead
\$193.30 as final payment for Engineering fees
at Liquor Store, seconded by Mr. Kronenberg.
Carried by all.

Mrs Storms complained about weed
inspector.

Motion made to adjourn meeting at
12:30 AM by Mr. Catman. Seconded by
Mr. Anderson. Carried by all.

Respectfully
Submitted
David Anderson
Village Clerk of Clearwater

Regular Meeting Held 5 December 1966

The regular monthly meeting of the Village Council
was called to order by Mayor Otten. All members
were present.

Minutes of previous meetings were read and approved.
Motion was made by Mr. Kronenberg to give Joe Jansky
the job of turning on and off the Christmas lights
and shovelling the snow at \$1.00 per hour and \$1.00
per day for Christmas lights, seconded by Mr Solinger
Approved by all. Starting date of 15th of December 1966
and ending the 2 days of Jan. 1967 for Christmas lights.

Mr Solinger made motion to accept Lt.
Powers report for month of November 1966 including
bill. Seconded by Mr. Kronenberg. Carried by all.

Mr Robert Schaefer submitted application for
bartender job at liquor store. General consensus of
Council was that Mr. Schaefer was too young and
too inexperienced to handle the job.

Mr. Solinger made motion to try to buy a
Christmas tree for Village and get speakers and
record player in position by the 17th of December 1966.
Telephone man and firemen will be asked to donate
help. Mr Solinger will call about tree and Mr.
Anderson will talk to the Fire Department.

Motion made to pay all bills for month
of Nov 1966 by Mr Kronenberg. Seconded by Mr.
Catman and carried by all. (CONT.)

Motion was made by Mr. Kronenberg and seconded by Mr. Oatman to deduct 32 1/2 hours pay at \$2.00 per hour for a total of \$65.00, from Mr. D. Raymond's check for December 1966 to be returned to Village account for expenditures of hiring Mr. Bill Foster 28, 29, 31 October, and 23 November 1966. Mr. Foster was hired by Mr. Raymond without Council approval and replaced Mr. Raymond for time which was not granted off. Carried by all.

Mr. Wagner gave Liquor Store report. Mr. Anderson, made motion to accept report seconded by Mr. Kronenberg, carried by all.

Mr. Oatman made motion to hire Mr. Alvin Maglik, Oakdale, Addition Carrier No. 17 St. Cloud, Minnesota, Telephone 252-5929, as Manager of the Clearwater Liquor Store. Mr. Solinger seconded the motion. Mr. Anderson, stated he would accept proposal if credentials and references were presented by Mr. Maglik for rest of Council to see before starting date.

Note: Neither Mr. Maglik nor his references were presented to rest of Council before Mr. Maglik's starting date of 31 December 1966.

Mr. Kronenberg made motion to call Mr. Bill Johnson and ask him to come to Clearwater for interview with Mr. Keller 6 Dec. 1966 about bartending job at liquor store. Mr. Oatman seconded motion. Meeting closed at 11:30 pm. Respectfully Submitted Dave Anderson Clerk

Special Meeting Held 29 December 1966
Special meeting of the Clearwater Village Council was called to order 29 Dec. 1966 at Mr. Otten's home. Mr. Otten, Mr. Oatman, Mr. Solinger and Mr. Anderson present.

Motion made by Mr. Oatman to hire Mr. Dick Alama as permanent bartender at Clearwater liquor store, seconded by Mr. Solinger.

Objection voiced by Mr. Anderson, that Mr. Alama had not worked the prescribed 30 day trial period and that it maybe more advantageous to the council if he were to do this.

Motion made by Mr. Oatman to amend first motion to read to hire Mr. Dick Alama of Annandale, Minn. on a thirty (30) day trial period starting 29 December 1966, starting pay of \$375.00 per month. Motion seconded by Mr. Solinger and carried by all.

Meeting closed at 9:30 pm.

Respectfully Submitted
Dave Anderson
Village Clerk.

①

Regular Meeting Monday Jan 9-1967

Meeting called to order by Mayor C B Otten at 8.10 pm
Members present Otten, Kronenberg, Dolinger, Spencer and
Treas Wagner and acting Clerk David Anderson. Meeting was
also attended by Liquor Store Manager Maglich,
Bartender Alamo and Fire Chief Jansky.

Motion made by Kronenberg and seconded by
Spencer to accept minutes of last meeting without
conditions. Carried.

Mr Jansky asked permission to purchase equip^t
for fire dept (shovel etc) in the amount of
\$10.15. Motion made by Dolinger seconded by
Kronenberg to authorize this. Carried. Also bell
Unity Fire Insurance Co Howard Lake, Minn. additional
\$12.50 for 1/2 fire run to Fritz Juhl 10/20/66
they sent check for only \$12.50. 1/2 fire run
should be \$25.00. Also send bill to
John Duneri R.R No 1 Clearwater, Minn. farm gross
fire Truck 1 5 men 1 hour amount \$50.00.

David Anderson to obtain printed forms. on return
Fire Dept is to make reports to Village Council.

Motion made by Kronenberg and seconded by Spencer
to pay our bartender Mr Alamo. at the rate of
\$375.00 per month up to and including Jan 31st
1967. \$400.00 per month thereafter for 40 hour
week and \$2.00 per hour for everything over
40 hours. and pay Maglich manager

②

\$425.00 per month up to Jan 31-1967
\$450.00 per month thereafter for 40 hour week
and \$2.00 per hour for everything over 40 hours.
This extra to be worked only when necessary,
such as working their day off and working towards
week ends when we would have to hire extra help
if they did not work. Motion Carried by all.

Motion made by Kronenberg and seconded by
Spencer to sign contract with Lynden Township
for fire protection (copy on file) and make same
deal with Clearwater Township. If unsuccessful
publish notice in the following papers "St Cloud
Times, Annandale and Monticello papers" that
after Feb 15th 1967 we furnish fire protection only
to the individuals in Clearwater Township that have
contracts with the Clearwater Village and these contracts
would not be renewed upon expiration. Carried.

The Clerk read letter from Mrs Copeland (our
former waitress) asking why we no longer needed
her services. Clerk was asked to reply that her
job was abolished as we had no further need
for this position.

Motion made by Spencer and seconded by
Kronenberg to contact accountant Krough of St Cloud
about possibility of making our annual report. Carried.
Mr Wagner to obtain Buyers Card for our
Liquor Store manager

(3) Jan 9-1967

Motion made by Kronenberg and seconded by Spencer that we accept Mr. Powers police report for 1966 Carried

Received \$ 125.00 fine money from Justice Christman Monheello

Following appointments were made

Cooper Kronenberg asst Mayor

Jack Spencer - Parks and Dump

Clerk was asked to write Fire Marshall as to legality of outside door of liquor

off Sale room swinging in

Motion by Spencer seconded by Kronenberg

that liquor and village bills be paid Carried

Respectfully Submitted

Al Solinger
Acting Clerk

Regular Meeting Feb 6-1967

Regular Meeting Meeting called to order at 8:10 pm
Members present Kronenberg, Spencer, Solinger and Treasurer Wagner

Motion made by Spencer seconded by Kronenberg that minutes of Jan 9th be approved Carried

Solinger presented letter of resignation as Trustee

Motion made by Kronenberg seconded by Spencer to accept Solinger resignation and appoint him to position of Clerk until filled by regular election Carried This

due to Clerks position open account David Anderson would not qualify - Solinger did not vote

Visitors Mr and Mrs Euenhoeffer, Del Jansky Maglioli James Power and member of Recreation Committee
Motion made by Spencer and seconded by Kronenberg to accept police report Carried

Motion made by Kronenberg seconded by Spencer to accept Wagner's Treasurer report Carried

Motion made by Kronenberg seconded by Spencer to install phone in Fire Hall according to instructions from Fire Chief

Motion made by Solinger seconded by Kronenberg to accept Recreation report balance on hand \$55.80 Carried

Jansky presented bill for fire call Feb 2nd 1967 535th
to Ernest Fredlin R1 Clearwater 1 Truck 6 men 1 hr 50.00

Feb 6 Meeting Continued

Motion made by Kronenberg seconded by Solinger to pay liquor bills Carried

Method of Computing Monthly Wages explained to Manager Maglich

Motion made by Kronenberg seconded by Solinger that meeting be adjourned - Carried

respectfully Submitted Al Solinger
Clerk

Special Meeting Feb 15-1967

Meeting held to fill vacant position of Trustee account Solinger resigning to accept Clerk position also to discuss unauthorized extra time worked by our Manager and bartender.

Meeting called to order at 9:15 am. Members present Kronenberg, Spencer, Solinger, also Harold Frank. Mr J Wagner Treas also present. Motion made by Solinger seconded by Spencer that we appoint Harold Frank as trustee to fill unexpired term of Solinger which runs to December 31-1967 Carried

Meeting recess until 2:30 pm

Meeting continued at 2:30 pm

Motion made by Harold Frank seconded by Kronenberg to have liquor store manager discontinue extra time on all weekdays except Friday and Saturday, taking care of books should be included in regular salary of \$450.00 per month

Bartender to go to work at 4:00 pm work to 12:00 midnight this included cleanup, except go to work at 2:00 pm Saturdays Carried by all. Motion by Kronenberg seconded by Spencer that meeting adjourn - 4:50 pm Carried

respectfully Submitted Al Solinger Clerk

Regular Meeting March 6 1967

Members present Kronenberg and Polinger also offered Powers and Treasurer Wagner.

Motion made by Spencer seconded by Kronenberg to accept Minutes of last regular meeting and Special Meeting of Feb 25th Carried.

Manager Maglioli at meeting, wages and salary discussed also hours and extra help no action taken awaiting further investigation.

Motion made by Kronenberg seconded by Spencer to accept Powers police report and pay Village bills Carried.

Motion made by Kronenberg seconded by Polinger to pay liquor bills Carried.

Motion made by Kronenberg second by Spencer read journal Carried 10:20 PM
 Al Polinger Clerk

Special Meeting March 18 1967

Members present Mayor Otten, Kronenberg Spencer Frank and Polinger also Treasurer Wagner Meeting was called to discuss time sheets put in by our liquor store employees.

Meeting called to order by Mayor Otten 10:00 AM Motion made by Harold Frank seconded by Kronenberg to allow time as put in by Manager and Bartender for first half of March but thereafter Manager to put in no extra time except Fridays and Saturdays when necessary and not beyond 12 Midnight, taking of inventory included in monthly salary of \$450.00 Bartender to work 4:00 PM to Midnight and allowed to work 1/2 hour extra thereafter when necessary Carried.

Clerk reported he contacted Dr Bndis of Annandale Mani and that he will act as our Village Doctor on a fee basis and would charge only when called. all Council agreed to this.

Respectfully
 Al Polinger Clerk

Regular Meeting April 4-1967

all Council members also Treasurer Wagner and Manager Maguire H H Kloppner members of Baseball team present.

Meeting called to order by Mayor Otten at 8:30 pm
Motion made by Frank seconded by Kronenberg to lease land along Clearwater river to H H Kloppner if legal. Kloppner to have lawyer draw up necessary papers. Carried.

Bar tender Alamo showed up and said he wished to go back into the construction business and that his resignation to take effect May 1st 1967

Motion made by Frank seconded by Kronenberg to have Dick Alamo patch holes and cracks in Blacktop. Cost about \$400.00 Carried.

Members of Baseball Club asked for help on Ball Diamond. Motion made by Spencer second by Kronenberg to give Ball Club beer license for \$1.00 for the season this to include about 7 home games Ball Club to furnish Council with schedule. Carried. Motion made by Kronenberg to rent Ball Park land from Mr Lemper at \$100.00 for 1 year Carried.

Clerk was instructed to have Landenbach burn or haul brush from street near Motel and have rubbish hauled from Liquor Store.

April 4

Motion made by Kronenberg seconded by Spencer to accept police report and pay liquor and Village bills. Carried

Council to contact State Highway Dept to see about marking our Service road south of Highway No 24, as it stands now many drivers are mistaking it for a through highway

Motion made by Spencer seconded by Kronenberg we adjourn. Carried

Respectfully Submitted
W. Solinger Clerk

Regular Meeting May 2 1967

Meeting called to order by Mayor Otter
all Council Members present, also Treas Wagner
Managers Maglech Aloys Seiferman; Dick Alma and Mr and
Mrs Landenbach. Motion made by Kronenberg seconded by
Frank that the minutes of April 4th regular meeting be approved ^{be approved} _{Carried}

Motion made by Spencer seconded by Frank to hire Dick Olson
and Aloys Seiferman as bartenders at \$375⁰⁰ per month Carried

Motion made by Kronenberg seconded by Frank to hire
Dorothy Maglech at \$165 per hour as part time waitress
as needed - Carried

Motion made by Spencer seconded by Kronenberg to have
Dick Alma patch holes and seal coat on road from Mrs Mooney
to Hector and from that road to Highway past Motel
cost about \$400⁰⁰ Carried.

Motion made by Spencer seconded by Kronenberg to
hire Dick Alma to plow snow and sand streets this
coming winter season at \$9.00 per hour Carried

Motion made by Kronenberg seconded by Solvinger to
grant Mattheis building permit to remodel his building
which was our former liquor store - Carried

Motion made by Kronenberg seconded by Spencer to
transfer \$1,000.00 from liquor to sinking fund Carried
Received check from Kleppner for rent of lower park \$10.00

May 2 meeting Continued

Building discussed with Mr and Mrs Landenbach
about permit to build house on small lot just
east of their home. No action taken pending
further investigation

Motion made by Kronenberg seconded by Frank
we adjourn Carried 10:00 pm

Respectfully Submitted
Al Solvinger Clerk

Special Meeting ~~May~~ 11-1967

Meeting called to order by Mayor Otter at 8:15 pm
all members present except Spencer. Meeting
called to discuss building and zoning code

Motion made by Kronenberg seconded by Frank to
have Mr Otter contact our Village Attorney
Kehring to draw up papers to adopt building
and zoning code Carried

Building permit for Shelly oil co also discussed
no action taken tabled until next regular

meeting Motion made by Kronenberg seconded
by Frank that we adjourn Carried 10:05 pm

Respectfully Submitted Al Solvinger Clerk

Regular Meeting June 5 1967

Meeting called to order by Mayor Otter all members present, also Joe Wagner, Magluch, Bartender Olson, and Mrs Frank of the recreation board.

Motion made by Kronenberg seconded by Frank that we grant building permit to Shelly Dilco - Carried.

Motion by Kronenberg seconded by Frank to investigate further on building application signed by Bennett on installation of oil tank on Killeen property all for except Spencer voted no. Motion Carried.

Mrs Frank asked permission for recreation committee and Er Salt to use land behind town hall for volleyball, permission granted.

Received financial report and inventory from Fire Dept, accepted, Mrs Helgard rest chief present and turned in 76 fire protection contracts and \$380.00 to our treasurer.

Mayor presented letter of complaint received from Carlin Paumen about M.E. Church people blocking his road with cars 1 hour Sunday Mornings. No action taken as he keeps the entire road which passes his place blocked most of the time. Police Power instructed to notify him to keep this road open as it is a fire lane and open street. Street Man Kronenberg to contact Commissioner Planer to have County Clean Sand off County Street through our Village.

June 5-1967 Continued
Payments of interest \$420.00 plus \$300 interest charge paid to N.W. Natl Bank Mpls on liquor bond.

Motion made by Kronenberg seconded by Frank to transfer \$3000.00 from liquor fund to Street fund and pay off balance of old warrant check and interest same. Mr Magluch gave report of liquor store operation. Mr Magluch given authority to buy blender and have other necessary repair and improvements made.

Motion made by Kronenberg seconded by Officer to accept police report and pay liquor bills and Village bills Carried.

Motion made by Frank seconded by Kronenberg to adjourn - Carried 11 pm.

Respectfully Submitted
Al Admige Clerk

Board of Review June 15 1967

Meeting called to order by Mayor Otter 8:15 PM
 all Council members present except Harold Frank,
 also present were County Assessor B Mattson,
 local assessor Henry Joki. People present
 to complain or ask questions were Mrs Christine
 Barnum, Mrs Storma Herman Johnson and
 J T Killen, no adjustments made by
 Council. Mr Mattson explained the tax
 setup to all present which seemed to
 satisfy them. Mr Mattson signed Joki's
 report approving assessment authorizing
 Council to pay Mr Joki, Council
 also signed their approval on reports
 motion made by Kronenberg seconded by
 Spencer that meeting adjourn 9:30 PM
 Carried -

Respectfully Submitted
 Al Dolinger Clerk

Regular Meeting July 3-1967

Meeting called to order by Mayor Otter at 8:05 PM all
 members present ^{except Kronenberg} also Treas Wagner and Manager Maglich.
 Mr & Mrs Langanki, Paul Staughter and Mrs Barnum were
 also present to complain about dogs not confined as per ordinance
 Police Powers present said he would look into the matter
 and correct same.

Minutes of last regular meeting were accepted.
 Mr Strommer and Mr Killen members of the Clearwater Sportsman
 Club present and inquired about getting a 25 year lease
 from the Village on Mill Hill also known as the
 Sportsman Park for the purpose of improving same and the
 possibility of working with the Village to build a
 ball diamond and other recreation facilities, motion
 made by Frank seconded by Spencer to have Village
 attorney and members of Sportsman to talk over
 leasing Mill Hill at some later meeting with the
 Village Council - Carried. Motion made by Spencer
 second by Frank to pay Village bills Carried.
 Mr Loudenbach to have rubbish from Liquor Store.
 Mr Maglich asked to have Village pay Dick Alama
 for 1 day account being released by Mr Alama, also
 requested raise for himself to \$500.00 per month and his
 bartender to \$400.00 per month, after much discussion
 pro and con Clerk had to leave, no agreement reached at
 this time
 respectfully Submitted,
 Al Dolinger

July 3rd meeting continued Spencer acting as Clerk.

Motion made by Spencer and seconded by Frank to raise monthly pay of Axel Olson and Aloys Seiferman from \$ 375.00 Monthly to \$ 400.00 Monthly and to raise Al Maglich from \$450.00 Monthly to \$ 475.00 Monthly. also pay wages of \$ 17.00 to Dick Alama for one evenings work at Liquor Store. Wages of Municipal employees to go into effect July 1st 1967

Motion made by Spencer to accept Treasurers report as read seconded by Franks

Motion made to adjourn Monthly meeting by Spencer seconded by Franks at 10.40 pm

Signed by Jack Spencer

all these motions voted on and Carried at the Aug 7, 1967 Meeting

Al Bolinger Clerk

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MOTION MADE BY SPENCER TO ACCEPT TREASURERS REPORT AS READ SECONDED BY FRANKS.

all Motions Carried

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PAGE ONE

MOTION MADE BY SPENKER TO ACCEPT
TREASURERS REPORT AS READ SECONDED
BY FRANKS.

all motions carried

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375.00
00.25

PAGE TWO

JULY 3RD 1967
CLEARWATER

MOTION MADE BY SPENCER AND SECONDED
BY FRANK TO RAISE MONTHLY PAY OF
AXEL OLSON AND ALOYS SCIFERMANN
FROM \$375.00 MONTHLY TO \$400.00 MONTHLY;
AND TO RAISE AL MAGLICH FROM
\$450.00 MONTHLY TO \$475.00 MONTHLY.
ALSO TO PAY WAGES OF \$17.00 TO
DICK ALAMA FOR ONE EVENINGS WORK
AT LIQUOR STORE. WAGES OF
MUNICIPAL EMPLOYEES TO GO INTO
EFFECT JULY 1ST 1967.

John Spencer

MOTION MADE TO ADJOURN
MONTHLY COUNCIL MEETING.

BY SPENCER SECONDED
BY FRANKS AT 10:40 PM.

over

July 3rd meeting continued Spencer acting as Clerk.

Motion made by Spencer and seconded by Frank to raise monthly pay of Axel Olson and Aloys Sciferman from \$375.00 monthly to \$400.00 monthly and to raise Al Maglich from \$450.00 monthly to \$475.00 monthly also pay wages of \$17.00 to Dick Alama for one evening's work at Liquor Store. Wages of Municipal employees to go into effect July 1st 1967

Motion made by Spencer to accept Treasurer report as read seconded by Frank

Motion made to adjourn monthly meeting by Spencer seconded by Frank at 10.40 pm

Signed by Jack Spencer

all these motions voted on and carried at the Aug 7, 1967 Meeting

Al Bolmeyer Clerk

Regular Meeting Aug 7 1967
Meeting called to order by Mayor Otten at 8.00 pm all members present also Treasurer Wagner, Police Powers, Gil Jansky and Mr Alama and Mrs Hill from Natl Cash Register. Motion made by Spencer seconded by Kronenberg to accept liquor report and pay liquor bills - carried.

Motion made by Kronenberg seconded by Frank that we borrow \$3,000.00 from Zappa Park for Gen Funds Carries. Spencer to talk to owner of old Whittomor bond property about cleaning up the premises.

Motion by Kronenberg seconded by Frank that we accept police report and pay Village bills Carried. Mr Hill from Natl Cash Register was present to discuss our cash register in take on hole not working properly. He agreed to place rental machine while they took in old machine to tear it down and give us estimate of repairs, this at no cost to Village for use of rental machine or estimate and will put us under no obligation. Council then to decide what is to be done.

Mr Harold Hill also explained a free inventory and bookkeeping that Natl Cash Register furnish to owners of their cash registers no action taken on this.

Motion made by Kronenberg seconded by Spencer to have Fire Dept make arrangements to repair fire hall roof. Carried.

aug 7th Meeting Continued

Mr. Ed Jansky asked for permit to add small addition to his home, he was advised he could do this without permit as long as cost was under \$500.00. He also asked for permit to build an addition to small rental home which is located between his home and the property of John Mayer. No action taken on this pending further investigation by Council and Building Inspector.

Motion made by Frank seconded by Kronenberg to advance \$100.00 to the Recreation Board

Mrs. Jean Kuchera Treas Carried

Motion made by Kronenberg seconded by Frank to pay Clerk salary of \$35.00 per month effective Jan 1-1967 - Carried.

Motion by Kronenberg seconded by Spencer to adjourn Carried 10:15 PM

Respectfully Submitted

Al Adinger Clerk

Regular meeting Sept 6-1967

all members present, meeting called to order at 8:00 pm by Mayor Otten

Motion made by Frank seconded by Kronenberg we accept Minutes of last regular meeting Carried.

Motion made by Kronenberg seconded by Frank to pay lumber yard bill # 22-21 Material for toilet in park Carried.

Officer Powers present and Council informed him that we had some complaints about dogs running at large and trucks parking across street at Masonic Hall and other places.

Motion made by Kronenberg seconded by Frank to accept liquor report and pay liquor bills also accept Powers report and pay the Village bills Carried.

Strommer and Jansky present and asked about progress made on Sportsman park. Council informed them it was now in the hand of our Village attorney and Sportsman Club would be notified in due time.

Mr. Don Cink of National Register present and talked about the condition of our on sale cash register.

Motion made by Kronenberg seconded by Spencer to have our old cash register repaired all stems to print on tape at a cost of about \$400.00 Carried.

Motion made by Kronenberg seconded by Frank to put tax deeds on register in off date - Carried.

Motion made by Spencer seconded by Frank to grant Roy Matthes Realty permit to

cont

renovated old Sams Liquor Store building. Carried.

Condition of dump was discussed. Spencer said he would try to get Lloyd Loughton or someone else to look after dump and would keep it locked. Gate would be open only when caretaker in charge.

Wagner transferred \$1,000.00 from Liquor Fund to sinking fund. Oked by Council.

Motion made by Frank seconded by Kronenberg to adjourn. Carried 9:15 pm

Respectfully Submitted

Al Bolinger Clerk

Regular Meeting Oct 27/67
Meeting called to order by Mayor Otten at 8:00 pm all members present except Jack Spencer

Minutes of last regular meeting were approved without correction by motion of Kronenberg seconded by Frank. Carried.

Theo Abeln was present and presented a letter to Council requesting purchase of Mill Hill property. Motion made by Frank and seconded by Kronenberg to table request at this time.

Liquor Store Manager Magbuh and Terry Shugledecker of L&L Signs of Monticello present and talked about signs for Liquor Store - 2 - 32 ft each same as on front of building at a cost of about 1,150.00 Council said it would consider and advise later. They then decided to table indefinitely.

Motion made by Kronenberg seconded by Frank to accept Police report liquor report and psy. liquor and Village bills. Carried.

Oscar Strommer present asking about progress in regard to Sportsman's Club leasing Mill Hill. He was told that the papers were in the hands of our attorney and until we received advice from attorney nothing could be done; this did not seem to satisfy Mr Strommer and he said he would come back one more time before dropping the matter. Motion by Frank seconded by Kronenberg to adjourn. Carried 10:20 pm
Respectfully Submitted Al Bolinger Clerk

Special Meeting Oct 5, 1967

This meeting called to set tax levy and other business. Meeting called to order by Mayor Otter at 8:00 pm all members present except Jack Spencer. Mr David Douglas the County Auditor present to help with tax levy. Motion made by Kronenberg seconded by Frank to set the following levy.

General	5,300.00
Streets	1,500.00
Fire	400.00
Recreation	300.00
Police	3,500.00

Total \$10,000.00 Motion Carried

Motion by Frank seconded by Kronenberg to have the following people on election board on election November 7, 1967. Mrs Stewart

Mrs Storms and Gertrude Solinger
Gilbert Jansky as Constable Carried

Motion made by Kronenberg seconded by Frank not to lease Park (Mall Hill) to Sportsmen Club at this time Carried Unanimously.

Motion made by Frank seconded by Kronenberg that we adjourn Carried at 9:40 pm

Respectfully Submitted
Al Solinger Clerk

Regular Meeting Nov 6 1967

Meeting called to order by Mayor Otter at 8:00 pm all members present. Minutes of last regular meeting accepted with no corrections. Liquor Store Manager present and authorized to purchase Christmas decorations for liquor store amount about \$4500 or \$5000.

Motion made by Kronenberg seconded by Spencer to accept liquor report. Carried

Members of Fire Dept present and they were authorized to insulate ceiling of Fire Hall building. David Anderson talked about Civil defense, no action taken. Mr David Anderson also to set up meeting with Joe Seberling of the

Atlas fire numbering system at Fire Hall to set up numbering system for our fire protection patrons Monday Nov 13th or the following Monday. Mr Anderson to notify Council of date set.

Motion made by Kronenberg seconded by Frank to pay liquor and Village bills. Carried.

Clerk instructed to call Mr Douglas not to change P&RA levy. Mr Otter instructed to contact Rudy Gelbor of St Cloud to look at the Liquor Store furnace. Motion made by Kronenberg seconded by Frank to accept Police report. Carried.

Action will be held tomorrow Nov 7th and Council to meet at 8:00 pm Nov 9th to declare election and meet with Donald Lemke to talk about land for ball park and set up date with

Mr Jokie our assessor to go over
Tax assessments. Mr Spencer was asked to
try to find man to take care of dump ground.

Motion made by Spencer seconded by Kronenberg
to adjourn Carried 10:45 PM

Respectfully Submitted

Al Solinger Clerk

Special meeting Nov 9th 1967

Meeting held to declare election by canvassing Board
Called to order by Mayor Otter all members present

The following people were declared elected

Ed Jansky Constable for 2 years

Joe G. Wagner as Village Treasurer for term of 2 years

Janet Schill as Village Clerk for unexpired

term of 1 year

Harold Frank for Trustee for term of 3 years

Art Manner for Justice of the Peace term of 2 years

Wm Foster for Justice of the Peace term of 2 years

Motion made by Kronenberg seconded by Spencer to
pay election judges \$1.25 per hour the same as in
the past. Carried.

Mr Simka showed up to discuss the ball park land
with council but it was decided to postpone action

until after the first of the year when new council takes
over. Motion made by Kronenberg seconded by Spencer

to adjourn Carried 10:30 PM - Respectfully Submitted

Al Solinger Clerk

Nov 13-1967

Meeting held with Fire Dept and Joe Seberling of the
Atlas Fire numbering system at the Fire Hall for the
purpose of setting up a numbering system for our
fire protection patrons. It was decided to let Fire Dept
work with Mr Seberling in setting up the system
all Council members were present at the meeting

Special meeting Nov 20 1967

Meeting held with Mr Jokie the Village Assessor to
go over the assessments. all Council members present
except Mr Spencer. Meeting called to order by

Mayor Otter at 7:00 PM Several minor corrections

made by assessor account some building and remodeling
done during the past year or two also some other
minor adjustments.

Motion made by Kronenberg seconded by Frank
that we increase fire call rate to non-contract
holders to \$100.00 per call and 50.00 per hour
after first hour. Carried

Motion by Frank seconded by Kronenberg
we adjourn Carried 10:30 PM

Respectfully Submitted

Al Solinger Clerk

Regular meeting Dec 4-1967

Meeting called to order by Mayor Otten at 8:00 pm
all members present except Mr Frank.

Motion made by Kronenberg seconded by Spencer to
accept minutes of previous meetings as written. Carried
Mr Spencer to contact Fireman about replacing
burned out light bulbs on Christmas light strings
and decorate tree. Clerk to contact Theo ablen to
furnish Christmas Tree.

Rent Hall to YH Club Wednesday Dec 6 for fee
of \$150, they are to remove any decorations
they may put up and clean hall.

Mr Powers present and dog problem was discussed.
Mr Powers and Mayor Otten each to pick up
sample ordinances from other places and see how
they handled their dog problem.

Liquor store manager Maglich present and
gave report on liquor store, also requested
raise for himself and bartenders.

Motion made by Kronenberg seconded by Spencer
~~to accept Police report~~ to raise salary of
Liquor store manager to \$500.00 per month and
Bartenders to \$410.00 per month, these raises
to become effective Jan 1, 1968. Carried
Motion made by Kronenberg seconded by
Spencer to accept Police report and pay
Village bills - Carried -

Cont

Motion made by Kronenberg seconded by
Spencer to accept liquor report and pay
liquor bills - Carried

Mrs Janet Schull also present and took Oath
of office and qualified as new Village Clerk,
She to take office January 1, 1968 for period
of 1 year

Motion made by Kronenberg seconded
by Spencer that we adjourn - Carried
10:10 pm

Respectfully Submitted

Al Solinger Clerk

Special Meeting Dec 11-1967
Meeting Called to order by Mayor Otten at 8:00 Pm
all members present.

Motion made by Frank seconded by Spencer to accept
minutes of last meeting without corrections - Carried

Motion made by Frank seconded by Spencer to pay
Village bills and allow payment of Council members
and Treasurer salary - Carried

Motion made by Kronenberg seconded by Frank
to have Al Adinger take care of Village Hall and
Shovel Snow there during the winter months starting
January 1-1968 pay \$10.00 per month - Carried
Adinger did not vote.

Motion made by Kronenberg seconded by Spencer
to incorporate the following into our dog ordinance
and Mayor Otten to Notify Attorney "Dogs to be
Confined to owners premises or on leash the year around.
Licenses due January 1st and must be paid by
February 1st or penalty of \$1.00 will be added
and declared delinquent instead of date now shown
as Sept 1st" The Fee will now be Male and
Spayed Female \$3.00 other Female \$5.00. first
offense for owners allowing dogs to run at
large \$10.00 - Carried. Council decided first meeting
for the new year would be held Monday Jan 8-1968

Motion made by Kronenberg seconded by Frank to
adjourn - Carried at 9:35 pm
Respectfully Submitted
Al Adinger Clerk

Following pages transferred to
new book by meeting called to order at 8 p.m.
of ^{book} Janet Schell, Clerk
Regular Meeting Jan 8 1968

1968
Motion made by Mr. Kronenberg seconded. Motion Carried
to pay Tom Janby \$1.00 per hour for
shoveling snow from around
Liquor Store and Town Hall for
~~starting~~ starting January 15, 1968
until Floyd Laudenbach assumes
duties or Council makes decision.

Discussed buying property
from state - small parcel of land,
approx. \$9.00. Decided to postpone
discussion until Mr. Otten can
bring pertinent information to
next meeting.

Motion made by Mr. Frank
to have Clerk Contact County Highway
Commissioner and ask him if we
could obtain 4 signs declaring
maximum weight to be posted in
the Village of Clearwater.

Ask commissioner suggested weights and suggested dates. Motion seconded by ~~Mr.~~ ^{Mr.} Kronenberg and carried. Contact may be made by telephone.

Clerk received Recreation Committee Treasurer's Report dated Jan. 8, 1968. Report submitted by Mrs. Fuchera. Income for 1967 was \$523.90 - Expenditures \$508.57.

Mr. Spencer made a motion Mrs. Lila Langager accept designation as Red Cross disaster representative for Clearwater Village. Mr. Kronenberg seconded - motion carried. Clerk to notify Red Cross by mail.

Clerk received info. concerning licensing of dogs for village.

Motion made by Mr. Kronenberg to accept and pay liquor bills, seconded by Mr. Frank - motion carried. Motion made by Mr. Kronenberg, seconded by Mr. Frank to accept village bills as read. Motion carried. Clerk to pay same bills.

1-8-68 mtg.
Continued

Motion made by Mr. Spencer, seconded by Mr. Frank, that Mr. Kronenberg shall be acting Mayor in case of Mr. Otten's absence. Motion carried.

Mr. Frank made a motion we adjourn meeting at 9:45 p.m., seconded by Mr. Spencer - motion carried.

Respectfully submitted,
Jack Spencer
Acting Clerk

~~Special Meeting January 22, 1968~~

~~A special meeting was called to hire Group, Johnson & Assoc., C.P.A.'s, to do our auditing. Mr. Group gave us estimated figures which he will confirm with a letter. They are: Liquor Store annual financial report for 1967 about \$400 and an additional \$200 for the Cash Report. We discussed putting the monthly ~~accounts~~ ^{reports} for the Liquor Store on computer. If these reports were done monthly it would be \$50, quarterly is \$75, and semi-annual is \$100. He doubted we would have much information on the semi-annual report. Plus there is a \$50 one-time charge to program the computer for us.~~

~~Mr. Group will also contact Mr. Krogh in St. Cloud ^{to have him} furnish us with the bank reconciliation of December 31, 1966.~~

~~A motion was made and seconded that Mr. Maglich may purchase a small hot water heater. Mtg. adjourned 10 p.m. Janet
Respectfully submitted, Schill~~

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	- Date -	Jan. 5 1892	Jan 11 -	Jan 27	March 7	Mar. 17
H. Jacobsen	✓	✓	✓	resigned		
C. Kernerberg	✓	A	✓	✓	✓	
H. Ellis	✓	✓	✓	✓	✓	
R. Solinger	✓	✓	✓	✓	✓	
D. Catman	✓	✓	✓	✓	A	
G. Otten					✓	

	Jan. 4	Feb. 1	Mar. 5	Apr. 12	May 2	June (Reg)	6/12 - 8/14 Special	July 12	7/26 Special	7/14 Special	Aug 2	8/19 Special	8/23 Special	Sept. 7	9/20 Special	Oct. 4	10/18 Special	10/18 Special	Nov. 1	11/2 - 11/22 Business Mtg.	11/22	Dec 6	
Bbt. Loeck	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓
W. Helget	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D. Catman	✓	✓	✓	✓	✓	✓	R	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
P. Solinger	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R. Ellis	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Salary -

Jan 1	} Council - 3 ⁰⁰ Reg - 3 ⁰⁰ Spec.	
April 30		Mayor - 4 ⁰⁰ Reg - 4 ⁰⁰ Spec.
		Clerk - 3 ²⁰ / yr - 1 ⁰⁰ sp. mtg.
May 1	} Council 6 ⁰⁰ Reg - 6 ⁰⁰ Spec.	
Dec 31		Mayor 8 ⁰⁰ 8 ⁰⁰ Spec.
		Clerk 3 ⁴⁰ / yr - 3 ⁰⁰ Spec.

Treasurer 2⁰⁰ / yr.

