Clearwater (Minn.). Records

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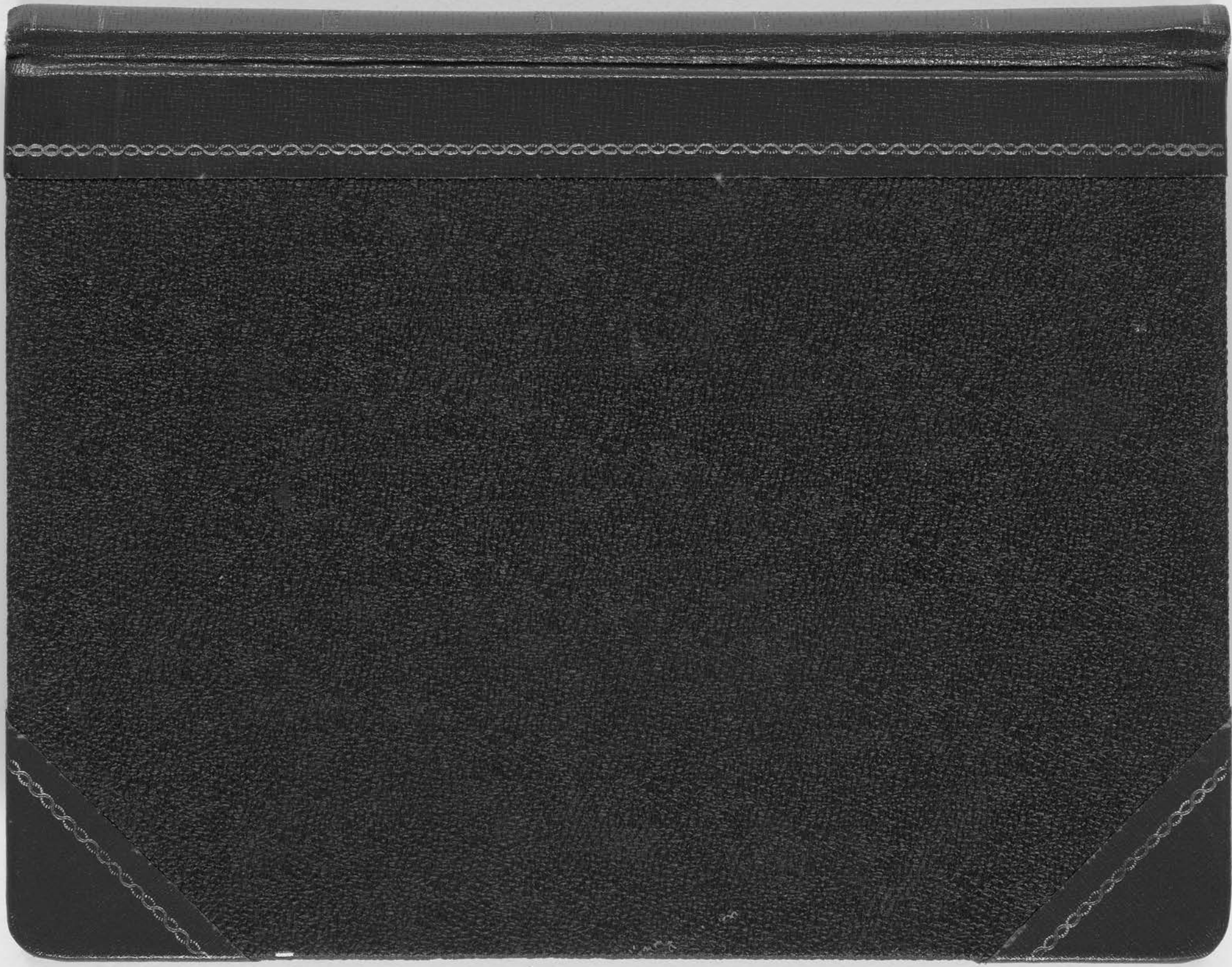

Council Minutes
1968 - 1977

Est. '77 Valuation $638,421

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Regular Meeting - January 8, 1968

Meeting called to order at 8 p.m. by Mayor Otten. All members present except one. Mr. Frank made a motion to accept minutes of last meeting as read. Mr. Kronenberg seconded. Motion Carried.

Motion made by Mr. Kronenberg to pay Tom Jansky $1 per hour for shoveling snow from around Liquor Store and Town Hall starting January 15, 1968, until Floyd Laudenbach assumes duties or Council makes decision.

Discussed buying property from state — a small parcel of land approx. 9. It was decided to postpone discussion until Mr. Otten can bring pertinent info. to next meeting.

Motion made by Mr. Frank to have Clerk contact County Hi-way Dept. and ask him if we could obtain 4 signs declaring maximum weight to be posted in the Village. Ask for suggested weights and dates. Motion seconded by Mr. Kronberg. Carried. (Contact may be made by phone.

Clerk received Rec. Comm. Treasurer's Report dated Jan. 8, 1968 & submitted by Mrs. Kuckera. Income for '67 was $523.99, Expenditures were $508.54.

Mr. Spencer made a motion Mrs. Lila Langager accept designation of Red Cross Disaster Representative for Clearwater. Mr. Kronenberg seconded. - 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 — Carried. Motion made by Mr. Kronenberg, seconded by Mr. Frank to pay village bills as read. Carried.

Motion made by Mr. Spencer, seconded by Mr. Frank that Mr. Kronenberg be Acting Mayor in case of Mr. Otten's absence. Carried.

Mr. Frank made a motion we adjourn at 9:45 p.m, seconded by Mr. Spencer. Carried

Respectfully Submitted,
Jack Spencer
Acting Clerk

January bills accepted for payment.

Marguette Klaeppner (Rent)	59.06
H.H. Klaeppner (wire)	10.35
Clearwater Hardware (Fire Dept.)	41.14
Floyd Laudenbach (Labor)	13.00
James J. Powers (Policing)	156.00
Thomas Jonsky (light switches)	25.00
Telephone Co.	3.85
M. J. Gallagher (Pres. & Police Bond)	26.00
" " " (Lns on L.S.)	288.00
Dick Aloma (Plow + Sand)	72.00
League of Minn. (Books)	1.50
NSP	136.70

Regular Meeting 2-5-68

The regular meeting was called to order by Mayor Otten at 7 p.m. All members were present. Mr. Frank made a motion the minutes be approved as read, Mr. Spencer seconded. Carried

L.S. Manager presented his report. There is a 32.5% increase in business over last January of this time. He also stated that he would be going to Municipal L.S. Managers Conv. on Feb. 14 & 15, 1968. Mr. Kronenberg made a motion that liquor report be accepted, Mr. Frank seconded. Carried. Manager also stated that a hot water heater for about $55 and a two-drawer filing cabinet for about $35 was needed. Mr. Kronenberg made a motion and Mr. Spencer seconded that we buy these two items. Carried.

Mr. Wes Hilyard and Mr. Gilbert Jonsky attended 16 hours of air-raid training in Maple Lake. Mr. Hilyard was designated as Civil Defense Chairman for Clearwater.

Mr. Donelenke attended and again presented his proposal to us. He will donate about 5 1/2 acres of land (where the existing ball park is) if the village would build a 3-block road from the end of the donated land down into the village along the township line. He presented us with a map of the situation and explained to us he would like to have an answer from us

before the first of March. Bob Beech was also present and said T & O will purchase some of this land.

Mr. Joe Schindele, Sales Rep. for Melvin Alanna, asked that we place their name on our bidder's list for blacktopping & seal coating work.

Mr. Otten will contact an engineer and lawyer to discuss the new road and a special mtg. will be called before the March mtg. so that we can give Mr. Lemke an answer.

The County Highway Commissioner will be contacted to have roads posted in village in certain areas: Road around Mated & Dick's Lunch.

Mr. Frank made a motion this mtg. be adjourned at 10:15 p.m. Mr. Spencer seconded.

Respectfully submitted
Janet M. Schell
Village Clerk

Art's Tepaco (gas)	1.60
Telephone Co.	4.30
Marquette-Kloppner (fuel) fire	33.80
" " " hall	8.70
Killeen Garage (gas)	2.15
" " anti freeze	7.14
Clearwater Hardware (supplies fire dept)	13.40
James Somers (policing)	153.00
Tom Jansky (shovel snow)	9.00
Gilbert & Joe Jansky (insulate fire hall)	46.00
Dick Aloma (plow & sand)	219.00

Special Meeting 2-12-68

Mr. Wagner stated the L.S. Manager would like more cash on hand to cash payroll checks. Mr. Spencer suggested that we look into the possibility of using the Brink Co. He was appointed to look into the matter and to report his findings. In the meantime, however, Mr. Maglich will get an increase of $500. Mrs. Schell will call Andres Ins. Agency and have our insurance raised from $1,000 to $1,500.

Mr. Spencer made a motion & Mr. Frank seconded that we should hire an engineer to look over the "road" proposals. The engineer should estimate the cost of the street, blading and laying the ball park area, & seeding the ball park; to build a concrete bathroom, backstop & swings.

The Council members are to keep their eyes and ears open as to the results of the school bldg. & grounds. The village might be able to put it to use when it becomes vacant.

Mr. Frank made a motion this mtg. be adjourned at 9 p.m. Mr. Spencer seconded.

Wendt's (dog tags)	8.50
Tri County Elec	87.12
Press, Stone City	15.51
" Wis. City	9.25
NSF	153.92

Respectfully submitted,
Janet M. Schell
Village Clerk

Special Meeting 2-23-68

A special meeting was called at 7 p.m. for Mr. Robert Erickson, Project Engineer, Milner & Carley & Asso. to bring us up to date on the road proposal. (letter explaining in file)

They will have to come back to town and look the ball park area over and also the drainage easement to the river.

Meeting adj. 8:30 p.m.

Respectfully submitted
Janet M. Scheel
Village Clerk

Regular Meeting March 4, 1968

The meeting was called to order at 7 p.m. by Mayor Otten. The minutes of the February meeting & special mtgs. were approved as read.

The firemen should take down Xmas decorations including the lights.

Dr. Bendix should be asked again this year to be our Health Officer.

Mayor Otten suggested we have a paint-up Clean-up week which could possibly be the latter part of April or May. We are all to work together on this and maybe the Rec. Comm. Can help. We could put posters up for a starter.

L.L. Manager gave his Report. It was accepted except one bill to Superior Products for a filing Cabinet. The one received is different than one ordered.

There is an increase of $1,902 over last year at this time.

Ads for bartender will be posted about 2-15-68

An agreement must be drawn up as to vacation time, sick pay, overtime, starting wages, probation period, & other benefits for bartenders.

A rep. from Sorauer, a farm machinery Co, stopped at L.L. to enquire about land to build an industry on.

Our insurance should be raised from 1,500 to 2,500 on Cash. Clerk will Contact insurance co. on this & also find out

if Checks are Rome as Cash if lost.
L. S. Manager suggested Clerk contact State Rep. for liability insurance & Fair Trade Act.

Mr. Sawers will go from house to house to find out if anyone new has a dog who has not yet bought a dog license.

Mike Thale & Don Selgit came to find out if there would be a baseball field this year & if they could begin work. They were told to go on as used on the present field & they would be notified of any changes.

A Building Permit was approved for Al Salinger & $1 was received.

It might be possible Wright County has money to help pay for Lenkis Road. Motion was made by Mr. Frank & 2nd by Mr. Kronenberg to have a bonding Consultant & the Village Attorney meet with us to discuss this road because it must be put to a vote, before the propl. Motion made by Mr. Kronenberg & 2nded by Mr. Spencer to have engineers survey this land further for a town mtg. This to be held with Attorney, engineers, bonding Consultant on

Motion made by Mr. Spencer & 2nded by Mrs. Schill to hold April 2nd Monday. Carried.

Motion made by Mr. Spencer & 2nded by Mr. Kronenberg to pay $2,000 on warrant Check #

4527 and transfer $1,000 into the Sinking Fund.

Mr. Spencer made a motion and Mr. Kronenberg 2nded to adjourn mtg. at 11:05 p.m.

Respectfully submitted
Janet Schill, Clerk

~~Feb~~
March bills accepted for payment:

League of Minn. Munic. (2 books)	6.18
James T. Sawers (policing)	162.00
Floyd Laudenback (labor)	14.00
Clear Valley Telephone	3.85
Marquette Klapperich (fuel)	46.63
Security Printing (supplies)	18.28
" " (envelopes)	12.45
NSP	135.10
Northwestern Bank & Trust	7.00
Middleville Mutual Fire Ins. Co.	1.80
Thomes Ins. Co.	476.70

Regular Meeting April 8, 1968

Mtg. called to order at 7 p.m. by Mayor Otten. All members present. Minutes of the March mtg. were approved as read.

It has been discovered that the L. S. Swan. is not insured. Andres has should be notified immediately. We will also increase petty Cash to $3.00 and also insurance on petty Cash. Spencer made a motion & Mr. Frank seconded.

Spencer made a motion & Frank seconded we raise Mrs. Mills wages to 1.50 pr hour, effective & immediately. Carried.

Frank made a motion & Spencer seconded to allow Legion Club to sell beer until 1 A.m. instead of 12:30. Carried.

Mr. Frank made a motion & Spencer seconded to pay these bills: Sawles $171, Art's Repro $6, Telephone Co $3.85, F. Laudenback $16, Mrs. Schill $55.50, Mr. Otten $17.50, Alama Blacktop $495.3 Carried.

The $100 the firemen ask for fires outside village limits is too High. Probably could be $100 with a $25 discount when paid in so many days. Tabled.

Mr. Frank made a motion & Spencer seconded we buy a 1,200 gln fire Truck from Sauk Rapids for $1,600. Sauk Rapids wants 10% Courtesy down payment & the balance to be paid on receipt of delivery.

continued on page 14.

Regular Meeting May 6, 1968

Minutes were approved as read. Mayor Otten called the meeting to order at 7 p.m. all members were prisent.

Mr. Spencer will contact Mr. Stracker to bulldoze dump. Mr. Kronenberg made a motion & Mr. Frank seconded. Carried. A lengthy discussion was held on the possibilities of again having dump supervised. Tabled.

It has been noted the swimming pool is contaminated. Mr. Klappner advised one councilman that it could be flushed out by removing the spillway & removing & replacing boards in a continuous fashion to flush. Klappner can turn in his time & he will be paid for his time. Mr. Spencer should tell him to go ahead. It was also decided to close the ~~sta~~pond this year because of contamination. A sign should be posted "Swim at your own Risk." Mr. Frank made a motion & Kronenberg seconded to have these two items taken care of.

One dog complaint, i.e, Lloyd Laughton's dog has been messing up Mr. Chaon's garden.

Fringe Benefits for Bartenders — Vacation: 1 week after 1 year; 2 weeks after 2 years. Vacation time to be taken within each year, if not, it is automatically lost. A day may be taken at a time over a period of a year. Spencer made a motion & Kronenberg seconded making this effective immediately. Carried. Sick leave was discussed but tabled at this time.

Mr. Kronenberg made a motion & Mr. Frank seconded we have $3,000 petty cash insured. Mrs. Schill to notify Andres Ins. immediately. Carried.

Mr Mazlick gave his report. We have an increase of $8,400 over this same period last year. He would like more shelves installed in the Off-Sale dept. A motion was made by Mr. Frank & seconded by Mrs. Schill for him to hire part-time help for week ends.

Joe Schindele expressed his wishes again to be included on road work. It was agreed next time we have road work to mail out bids.

Mrs. Milz would like 50 ft. of hose to wash rubber mats at L.A. It was agreed she should buy what she needs & send us the bill.

The two village flags are dirty & should be dry cleaned. Mr. Landerback should see to this.

The St. Cloud School System should be called to find out if the village can purchase the old school when vacated.

Mr. Kronenberg made a motion & Mr. Spencer seconded to have Al Siefermann's wages increased by $15 effective June 1.

Liquor bills approved.

Village bills approved - Ray Walker $16; James Sawers $171, M. J. Gallagher - $8, Hardware - $14.28, Janet Schill $16, Security Printing $16.59, Telephone Co $3.85, Times Publishing Co $9.10, Security Print. $10.35, Thomas Lbs. $41.81, Rec. Comm. $14.51, Fire Dept. $19.36, Dick Alama $180, Floyd L. - $21, Donald Lemke $100.

Because Lemke's proposed Road was voted down in an election (17 to 74) the ballpark will be moved to the Sportsman's Park. Mr. Spencer will contact Mike Thale to discuss certain things about the move.

Spencer made a motion & Kronenberg seconded the next mtg. will be June 5. Carried.

Kronenberg made a motion & Spencer seconded mtg. be adjourned at 10:30 p.m. Carried.

Respectfully submitted
Janet Schill, Clerk

Continuation of April 8, 1968
Dick Alama reported there was some patchwork to be done as soon as possible. He was told to go ahead. He would like to plow snow for this winter.

Vacation time for bartenders was discussed. In other stores they get 1 week after 1 year & 2 weeks after 2 years. Latches will have to be replaced on cooler doors & the walk-in cooler needs new shelves to hold 6-packs.

The St. Cloud Library should be notified that Clearwater is interested in the new book mobile project.

Mr. Frank made a motion & Spencer seconded we buy fire signs. Posts will cost .70 a piece & we need about 150. Postcards should be sent to have contracts renewed by May 1. Carried.

Sauers should be notified about a female dog & her litter in Charlie Benson's barn. She is chasing children who walk by on their way to school.

Spencer made a motion & Frank seconded to approve and pay all liquor bills. Carried.

The surveyor brought completed blueprints of the proposed road. A town mtg. will be held on Monday, April 29 in which the surveyor, attorney & bonding consultant will be present to explain the proposed road to the residents.

A special election on the road will be held from 4 - 8 p.m. on Monday, May 6, 1968. Mr. Spencer made a motion & Mr. Frank seconded that these two dates be acceptable. Carried.

Frank made a motion mtg. be adjourned at 11:45 p.m. Carried.

Respectfully submitted
Janet Schill, Clerk

Regular Meeting - June 5, 1968

The meeting was called to order at 7 p.m. by Mayor Otten. All members were present. The minutes of the May mtg. were approved as read.

Mr. Dale Johnson of Grupp, Johnson & Asso. presented the completed financial statement for the years of 1966 and 67. His only Recommendation was that the Liquor Store off-sale should be higher. It was about 10% and should be 15 to 18%.

Members of the Rec. Comm. were present and they stated they had 3 different samples taken of the mill pond water and it is clear enough to drink let alone swim in. At the last mtg. a motion was made & seconded to close the swimming pool for this year because of the pollution. That motion was rejected because of the water samples taken. Mr. Frank made a motion & Mr. Kronenberg seconded to have swimming this year as usual & for the Rec. Comm. to go ahead & hire their lifeguards & instructor. Carried.

The compressor for the walk-in cooler at the L.S. went out & parts could not be obtained so a new compressor was purchased. We were advised by the manager that the bldg. is slowly falling apart. The formica bar is buckling, the furnace has never worked correctly, cooler latches had to be replaced, etc. He suggested we have our attorney send a letter to the contractor (Mattson) to get things repaired. Mr. Kronenberg made a motion

& Mr. Spencer seconded we get a building inspector to go over the bldg. & list all repairs to be made & ~~then~~ he will in turn call the attorney & he will send a letter to Mattson. Carried. It was also suggested we hire someone exclusively for the off-sale. A glass window could be put in above the cooler in the off-sale section & that section could be seen from the bar. L.S. specs. should be checked to see if cooler door latches are covered & if Mattson should pay for them or if we have to.

Mr. Kronenberg will take Dick Adams & Joe Schindele on two different runs around town to get their sealed bids per repair of chuckholes & grading of alleys. Snow plow bids & seal coating bids will be discussed later.

L.S. bills were approved. Village bills approved: Bert Salinger, Mabel Stuart, Floyd Landenbach, & Janet Schill, 6.25 for special election; James T. Somers, $177; Telephone, 3.85; M. J. Gallagher $8; St. Cloud Times $11.20; League of Minn. Mun. 2.06; Marquette Klapperner - 16.90; Floyd Landenbach $41; Atlas Co $47.50; M. J. Gallagher $226; NSP 128.45.

Lengthy discussion on sending Al Siperman to bookkeeping & managerial school so that he could take over the L.S. if Mr. Maglich should ever get sick. It was decided Don Keller retired manager of Sauk Rapids L.S.

should be contacted to explain details to Little Al.

The stock insurance should be raised by $2,000, Clerk to notify Andrew Ins. Mr. Kronenberg made a motion & Mr. Spencer seconded that all dead stock should be so marked at the July inventory. Carried.

Motion was made by Mr Kronenberg & seconded by Mr. Frank the July mtg. will be held the second Monday instead of the first because of the inventory.

Mr. Otten will contact engineers to survey the park to show us the boundaries of the ball park, road & picnic grounds.

Mr. Frank made a motion & Mr. Spencer seconded the mtg. be adjourned at 11:15 p.m.

Respectfully submitted
Janet M. Scheil
Village Clerk

Assessment Meeting June 17, 1968.

Mr. H. C. Miller only taxpayer who was present. He thought his garage was assessed too high. It was assessed at a market value of $1,057. The Council agreed with Mr. Miller. Mr. Frank made a motion & Mr. Spencer seconded the market value of the garage (a shell, no floor & not lined) should be $800. Carried

Mr. Kronenberg made a motion & Mr. Frank seconded the mtg. be adjourned at 9:15 p.m. Carried.

Respectfully submitted
Janet M. Scheil
Village Clerk

Regular Meeting July 8, 1968

The mtg. was called to order at 7 p.m. by Mayor Otten. All members were present. Minutes of the June mtg. were approved as read. Mr. Kronenberg made a motion & Mr. Frank seconded to approve minutes.

As of this mtg., the L.S. inventory is not complete. The dead stock was not marked as such during the inventory. It was suggested the council go to the L.S. as a committee & look over the stock on Thursday, July 11 between 8 & 9 am.

Mr. Otten talked to Mr. Keller and he will talk with Messrs. Wagner & Otten about assisting with Little Al at the L.S.

Mr Levi Johnson, Bldg. Inspector inspected the L.S. There are only minor repairs to the bldg. which entails only a few nails to be pounded & some glue for paneling.

Mr Lauxenbach reported he bought himself a new lawn mower which he will use for mowing village property. He was advised to raise his wages so as to pay for the mower.

Mr. Kronenberg made a motion & Mr Spencer seconded to change imprinter for checking false L.D. Cards. Carried.

Mr. Jos Schindele presented his bid for grading of Chuckholes & alleys. Mr. Dick Alema presented his bid for snow plowing. Mr. Alema stated if he got Village snow plowing he would repair Chuckholes & alleys for "no charge".

A motion was made by Mr. Kronenberg & seconded by Mr. Spencer to raise fire, wind & storm insurance by $5,000 & also raise open stock by $4,500. Carried.

L.S. bills & village bills were approved. The following are approved village bills: Fire Dept. $31.92; Rec. comm. $23.93; Times Paper 9.80; Telephone Co - 3.85; Lumberyard 11.41; M. J. Gallagher $2.00; N N Jokie 2.50; Fire Dept - 145.99; Rec. comm. 109.50; Lauxenbach $42; Sawers $165; G. Jansky $2; Ron Dahman $3; warrant check $3,164; Fire Dept. $26.47; Rec. $19.48.

Mr. Spencer made a motion & Mr. Frank seconded mtg. be adjourned at 10:30 p.m.

Respectfully submitted

Janet M. Schill
Village Clerk

Regular Meeting - August 5, 1968

Mayor Otten called the mtg. to order at 7 p.m. Minutes of the July mtg. were approved as read. all members were present.

Mr. Maglich made his report. Mr. Kronenberg made a motion we Accept L.A. report & pay liquor bills, Mr. Frank seconded. Carried.

Mayor Otten volunteered to contact Gibson Heating to Check the possibilities of replacing our Existing furnace with a new unit.

Mr. Spencer made a motion & Mr. Frank seconded to allow Mr. Laudenbach to remove center partition from Westgate Bldg. Carried. (Storage would be easier with this partition removed.

Mr. Spencer made a motion & Mr. Frank seconded the Clerk contact the "League" & ask them to send us village ordinances from a village compatible to ours. Carried.

Mr. Otten reported the engineers are nearing completion of survey at Spartaman's Park.

Mr. Frank made a motion & Mr. Kronenberg seconded Clerk contact N.S.P. & have a street light installed on corner near Spencer home. Carried.

Mr. Kronenberg made a motion & Mr. Frank seconded we Accept & pay following village bills: Stricker $50; Gulp $25; Telephone 3.85; Laudenbach $75; League $51.50. Carried

Next mtg. Sept. 9. Mr. Kronenberg made a motion & Mr. Spencer seconded mtg. be adj. at 9:05 p.m.

Respectfully submitted
Jack Spencer Sub
~~Robert M. Schill~~

Special Meeting - August 30, 1968

~~Post~~

It was called to our attention in the past week that Mr. Maglich has been drinking to excess while working at the L.A. It was unanimously agreed upon that Mr. Otten should give him a warning to completely stop drinking in the place. If he does not take heed, we will then ask him for his resignation.

The Rec. Comm. is over drawn from the bank. Mr. Kronenberg made a motion & Mr. Frank seconded to give the Rec. Comm. the money they need at this time.

Ray Rayburn should be notified to attend our next Regular mtg. ~~so~~ to discuss his business at the K & C Cafe.

Two complaints for Mr. Spencer: Curtis' dog is roaming around town & scaring people; David Latt & Robert Eisenhaeger throwing firmer matches around during the hot, dry weather.

Mr. Dave Douglas advised that because mayor & Clerk will be on election ballots in Nov, that Clerk's term be extended ~~to~~ 1 year so this doesn't happen again. Mr. Kronenberg made a motion & Mr. Spencer seconded. Carried.

Mr. Kronenberg made a motion & Mr. Frank seconded to adjourn mtg. at 8 p.m.

Respectfully submitted
Janet Schill, Clerk

Regular Meeting - Sept. 9, 1968

Mtg. was called to order at 7 p.m. by Mayor Otten. All members were present. The minutes of the August mtg. were approved as read. Carried.

Mr. Gibson is studying L.S. furnace, then he & Mr. Otten will go to Cities & see what can be done. For the first 8 mos. of this year, there is an increase of $12,810. Mr. Maglich made a report comparing our L.S. with Monticello.

Mr. Hilyard presented 3 fire contracts.

Mr. Eckberg, attorney, wants more help from someone to get the ordinances completed. Mr. Otten found an attorney, Mr. Ronald Johnson, & he has taken over the set of ordinances.

Mr. Schwinghammer from St. Cloud inquires into the acquisition prospects of the lot behind the L.S. for a new grocery store, but he was advised it is not for sale.

Mr. Frank made a motion & Mr. Spencer seconded to accept & pay all village bills: Clear Valley Telephone - $3.85; Grupp, Johnson & Cesso - $40; Floyd Laudenbach - $29; Sawers - $156; David Barnett $6.45; Rec. Comm. $33.55.

Rec Comm. will absolutely need more money ~~next~~ year. We will have to levy $400 for them. They were overdrawn from the bank

so Dave Barnett paid that & also bought some pop out of his pocket for the Kiddie Parade which came to $16.45, & they still need for their Xmas party. We gave them $50 & they will get another settlement in November.

A warrant check is now due at the bank, Mr. Kronenberg made a motion to pay $2,000 plus interest, Mr. Frank seconded. Carried.

Spencer made a motion & Mr. Frank seconded this mtg. be adjourned at 9:50.

Respectfully submitted,
Janet M. Schill
Village Clerk

Regular Meeting - October 7, 1968

The mtg. was called to order at 7 p.m. by Mayor Otten. All members were present. The minutes of the Sept. mtg. were approved as Read. Mr. Kronenberg made a motion to accept minutes & Mr. Spencer seconded. Carried.

The cash register at the L.S. should either be replaced or overhauled. It would cost about $ 427 to overhaul & a new one would cost about $1200. Mr. Kronenberg made a motion & Mr. Frank seconded to overhaul & also establish a service contract on the Cash Register. Carried.

Mrs. Dorothy Campbell, Progressive Mutual Ins. Agent, discussed the need for health ins. for the L.S. employees. She pointed out that it is another fringe benefit for them & would cost about $4.16 a month plus about $12.25 a month for the employee.

Mr. Wagner's & Mrs. Schiell's adding machines are in need of repair. They decided they should get their machines fixed where they usually take them.

Ezo Marquette would like to buy Tables from old L.S. They are stored in Westcott Bldg. Council decided he could have the tables for $5 a piece. One was also sold to Mr. Magfich.

Mrs. Schiell advised the council she has had requests to send copies of the minutes of Council Mtgs. to residents. She stated St. Luke's Church has a mimeo. machine Mr. Kronenberg made a motion & Mr. Spencer seconded Mrs. Schiell be a one-man committee to look into the possibilities of buying this machine.

Mrs. Schiell requested a new desk for the Clerk if she were re-elected. The desk is available in Superior Products for $ 116.50.

Because of a mix-up in terms of years for Mayor & Clerk, Mr. Kronenberg made a motion & Mr. Frank seconded that the Clerk's term be increased to 3 years this one time. Carried.

Mr. Douglas will meet with us on ~~the~~ Oct. 21 to plan our budget.

Mr. Kronenberg made a motion & Mr. Frank seconded to pay all village & liquor bills. Village bills: Clear Valley 3.85; Bert Zolinger 18.15; Mabel Stewart, Katie Wagner, Irene Jansky - 16.25 each for election judges; LeRoy Kronenberg - 8.00; Floyd Laudenbach - $ 31; James Powers $ 1,59; Adams Blacktop $ 120; Gilbert Jansky 22.17; Kniss Grocery 4.97; N.S.P. 134.38.

Mr. Kronenberg made a motion & Mrs. Schiell seconded to have Carter, Krueger to go ahead & survey the village for a sewer system for $700. Carried.

Curtis' dog bit Jim Fiedler. Mr. Fiedler want us to notify Dr Powers & have ~~him~~ Curtis' prove to Fiedler's that the dog has had ~~Rabb~~ rabie shots.

Kronenberg made a motion & Spencer seconded to adjourn at 10:30. Carried.

Respectfully submitted,
Janet M. Schiell
Village Clerk

Regular Meeting November 4, 1968

Mayor Otten called the mtg. to order at 7:15 p.m. Mr. Kronenberg made a motion that minutes of Oct. mtg. be approved as read. Mr. Spencer seconded. Carried. All members were present.

L.S. Manager made his report. He stated he needed a 6-drawer visible card file. It will cost about 35.55 plus 9.25 for cards. Mr. Kronenberg made a motion & Mr. Spencer seconded to buy the file. Carried.

Mr. Spencer made a motion & Mr. Kronenberg seconded to accept & pay all village bills. Carried. Alamo Blacktop - 618.50; Floyd Laudenback - $65; Clear Valley - 3.85; Security Print. Co - 10.20; Powers $86; NSP $36.56.

insurance We received a letter from Mr. Martin Gallagher that he has retired from the business & that Jim Foster of Foster's Ins. Agency has taken over.

Mr. Spencer made a motion & Mr. Kronenberg seconded to invite Mrs. Dorothy Campbell to our Dec. Mtg. Carried.

Mr. Bob Lund from Carley engineer attended & presented the aerial view of the ball park. Members of the baseball team were present to show Mr. Lund where to stake out the diamond. Mr. Spencer made a motion & Mr. Frank seconded to stake

out diamond just as soon as possible. Carried.

Members from Legion Club were present & stated they would like to apply for a set-up licende. Spencer made a motion Mr. Kronenberg seconded. that we approve a set-up licende for $25 at this time, but this amount may be changed at anytime the Council wishes. Carried.

Mr. Frank made a motion & Mr. Kronenberg seconded that we accept & pay all L. S. bills. Carried.

Bob Beech paid $2 for 2 bldg. permits.

Mr. Frank made a motion & Mr. Kronenberg seconded this mtg. be adjourned at 9:15 Carried.

Respectfully submitted
Janet M. Schell
Village Clerk

Regular Meeting - December

The regular meeting of the village Council was called to order at 7:30 p.m. by Mayor Otten. All members were present. The minutes of the Nov. meting were approved as read.

Mr. Kronenberg made a motion and Mr. Spencer seconded the new fire truck be paid in full which is $1,440. ~~Mr.~~ Carried. Mr. Kronenberg made a motion & Mr. Spencer seconded all liquor and village bills be approved for payment. They are: Mayor Salary for 1968 - $80; 3 trustee Salaries for 1968 - $360; Treasurer Salary for 1968 - $350; Clerk Salary $420; Heaton Fuel & Seed - $145; Gert Schlinger $8.75; Mabel Stewart $8.75; Eva Baker $8.75; Katie Wagner - $8.75; Elaine Laumen $8.75; Janet Schell 8.75; Floyd Laudenbach $8.75; Erv's Phillips 66 - $39.72; Killeen Gulf $6.35; Rec. Comm. $64.82; Jim Zwilling Ins. Agcy $52; Alamo Blacktop $95; Clear Lally Telephone - $3.85; Superior Products $79; Rec. Comm. - $23.93; Floyd Laudenbach $5; Joseph Donovan $2.50; James Sawers - $1,56; & all people who had paid for their fire sign - $36.

Mrs. Compheer attended with her Supervisor & also the district manager to explain further the health insurance. The insurance would cost $37.65 with dependents or $15.65 without dependents. If we did not want loss of time clause, it would cost $34.85 a month with dependents + $12.85 without dependents. The Council decided this

insurance was too high & that we should contact Jim Fosty about Blue Medallions Mem. Tabled to January mtg.

Wes Hilyard reported ~~in~~ for the fire dept. He suggested Mrs. Schiel send out cards to people who have not paid their 1968-69 fire insurances. Nine people have paid for fire signs, so the council decided to pay for signs out of village funds & they will be village property. Mr. Kronenberg made a motion & Mr. Frank seconded we get in touch with an electrician to fix the Xmas street light & also on tree. Carried. Mr. Frank made a motion & Kronenberg seconded the firemen get a nice Xmas tree & plant it on the village hall lot. Carried.

The problem of dogs came up. We will just have to try to enforce the present dog ordinance & hope everyone else will.

Bob Wilberg accompanied Al Naglich to mtg. It seems the bartenders want time & a half for overtime, council to pay one-half of health insurance, & a 10% increase in income. Mr. Kronenberg made a motion & Mr. Frank seconded to increase the income for bartenders & part-time help to 2.40 per hour, but that is only request honored at this time. Carried.

Mrs. Schiel to call Grump, Johnson & Asso. to do I. D. inventory as soon after the first of year as possible.

Mr. Kronenberg made a motion & Frank seconded to buy mimeo. machine from St. Luke's Church for $40 or less, if possible. Carried ($25 was paid)

Mr. Kronenberg made a motion & Frank seconded to have Dick Adams scrape lot behind hall for skating then firemen may flood it. Carried.

Mrs. Schiel to call Zapp Bank & stop payment on check issued to Gilbert Jansky, ~~[illegible]~~ and a new one will be issued to him as he lost first one.

Kronenberg made a motion & Frank seconded meeting to be adjourned at 11:20. Carried.

Respectfully submitted
Janet M. Schiel
Village Clerk

Note: at the regular mtg. a motion was made by Mr. Kronenberg seconded by Mr. Frank to buy the replaced mimeo. machine from St. Luke's Church & then to use the machine to publish these minutes.

Regular Meeting - January 6, 1969

Pursuant to due call & notice thereof the regular mtg. of Clearwater Village Council was duly held at the Village Hall on the 6th day of Jan. 1969. Mayor Otten called the mtg. to order at 7:10 p.m. All members were present.

Mr. Spencer made a motion & Mr. Frank seconded the minutes of the last mtg. be approved as read. ~~The~~ The mtg. was then turned over to Mr. A.F. Solinger Mayor-elect.

The U of M thru the Dept. of Conferences & Institutes of the Gen. Extension Div. & in cooperation with the League of Minn. Municipalities announces its annual one-day conference for newly elected mayors & councilmen on 1-11-69. Mr. Solinger stated his desire to attend. It was unanimously approved by the council that he attend.

At the last mtg. it was decided we do more checking on the health insurance for the L.S. Mrs. Schill has contacted Jim Foster re Blue Shield's Medallion Plan. Info will be forwarded to us as soon as possible.

Beer & Cigarette licenses are due.

Mr. Frank made a motion & Mr. Kronenberg seconded that we accept & pay all village bills.

Clearwater Fire Dept. (Aid from State) 200.66; Theo. C. Abeln "15; Alamo Blacktop Ser. "746; Foster's Svs. Agcy "91; Clear Valley "3.85; Tri-County Lumber "20.38; Janet Schiell "28; Darrell Stricker "35; Arts Tefaro - "4.25; Erv's Phillips 66 - "78.97; Floyd Laudenbach "24; Eugene Jansky - "10.50.

The estimated gross receipts at the L.S. for 1968 were "98,460.46. The exact amount will be known when Auditors have compiled inventory.

The St. Paul Svs. Co. recently took their annual survey at the L.S. The results of that survey was that we urgently need a barricade around the L.P.G. tank & to replace the existing incinerator. The barricade has been established but Mrs. Schiell should find out what type of incinerator will meet their standards.

Bob Wilberg, bartender, attended & stated he would like to have the bartender's work week changed from a 44-hour week to a 40-hour week, with overtime for time over 8 hrs. a day or 40 hrs. a week. At this time Mr. Wilberg's proposal was denied.

Mr. Spencer made a motion & Mr. Frank seconded that we designate Mr. Kronenberg Acting Mayor, to designate the St. Cloud Daily Times as the village's official newspaper, that we keep 3 signatures on village checks, H.H. Jakie

be appointed Village Assessor & that Dr. Bendix be designated Village Health Officer. Carried.

The removing of Xmas tree lights & Xmas street lights was tabled to next mtg.

Dog licenses are again due, but as of this date we have not received 1969 tags. The Village ordinance covering dogs will be changed to read "... in the month of January before the first of Feb. a tag of $2 for every dog or spayed female 3 mos. old & older & $3 for every bitch 3 mos. old & older will be due. All unlicensed dogs & bitches 3 mos. old & older caught running at large will be picked up."
A resolution to this effect was made by Mr. Frank & seconded by Mr. Kronenberg. Carried.

Unless otherwise ~~stated~~ ~~specified~~ the next regular mtg. will be held on the 2nd Monday of Feb. 1969.

Mr. Frank made a motion this mtg. be adjourned at 9:50 p.m. Mr. Kronenberg seconded. Carried.

Respectfully submitted
Janet M. Schell
Village Clerk

Regular Meeting - February 10, 1969
A regular mtg. was duly held at the Village Hall on Feb. 10, 1969 at 7 p.m. All members were present. Mayor Selinger called the mtg. to order at 7 p.m. The minutes of the January mtg. were approved as read.

Mr. Robert Mosford of Grupp, Johnson & Asso. presented the final L.D. Inventory. His comments on that inventory were that the On Sale totals were above average & some even excellent. The Off Sale totals were extremely low. Mr. Mosford also presented the completed General Fund report. His comments on this was that the monthly meeting minutes the check nos. paid out for the L.D. should be listed, and that we invest in pre-numbered money receipts in triplicate.

The treasurer's report was approved as read. All liquor & village bills were presented for payment. Mr. Kronenberg made a motion & Mr. Frank seconded that all bills be paid. Check nos. 5860-5910 inclusive are liquor bills to be paid. Village bills are: Security Printing $10.37; Ervin Phillips 66 $56.24; Chal Valley - $3.85; J. Lloyd Landenbach - $14.00; James Towers - $144; A. F. Selinger - $20.50; Dick Aloma - $979; NSF $150.21; and a warrant check to Zapp Natl. Bank which will be filled out when we pay back $4,000 we have borrowed. Mr. Frank made a motion & Mr. Kronenberg seconded we borrow $4,000. Carried.

The L.D. Manager gave his report. He stated the L.D. should be sprayed for pests & that it had

not been done for a couple of years. He stated he could get it done every 3 mos. for $16.50. The council felt this was high & we could find a cheaper bid on spraying. Manager also stated there is not enough ventilation in bathrooms & they get smelly., He requested a flusher be installed & this would cost about $27 every 3 mos. The council also felt there were cheaper ways of Cleaning Rest Room stools. Mr. Kronenberg made a motion & Mr. Frank seconded that we send Mr. Maglick to Manager's Mtg. Feb. 12 & 13, 1969. Mr. Kronenberg made a motion & Mr. Spencer seconded that Mr. Maglick have a window placed below the TV for watching the Off Sale room & its contents.

The Clerk should write a letter to Mr. Jakie to find out if he wants the Minnesota Bldg. Appraisal manual. If he does, he should let Mrs. Schill know & village will buy it. Book is $64 every assessor should have.

Dick Alama stated there is still a lot more snow to be hauled especially at the north end of town. More snow will also be hauled away from behind the Lumber Yard & around the Meteff house.

There has been a request for health insurance at the L.S. so we have been looking for a company to take the group ins. A Rep. of Blue Shield Co. attended & he said a true group plan cannot be made unless we have 5 - full time people & that part time people work at least 30 hrs. a week. Mr. Kronenberg made a motion & Mr. Spencer seconded we disband any thoughts of health ins. at this time. Carried

Mr. Kronenberg made a motion & Mr. Frank seconded we adopt the attached resolution & that it be completely enforced. this notice be published twice, i. e., Feb. 15-19, 1969, in the St. Cloud Daily Times.

per file

Bob Haaf stated he would like to raise the price of beer a nickel. He agreed to check with surrounding L. S.'s & see how they feel. Mr. Kronenberg made a motion & Mr. Spencer seconded that when Mr. Haaf lets the Clerk know about other L. S.'s. this will be word to raise price of beer - Mrs. Schill will in turn notify L. S. Manager. Carried.

Mr. Frank made a motion & Mr. Kronenberg seconded that Mrs. Jones Agent audit village rec. books. Carried.

Mr. Kronenberg made a motion & Mr. Frank seconded this meeting be adjourned at 11:35 p. m. Carried. Next mtg. March 10.

Respectfully submitted
Janet M. Schill
Village Clerk

Regular Meeting - March 10, 1969

A regular mtg. was held on March 10, 1969, all members were present (Mayor Salenger left Mr. Spencer) Mayor Salenger called the mtg. to order at 7:25 P.M. Mr. Kronenberg made a motion & Mr. Frank seconded the minutes of the Feb. mtg. be approved as distributed.

Mr. Archie Carter is still very interested in helping Clearwater be surveyed for water & sewer. At this time the council felt we could not afford to even think of such a big undertaking. Mr. Carter said he would find out how villages like Selma & Upsala financed their water & sewer project.

Mr. John Latt felt there are too many dogs running in town & until dogs are kept on the owners' premises, he felt he would be justified in not buying a dog license to keep his dog at home. The Council agreed with him that just because a dog owner buys a dog license does not mean that the dog is permitted to run at large.

Mrs. Schill received a letter from Mr. Jakie She has his own appraisal manual.

Mr. Kronenberg made a motion & Mr. Frank seconded the Clerk send a letter to the Governor's office to find out how much money we can get back on snowmobiles. Carried.

Mr. Frank made a motion & Mr. Kronenberg seconded to pay all village & liquor bills. Carried.

Village bills are: Times Publishing $13.50; Madsen Office $3.40; Security Printing - $13.63; Middleville Mutual Fire Ins - $2.40; Clear Valley - $3.85; Killeen Duly - $3.60; Delay Crease $10; Grupp, Johnson - $150; Miller-Davis Co - $4.45; Thomas Ins. Agcy. - ~~$ [illegible]~~ 245.79; St. Luke's Church - $25; Towns $150; Floyd Laupenbach - $21.35; Fire Dept. 284.58; Janet M. Schill - 27.50; Wendell's - $8.52; Dan Schmitz Const. - 24.00; Dick Alama $1,032; MSP - $139.64.

Liquor bills approved for payment are Check Nos. 5911 - 5968 inclusive. Al Seifermans gave the L.S. report & said everything was going as well as ~~[illegible]~~ could be expected. Mr. Kronenberg made a motion & Mr. Frank seconded to raise Mr. Stum & Mr. Seifermans to $500 & $600 a month respectively with the understanding there will be no overtime but they can have part-time help for busy nights. Work schedules can be switched so the two men can have certain days off, but if this can't be arranged, they will have to pay their extra help themselves. Also, waitresses are raised to $2 per hour. Carried.

A letter was received from Mrs. Ruth Evans, a widow in Ossco, stating she would like to buy Mrs. Regina Storms' house & turn it into a museum. She would take care of it as long as she lived but then she would will it to the Village & it would then need a caretaker. Mr. Frank made a motion & Mr. Kronenberg seconded the Clerk write to Mrs. Evans, so she can go ahead with her plans Carried

Mr. Frank made a motion & Mr. Kronenberg seconded to accept the oral resignation of Mr Spencer, Trustee. Carried. (Mr. Spencer did not attend this mtg.)

Mr. Frank made a motion & Mr. Kronenberg seconded this mtg. be adjourned at 11:15 p.m. Carried.

Respectfully submitted
Janet M. Schiell
Village Clerk

Regular Meeting - April 7, 1969

A regular mtg. was held on April 7, 1969, all members were present. Mayor Salinger called the mtg. to order at 7 p.m. Mr. Frank made a motion & Mr. Kronenberg seconded the minutes of the March mtg. be approved as distributed. Carried.

Mr. Frank made a motion & Mr. Kronenberg seconded. Mrs. Kate Langanki accept the Councilman left by Mr. Jack Spencer who resigned. This term will expire on 12-31-69. Carried.

Mr Kronenberg made a motion & Mr. Frank seconded we accept & pay all village bills. Carried. Clear Valley - $3.85; Ervis Phillips 66 $11.25; Floyd Laudenbach $14; James Powers $147; Dick Alma $69; Casper Kronenberg $7.10; Rec. Comm. $60.27; League of Minn. Muni. $4; Janet Schiell $12; NSP $153.6

A lengthy discussion took place about the storage of the new fire truck. It was estimated we would need a 12 x 25 shed with a 10 ft. door to be added onto the new existing building. The new shed should have an entrance in the roof to run a hose in for filling the truck with water. The fire dept. also needs a "4" pipe for about $80 & a nozzle for about $100. Mr. Kronenberg made a motion & Mrs. Langanki seconded that we go out on sealed bids for sealcoating village streets & for landscaping of a new ball park. Carried. Ball players are to let the engineers know what work they can help on with the ball park.

Mr. Seffermann reported about a $2,000 increase in the L.D. sales. Mr. Kronenberg made a motion & Mr. Frank seconded that Messrs. Seffermann & Stum be paid $2.40 an hour for the double time they put in the L.D. the first week in March. Carried. It was suggested a pizza warmer might be added to the L.D. This will be investigated. Mrs. Langanki made a motion & Mr. Kronenberg seconded we raise the amount of money each bartender is bonded for. Carried. Mrs. Langanki made a motion to accept the Treasurer's report as read & to accept & pay all liquor bills, Check Nos. 5969-6024, inclusive, Mr. Frank seconded. Carried.

The letter from Mrs. Ruth Evans concerning a museum in Clearwater has been dropped because of the health of Mrs. Evans.

Mr. Kronenberg made a motion & Mr. Frank seconded & if the Ordinance book being worked on by Attorney Johnson has not progressed they will be turned over to the County Attorney. Carried.

Mr. Kronenberg made a motion & Mrs. Schell seconded to call Darrell Strecker to bulldoze dump & cover up debris, and at this time the dump will be closed & locked up for good. Mr. Strecker should let Mrs. Schell know as soon as he can when he is coming to doze, so the people can be properly notified to make their own arrangements for further dumping. Village residents will also have to pay for their dumping at this expense. Carried.

Mr. Kronenberg made a motion & Mrs. Langanki seconded that a sign be placed at the entrance of the dump to read "Anyone proven guilty of dumping in the Closed dump area will be fined $100, by Order of the Village Council." Carried.

Mr. Kronenberg made a motion & Mrs. Langanki seconded this meeting be adjourned at 10:20 p.m. Carried. Next regular mtg. 5-12-69.

Respectfully submitted
Janet M. Schell
Village Clerk

Special Meeting - April 28, 1969

A special mtg was called to determine what streets in the village should be sealcoated.

Mayor Salinger called the meeting to order at 7 p.m. All members were present.

Mr. Kronenberg made a motion & Mr. Frank seconded after a lengthy discussion, the streets to be sealcoated will be Ash, Lime, Elm & Bluff streets, i.e, the street behind L.S. from the service road to the stop sign; from Mooney's down to Keaton's corner; turn right to the church; turn right again & all the way to the stop sign behind Rev. Kuehner's; and Old Hwy. 24 past Schill's up to new Hwy. 24.

County Road #7 which is Main Street needs fixing. It was suggested Mrs. Schill notify the County Engineer. Mrs. Schill should also check to find out if Old Hwy. 24 which goes from Fiddler House past Schill's is County or not. (this was checked on & this street was automatically turned over to the Village when it was discontinued as Hwy. 24)

Mr. Frank made a motion & Mr. Kronenberg seconded Mrs. Schill call Foster's Insurance Agcy. & have the ball park put on our village liability insurance, & also have the new ball park area covered so that while men are working they will also be covered. Carried.

Nept Mtg. will be Monday, May 12, 1969. Mr. Kronenberg made a motion & Mrs. Langanki seconded this mtg be adjurned at 9:15 p.m. Carried.

Respectfully submitted, Jane Schill, Clerk

Regular Meeting - May 12, 1969

Mayor Salinger called the mtg. to order at 7:15 p.m. All members were present. Mr. Frank made a motion & Mr. Kronenberg seconded the minutes of the last mtg. be approved as read. Carried.

The following village bills were presented to the Council for approval & payment: Clear Valley Telephone - $3.85; Killeen Gulf $7.13; Times Publishing - $14; Darrell Strecker $134.25; Modern Office - $10.12; Dick Aloma $587; LeRoy Crease - $6; LeRoy Kronenberg $2; James Powers - $165; Floyd Laudenback $70. Mrs. Langanki made a motion & Mr. Frank seconded to accept & pay all village bills. Carried.

The L.S. shows a gain of $373 over last month & a $453 gain over this period one year ago. Mrs. Langanki made a motion & Mr. Kronenberg seconded to approve treasurer's report & pay L.S. bills to include check nos 6035-6086, inclusive. Carried.

Mr. Clarence Dackendorf attended, it seems he had a chimney fire in his home in March but did not have a Clearwater Fire Contract. He asked how much a fire call would cost when he called for the truck & was given a misquote of $75. A fire call for non-subscribers outside the village limits is $100. Mr. Dackendorf paid $100 & also signed up with a new fire contract.

Messrs. Wes Helgerd, Tom Killeen, & Jack Provall stated they would like to see other arrangements made

other than each person to discard of their own garbage. After a lengthy discussion Mr. Kronenberg made a motion & Mrs. Langanke seconded a contract be drawn up with Engen Refuse to pick up all garbage in the village starting May 20, 1969; & that the village collect $9 from each resident for 6 months to pay for the garbage & the village will pay Engen one lump sum & that in the fall when the budget is set up a mill rate be fixed to automatically take care of the garbage, this would exclude business places, as they will be billed separately by the garbage service. Carried. An ordinance will have to be passed to prohibit burning of certain things & also certain burning times of the day. A letter will be sent to each resident explaining to them the details of the new garbage contract & other plans.

Mrs. Leonard Wipper complained about the Curtis dog. She was advised to go to County Attorney & file a complaint against the owner of the dog.

Mr. Seifermann gave his report for the L.S. It seems some of the bartenders & waitresses were shorted on their time; this will be taken up with Mr. Wagner. It was discussed to raise price of beer to 40 cents. This was tabled for now. Mr. Seifermann wanted the Council's approval to put some stripping along edges of beer coolers to hold bottles from being pushed out of cooler. This was unanimously approved. Mr. Seifermann will have Mr. Kelpt

do this at once.

Mr. Kronenberg made a motion & Mrs. Scheil seconded to advertise for bids for seal coating of streets & grading of ball park. These bids will be opened at the town hall on Monday, May 26 at 8 p.m.

Mr. Salinger received word from N.S.P. that the state is switching the bridge lights from incandescent to mercury vapor. Mr. Kronenberg made a motion & Mr. Frank seconded as long as the state was changing all the other bridge lights & that it will be cheaper with mercury vapor, we might as well have the two lights that the village pays for also on mercury vapor. Carried.

The Annual Board of Review will be Thursday, June 19 at 8 p.m. in the Village Hall.

Next Regular mtg. will be June 9, 1969.

Mr. Kronenberg made a motion & Mr. Frank seconded this mtg. be adjourned at 10:45 p.m.

Respectfully submitted

Janet M. Scheil
Village Clerk

Special Meeting - May 19, 1969

Because there was so many unsatisfied people in the village about the contract that was drawn up with Engen Refuse Service, a special mtg. of the village residents with the council was called together for Monday, May 19 at 8 p.m.

The meeting was called to order at 8 p.m., all Council members were present & a good turn out from the village was also present.

Cliff Auwater stated he couldn't afford to pay for garbage collection & he has his own washout to dump in.

H.H. Klaeppner has his own dump out of town. He also asked if the village was required to have a dump & the Council answered no.

Art Maness said he asked the board members of Lynden Township to help the village maintain a dump & they said no. He also asked the Council why each resident couldn't have the garbage collector of his own choice?

Mrs. Dave Kendrick asked "why does it have to be mandatory that we go with Engen?"

This is the way the discussion went on, Mayor Salminen asked to have a show of hands for voluntary garbage service. The majority of hands showed each individual take care of their own garbage.

The mayor also asked the people what their feelings were on a new ball park. Should we go ahead & open bids for an estimated $5,200 or should we have the ball team make a ball park to be just like the one they now have? And, of course, it was decided not to spend so much money on a ball diamond.

Meeting ~~he~~ was adjourned at 9:45 p.m.

Respectfully submitted,

Janet M. Schild
Village Clerk

Special Meeting - May 26, 1969

A special meeting was called to open sealed bids for the sealcoating of village streets & the grading of a ball park.

Mayor Salinger called the meeting to order at 8 p.m. & also stated the council would not accept anymore bids on these projects.

Two bids were received for sealcoating.
1. Melvin L. Alsma, Blacktop, Inc., Annandale, Minn. — $2,121.52.
2. Tri-City Paving, Inc., St. Cloud, Minn. $2,203.40.

Mr. Frank made a motion & Mrs. Langanki seconded to award sealcoat job to Melvin L. Alsma, the apparent low bidder, subject to approval by the engineer. Carried.

Two bids were also received on the grading of the ball field. ~~Two~~
1. Clarence Landwehr, St. Cloud, Minn. $3,430 minus $360 for alternate of grubbing trees.
2. Floyd Erdmann, St. Cloud, Minn. $7,965 minus $900 for alternate of grubbing trees.

After discussion, Mrs. Langanki made a motion & Mr. Salinger seconded to table the ball park bids until the next regular mtg. We have 30 days after opening of bids to notify the low bidder & the council also has the right to reject any and all bids, to waive

irregularities & to award a contract in the best interest of the village.

Other Business: Mr. Frank made a motion & Mr. Kronenberg seconded to grant the ball team a beer license in the amount of $1 for their playing season.

Because of the ill health of Mr. Wagner, Mr. Salinger appointed Mr. Lloyd Laughton to fill out the term of Mr. Wagner as Treasurer. This term expires 12-31-69.

Mr. Kronenberg made a motion & Mrs. Langanki seconded this mtg. be adjourned at 10:10 p.m.

Respectfully submitted

Janet M. Schield
Village Clerk

Regular Meeting - June 9, 1969

A regular mtg. was held at 7 p.m. June 9, 1969. All members were present. Mayor Salinger called the mtg. to order at 7 p.m.

Mr. Kronenberg made a motion & Mr. Frank seconded the minutes of the previous meetings be approved as read. Carried.

Lloyd Laughton resigned as ~~Treasurer~~ Bookkeeper for the L.S. effective this mtg. Mrs. Sekie was appointed to resume these duties. Mr. Kronenberg made a motion & Mr. Frank seconded to accept the Treasurer's report & to pay all liquor bills, Check nos. 6087 thru 6140. Carried.

Mr. Leipermann Reported an increase in sales of $1,700 during the month of May. Mr. Frank made a motion & Mr. Kronenberg seconded the L.S. manager buy a duplicating machine (to be used by the village & L.S.) for $150 plus a guarantee. Carried. Because the present water conditioner is not working properly, a Rep. of Scherer Soft Water attended & explained their water conditioner. After a lengthy discussion, Mr. Frank made a motion & Mrs. Langanki seconded we buy the 30,000 Em 30 tank for $400. Carried. The price of liquors is going up the first of July so we will buy now to save money & we will also be going up a nickle on all miked drinks on 7-1-69.

The following bills were presented for approval & payment: St. Cloud Fire Ser. $89.75 - fog nozzle; Times Publishing Co $13.50 - Publish bids

for ballfield; Times Publishing - $21 - Publish bids for sealcoating; Construction Bulletin - $53.50 - Publish bids for Sealcoating & Ballfield; Clear Valley Telephone - $3.85; Foster's Inc. Renewal on Policy - $218; Security Printing - $26.82 - fire contracts; Darrell Streicher $246 - Grubbing trees; James Lowers $186; Floyd Laudenback - $29. Mr. Frank made a motion & Mrs. Langanki seconded to pay village bills. Carried. Liquor bills include Check nos. 6141 thru 6164.

Mr. Kronenberg made a motion & Mrs. Langanki seconded we grant Legion Club a set up license for 1969-70 for $25. Carried.

Mr. Frank made a motion & Mr. Kronenberg seconded we Reject all bids on grading of ball field. Carried. Therefore, the ball players were advised to check with Sportsmen's Club, Clearwater & Lynden Townships to see if they will help on the costs of grading a ball field.

Two Representatives of the Northern Peak 4-H Club attended & asked the Council if they could do what they could to beautify the lower park. Of course, the council granted them permission, but they should work under the supervision of the Rec. Comm.

Because quite a few residents have not been receiving a copy of council minutes, the Clerk will mail each resident a copy.

A letter was received from Wright County Auditor asking if Clearwater would be interested in joining in on the proposed bookmobile for Wright Co. The mill rate would go up one mill ~~[illegible]~~ next year & each year until four mills have been reached. The council decided at this time we would not be interested in the bookmobile because of the increase in mill rates already upon the people of Clearwater. Mr. Kronenberg made a motion & Mrs. Langanki seconded Clearwater say "no" to the bookmobile at this time. Carried.

Next Meeting July 7, 1969. Mtg. adjourned at 10:30 p.m.

Respectfully submitted,
Janet M. Schiell
Village Clerk

Board of Review

The annual Board of Review was held on Thursday June 19. The board commenced at 1 p.m. with Mr. Jakie, Village Assessor & Mr. Bonk, Deputy County Assessor. All council members were present.

Mr. George Anderson's farm lots were assessed according to platted lots. A new entry will be made for 1969 & his land assessed on acreage for one description & he will then receive only one tax statement.

H. H. Kloeppner's Lot 5, Block 13 was assessed at $3,000. He felt it was too high (Block 13 is old blacksmith shop & garage) and the council did also. The assessed valuation was dropped from $3,000 to $2,000.

Leonard Killen's valuation on the gasoline station was thought to be high. He was advised to take his tax sheets to the Assessor's office to discuss them.

Mtg. adjourned at 9:30 p.m.

Respectfully submitted
Janet M. Schiell
Village Clerk

Special Meeting - June 26, 1969

A special mtg. was called to determine if we should have auditors take a 6-month inventory or if we should continue with Mr. Keller & let him do the inventory.

Because the inventory items are not ready for auditors & because we do not have the bookkeeping system down pat as yet, Mr. Kronenberg made a motion & Mr. Frank seconded Mr. Keller take the inventory & the auditors to do it as usual at the end of the year.

An application should be on file for all part-time help at the L.L.

Mrs. Schell should figure out how much money has been paid out in the month of June for part-time bartenders & waitresses to be ready for the regular July mtg.

It was also discussed that the manager should be banking his money taken in & he should also be the only one to check out tills. He should probably keep track of checks such as name, address & check no.

Respectfully submitted
Janet M. Schell
Village Clerk

Regular Meeting - July 7, 1969

The regular mtg. was held on July 7, 1969 & called to order at 7:20 p.m. by Mayor Salinga. All members were present except Mr. Frank. Mr. Kronenberg made a motion & Mrs. Langanki seconded the minutes of the June mtg. be approved as read. Carried.

Mrs. Langanki made a motion & Kronenberg seconded to abolish printing of the council minutes for residents. Clerk should run extra copies in case any resident would like to read the minutes they should call Mrs. Schell. Carried.

Clerk should write a letter to County & state authorities to fill holes in the village which belong to the county or state.

Clerk should contact Alamo Blacktopping to fill hole in front of Joe Malip's. Kronenberg made a motion & Mrs. Langanki seconded to that effect. Carried.

Liquor report & bills & village bills were approved by Kronenberg making a motion & Mrs. Langanki seconding. Carried. The following were village bills approved: Janet Schell - postage $12; Zapp Bank - Checks $9.40; Tri County Lumber $16.72; R. H. Jakie - Assessor $150; Clear Valley $3.85; Floyd Laudenback $38; James Sawers $192; Zapp Bank warrent check & interest $3,270; Lic. Comm - $150; NSF - 128.70. Liquor bills include Check nos. 6198 thru 6231.

Mrs Langanki made a motion & Mr. Kronenberg seconded the Mayor has the authority to make spot checks at the L.L. Carried.

Mrs. Schell made a motion & Mrs. Langanki seconded to have Bob Langanki take down the old outdoor movie board for the lumber. Carried.

Mrs. Schell made a motion & Mr. Kronenberg seconded Mrs. Langanki the designated Park Commissioner. Carried. Her first duty will be to see if Shorty Evgen can mow the grass in the lower park.

At this time, the council feels that it cannot afford to build a ball park.

It was noted there is an old truck sitting by Janskip that should be moved as soon as possible as there is junk on it.

Mr. Kronenberg made a motion & Mrs. Langanki seconded. Because we have not received any money from the county as yet, the council will have to advance the Rec. Comm. some operating funds of $150. Carried.

Mrs. Langanki should call Lola Ferguson to find out what the 4-H Res done to clean up lower park.

Mrs. Schell made a motion & Mrs. Langanki seconded Mr. Lloyd Laughton be appointed to fill unexpired term of Casper Kronenberg. This term expires 12-31-71, but he will have to be voted in Nov., 1969 if he chooses to Refile. Carried.

Mtg. adjourned 9:45 p.m. Respectfully submitted
Janet M. Schell, Clerk

Special Meeting - July 21, 1969

A special mtg. was called to get Mr. Keller's inventory report & to pay him for services rendered. The mtg. was called to order at 7:15 p.m. all members were present.

All new tags have been made & new inventory sheets have been made for all brands of liquor on hand.

Mrs. Langanki made a motion & Mr. Frank seconded to pay Mr. Keller $303. for his work. (101 hrs. at $3 per hour) Carried.

Application blanks should be filled out for all part-time help as well as full time at the L.L. Mrs. Schindele should be bonded as she now tends bar part-time.

The L.L. manager should find out how much longer the Laudenbach can haul garbage. He should also contact Evgen & Lindquister to find out how much each one will charge us.

Filters in furnace are not filtering smoke nor are they keeping the place cool. It seems the air conditioning system is not working right at all. Mrs. Schell should call Gibson Heating to have someone come out & get these filters in proper working condition.

Some minor repairs should be made such as: Paneling is loosening behind pool table & spots to be retiled in Men's washroom.

Mr. Frank should notify firemen to burn trees piled up at the new ball park site.

Clerk should notify Mr. Selzer to clean & paint posts of barricade around L.P.G. tank.

Mr. Frank made a motion & Mr. Laughton seconded while Mr. Seiferman is on vacation we should pay Mrs. Stum 2.40 per hour for bartending the day shift, & pay Mr. Stum an extra $30 for keeping books for the 2 weeks. Carried.

Mr. Frank made a motion & Mrs. Langanki seconded next regular mtg. be 8-11-69. Carried.

Mtg. adjourned at 9:30 p.m. &

Respectfully submitted,
Janet M. Schill
Village Clerk

Regular Meeting - August 11, 1969

The regular mtg. was held on August 11 & called to order at 7 p.m. by Mayor Solinger. All members were present. Mrs. Langanki made a motion & Mr. Frank seconded the minutes of the July mtgs. be approved as read. Carried.

Mr. Kronenberg had stated before he resigned he would like to have his check for Trustee be donated to the ball team towards the new ball park. The village cannot donate funds to anyone, therefore Mr. Frank made a motion & Mrs. Langanki seconded Mr. Kronenberg's check be made out to him & he may do with it as he likes. Carried.

The engineering bill for Lemke's Road will be tabled. Other village bills presented for approval & payment were: James Sawers $42; Killeen Gulf $5.53; League of Minn. Muni - Annual dues $62; Joseph Sudecko Mowing $30 Floyd Laudenbach $42; Milner Carley - Engineering fees $1,083; Melvin L. Alama - Sealcoat streets $2,096.50. Mr. Laughton made a motion & Mrs Langanki seconded these bills be paid. Carried. Liquor bills include check nos. 6212 thru 6283.

Mr. Schill made a motion & Mr Frank seconded Mr. Solinger attend first County Mayoral mtg. in Buffalo August 21 & village to pay for mileage. Carried.

Mr. Frank made a motion & Mrs. Langanki seconded the 4-H Club paint picnic tables, outhouse & trash cans in park. Carried.

Extra aggregate used on sealcoat job to be used to fill in under gas tank at L.S. Inc. Seifermann should have Mr. Laudenbach spread it & cut out more sod. Inc. Seifermann should also contact a refrigeration man & have him get more air to circulate in the beer coolers. Gibson Heating will have to be called again about the filters in the air conditioning system. We have not yet received them. At this time, there are no zeroes printed on the receipts from the off-sale cash register. Mr. Frank made a motion & Mr. Laughton seconded the "0" be installed in that cash register. Carried. Mrs. Langanki made a motion & Mr. Frank seconded we pay all liquor bills & accept the liquor report. Carried.

Mr. Laughton made a motion & Mrs. Langanki seconded we have Mike Andres check with his insurance companies to see if we can get $2,000 more insurance on our cash. Great Central (1 of Andres' companies) has $3,000 insurance already on our cash & they will not go any higher. Carried.

Gehart Eorson & Don Nelgot attended on behalf of ball team. Ball park was discussed. First of all, the trees should be burned off more in the center & someone will also have to blade the field about 6 feet higher at one end.

Mtg. adjourned at 11 p.m.

Respectfully submitted
Janet Schell
Village Clerk

Special Mtg. - August 25, 1969

Mtg. was called to order at 7:25 p.m. by Mayor Dalinger. All members present. Several residents also attended this mtg.

It seems several rumors had been passed around town the council is going to fire Duane Stum & Al Seifermann & that the council want to sell the Liquor Store to a private business. These people came to the meeting to protest these rumors. Also, some of the people stated they would like to know where their tax money is going. They were told these were all rumors. Mr. Laughton made a motion & Mrs. Langanki seconded we retain Mr. Keller until further notice. Carried.

Mrs. Langanki made a motion & Mr. Laughton seconded we advance the Rec Comm. $1,30. Carried.

It seems Robert Eisenhauer has been driving a car on a Learner's Permit without a licensed driver accompanying him. Messrs. Dolinger & Laughton were witnesses to this, but after talking to Mr. Sawers, a complaint would not be signed because Mr. Eisenhauer has to get back & forth to night school.

Next mtg. will be Monday, Sept 8, 7 p.m.

Garbage haulers should be contacted because Mr. Laudenbach will not haul much longer.

Because Duane Stum said he would not work a steady night shift, he said he would turn in his resignation first & the Council accepts it. Mr. Laughton made a motion to that effect & Mr. Salinger seconded. Carried by Salinger, Laughton & Langanki. Not carried by Schell & Frank. Mr. Stum's two-week notice began on August 20, 1969.

Mtg. adjourned at 10:40 p.m.

Respectfully submitted
David M. Schell
Village Clerk

Regular Meeting - September 8, 1969

The regular mtg. was called to order at 7 p.m. by Mayor Salinger. All members were present. The minutes of the previous mtg. were approved as read.

The council discussed Mr. Siepmann's ability as manager.

The council hired Mr. Don Harrington, 43, from Richmond for vacant bartender jot. He will start on Sept. 9. Mr. Frank made a motion & Mr. Laughton seconded - this man start at $400 a month for a 48 hour week from 4:30 to 12:30 daily. He will be on a 30-day probation. Carried.

Mr. Siepmann was advised to have the compressor moved outside the L.S. bldg. & have Gibson Heating clean the air conditioner & have Fred's Refrigeration clean the walk-in cooler. Also, he should have Mr. Voight patch the roof in one spot because it leaks. Lindenfelser Refuse will start picking up garbage at the L.S. on 9-12.

Mr. Jansky discussed selling the old red fire truck or to keep it stored until we can afford to build on to present bldg. He reported the fire house will have to be painted & some windows puttied. He was advised by council to go ahead with any repairs that need be done. Some work has to be done on fire trucks to keep them in good running condition. Mr. Jansky will discuss with fire dept. how much they should

Liquor bills include Check Nos. 6284 & 6301 ~~6302~~ & 6302 & 6314-6341.

be paid to maintain the fire equipment. Also, Grups, Johnson & Asso. will be doing the Firemen's Relief Asso. audit & they should pick up the treasurer's books at the Hardware store.

Mr. Bill Simon attended & he would like to have an alley opened between the Mooney house & Killen's garage to get access to his house. They were advised to get in touch with the County Attorney & look up the original map of Clarendon to see if there is an alley plotted.

Mr. Laughton made a motion & Mr. Frank seconded Mr. Wagner resume full-time bookkeeping duties. Carried. The L.S. net $1,037 for the month of August.

Mr. Frank made a motion & Mr. Laughton seconded we accept liquor report & pay all village & liquor bills. Carried.

Mr. Selinger & Mrs. Langanki & possibly Mr. Laughton will attend the Regional Mtg. in Joliet in Oct.

Dick Aloma was present & stated he is again interested in snow plowing this winter. He was told to come to next mtg.

Mtg. adjourned at 10:15 p.m.

Respectfully submitted
Janet M. Schiel
Village Clerk

Special Meeting - September 10, 1969

A special meeting was called to order at 7 p.m. to hire a new bartender.

It seems Mr. Harrington couldn't handle the job. It was unanimously agreed upon to pay Mr. Harrington $2.00 per hour for the eight hours he worked last night.

Mrs. Schiel made a motion & Mrs. Langanki seconded to hire Mr. John Lamm as the new bartender. He will start out at $475 per month for a 48-hour week. Carried. He will start on 9-11 at 4:30.

Mrs. Schiel should call County Attorney before Simon's see him about the legalities of opening an alley for them.

Respectfully submitted,
Janet M. Schiel
Village Clerk

October 6, 1969 - Regular Meeting

The Regular mtg. was called to order at 7:10 p.m. on October 6 by Mayor Salinger. All members were present. The minutes of the Sept. mtg. were approved as read.

The council was introduced to Jerome Heuring who was present for an interview for the vacant bartender job. Mr. Laughton made a motion & Mr. Frank seconded we hire this man at $475 per month & 48 hours a week. Carried.

A special mtg. will be called on October 13 at 8 p.m. to levy the mill rate for the coming year. Mr. David Douglas, County Auditor, will be present.

Mr. Laughton made a motion & Mrs. Schill seconded to hire Dick Aloma for snow plowing this year at $9 per hour. Carried.

Mrs. Margaret Mooney, Casper Kronenberg & Mr & Mrs. Richard Harron were present & they stated they were against Bill Simon putting an alley in if Simon wants it run all the way through. Mooney's were told that Leonard Killien will give Simon an easement. Therefore, Mr. Laughton made a motion & Mr. Frank seconded the council reject an alley opening for Bill Simon. Carried. Mr. Harron would like an attorney's ruling on the alley if we have more trouble.

Mrs. Mabel Stewart has been elected Coordinator of the Senior Citizens Center for Clearwater & she

presented the by-laws of that new group to the council. The Council, Rec Comm., & the 4 officers of the Center will be the center's board of directors. They have already received $80 from the state for project materials. October 16 they will sponsor a rummage & lunch sale from 2 to 10:30 p.m. Mr. Frank made a motion & Mrs. Schill seconded the council grant the Senior Citizens the village hall & Westcott Bldg. for their meeting center from October 1, 1969, thru Sept. 30, 1970. The sum of $1 was paid for that rental. Carried.

Mrs. Schill should have her husband look at the beer cooler in the Westcott Bldg. to see if parts could be salvaged for resale. Mrs. Schill should also send a thank you note to 4-H for painting picnic equipment in park.

Mr. Sowers explained the new law enforcement service whereas the municipality can contract with the county to provide police protection within the limits of the municipality for each $12.5 the county will perform one hour of patrol daily plus all other calls & general services.

Mr. Wagner stated there is $1,100 due on L.E.R.A. & this must be paid before Dec. or else we pay interest on that amount.

Mr. Laughton made a motion & Mr. Frank seconded to accept the police report, treasurer's report, liquor bills & village bills. Carried. Village bills are: Clear Valley $7.70; Killian Gulf 1.16; James Powers $2.13; Mrs. Mabel Stewart Garage Rental $25; Floyd Laudenback $19; Fire dept. Garage rental $25; NSL 137.38. Liquor bills include check nos. 6342 thru 6406.

Mr. Frank made a motion & Mr. Laughton seconded we have a village election on Nov. 4, polls will be open from 2-8 p.m., Mabel Stewart & A.S. Salinger appointed election judges, Floyd Laudenback constable & Janet Schill election clerk. Carried.

Meeting adjourned at 10 p.m. Next regular mtg. Nov. 10.

Respectfully submitted
Janet M. Schill
Village Clerk

Budget Meeting - October 13, 1969

The annual budget meeting was called to order at 8 p.m. by Mayor Salinger with Dave Douglas, County Auditor, present. All members were present except Mrs. Schill.

Mr. Frank made a motion & Mrs. Langanki seconded we accept the 100 mill rate. Carried.

Mrs. Langanki made a motion & Mr. Frank seconded we pay St. Cloud Fire Equipment Service $10.50, Inv. no. 10094 dated 5-12-69.

Mtg. adjourned.

Respectfully submitted
Lloyd Laughton
Acting Clerk

Canvassing Board - November 5, 1969

The meeting of the Canvassing board of the village election was called to order at 6:25 p.m. All members were present except Mr. Laughton.

Mr. Frank made a motion & Mrs. Langanki seconded to declare winners as elected. Mr. Salinger chose not to vote. Carried by Frank, Langanki, Schill.

Mtg. adjourned at 6:30.

Respectfully submitted
Janet M. Schill
Village Clerk

Regular Meeting - November 10, 1969

The regular meeting of the village council was held on November 10, 1969, Mayor Salinger called the meeting to order at 7:10 p.m. All members were present. Mr. Frank made a motion & Mrs. Langanki seconded the minutes of the October mtg. be approved as read. Carried.

The voting hours for the Nov. 4th village election were clarified. Page 17 of Minnesota Village Handbook states polls must be open for at least three hours and they may be open any three hours during the day, between the hours of 7a.m. & 8p.m.

Mr. Ronald Johnson, attorney, attended & cleared up a few questions on the change over to Plan A government. If we do not hold a special election before January 1, 1970, we automatically go onto Plan A at that time. He also wished to clarify questions on his own behalf concerning the new village ordinances. Especially the ones concerning mobile homes, animals in the village, snowmobiles, fire arms, & building Code. Mrs. Langanki made a motion & Mr. Laughton seconded to table the exact conclusions on these ordinances after the first of the year so they may be taken up with the new Council. Carried.

A resolution will be passed the first meeting in January to hire Mr. Wagner as Treasurer for the ensuing two years.

If anyone wants the old beer cooler in Westcott Bldg., it is theirs for the taking.

Mr. Fred Kirchner, new bartender, came down & introduced himself to the Council. Many favorable comments have been passed about him.

Treasurer's report: October expenses - $14,351.93
October income - 11,332.78

Mr. Laughton made a motion & Mrs. Langanki seconded to accept & pay all liquor bills & village bills & to accept liquor & police reports. Liquor bills included check nos. 6342 & 43, 6376 thru 6406. Carried. Village bills paid were: Ervin's Phillips 66, fuel oil $5.70; Clear Valley Telephone, fire hall $3.85; Fasteris Ins. Agcy, insurance 1951 fire truck $87; Mabel Stewart, A.S. Solinger, Floyd Laudenback & Janet Schiff, election judges $9.38 each; Killeen Gulf, gasoline $4.80; Security Printing, 200 election ballots $15.89; Preller Davis Co, election supplies $4.99; James F. Sowers, village policing $195; Floyd Laudenback, village labor $17; A.S. Solinger, attend meeting in Foley $4.60; Clearwater Fire Dept, Reimbursement for relief fund from State $271.83; NSF $39.14.

Mrs. Coan, 4-H adult leader, should be notified the 4-Hers are not cleaning as well as they should be.

The council has been notified there will be a 10% increase on residential real estate in the village & also the village's valuation has dropped $15,000. Clerk should contact County Assessor & have him come to next mtg or council can go there to see him. Meeting adjourned 9:30 p.m.

Janet M. Schiff
Village Clerk

Regular Meeting - December 1, 1969

The regular meeting of the Village Council met on 12-1-69. Mayor Solinger called the mtg. to order at 7:15 p.m. All members were present.

Mr. Frank made a motion & Mr. Laughton seconded the minutes of the Oct. meeting be approved as read. Carried.

Mr. Seigermann reported everything was going real well at the L.S. Sanding is loosening probably because of the dry air in the building. Mr. Solinger will stop there & make a check on some of those minor repairs also probably due to dry air & then will contact Gibson Heating to see what can be done about this problem. Mr. Seigermann also requested a raise for himself & his help. He was advised that as soon as the auditors have made their inventory report, the raises will then be discussed. A total of $9,669.41 was reported for receipts for Nov. Grupp, Johnson & Asso. should be called to set up a time & date for the yearly inventory. Mr. Laughton made a motion & Mr. Frank seconded that Mrs. Mily be raised to $1.75 per hour effective this date. Carried.

A letter was received from the County Re a meeting for county wide water & sewer systems. Messrs. Solinger, Frank & Laughton will attend. This meeting on December 3.

Mr. Sowers gave his report, last month unusually quiet. The problem of parked cars on main streets after snow storms was discussed. Mr. Sowers suggested he could tell these people that after a

heavy snowfall they should automatically make their cars for convenience of plowing.

The letter which was received from County Assessor on the 10% Residential real estate increase is still not fully understood by the Council. Clerk should get in touch with Mr. Mattson & call a special mtg. when he can explain this to us.

Mr. Laudenbach is not able to shovel snow any more & he suggested Walt Nordell might do it. Mrs. Langanki made a motion & Mr. Laughton seconded Mr. Nordell do the snow shoveling & that he take care of other duties during Mr. Laudenbach's absences. Carried.

Some people have fire signs but have not yet paid for a contract. Council will talk to fire dept. & see what they want to do about these delinquent contracts. Also, Mr. Frank made a motion & Mr. Laughton seconded we pay Gilbert Jansky $10 for monthly ~~fee~~ maintenance on fire trucks. Carried. Flier should be sent to everyone on Clarwater route notifying them of fire truck service & contracts available.

Mr. Laughton made a motion & Mrs. Langanki seconded to accept Mrs. Schill's letter of resignation effective 12-31-69. Carried.

Mr. Frank made a motion & Mrs. Langanki seconded to accept police report & pay all village bills. Carried.

Bills are: Clearwater Hardware $3; Ervin Shilly's 66 $42.99; Clearvalley Telephone $7.85; Heaton Feed & Seed, Salt & Chloride $118; Foster's Ins. Agcy. Clerk's Bond $8; Dick Alonza $157; Zwilling Ins, Ins. on Village Hall $57.42; Art's Texaco $1; Treasurer's Bond $18; Assessor's Bond $8; Village Policeman $8; James Sowers $171; Lloyd Laudenback $31; Lloyd Laughton 6 mos. Trustee $60; Catherine Langanki 10 mos. Trustee $100; A. J. Salinger Mayor $180; Jos. Wagner Treasurer $350; Harold Frank Trustee $120; Janet Schill Clerk $420.

Mr. Laughton made a motion & Mr. Frank seconded mtg. adjourned at 10:30 p.m. Carried.

Respectfully submitted

Janet M. Schill, Clerk

Special Meeting - December 9, 1969

A special meeting was called so that council could meet with County Assessor, Mr. Mattson & village Assessor Mr. Jakie so they could explain the 10% Residential Real estate increase & the drop in the village valuation.

The increase is due to the selling of real estate for more than the assessed valuation & the valuation drop is due to the T.V. Plastics of Reporting their inventory & Exempting their equipment, where other years they had Reported their equipment & Exempted their inventory.

The Assessors decided a 10% increase would be better for everyone than on just a few, a 10% increase on commercial places such as the Motel, T.V. Plastics & Dick's Lunch would be made.

Mr. Laughton made a motion & Mr. Frank seconded to accept the appointment of Mrs. Kathrin Helget as Clerk for 1970. Carried.

It seems someone ran into the N.W. corner of the L.S. Clerk should contact a steel builder for an estimate to be submitted to insurance company

Mr. Joe Laughlin has purchased old school & he would like to obtain a building permit. Clerk shall forward him an application blank.

Receipts at L.S. for Nov. $9,669.41
Expenses " " " " 7,324.34

Mr. Laughton made a motion & Mrs. Langanki seconded to accept liquor report & pay liquor bills. Carried.

Mr. Frank made a motion & Mrs. Langanki seconded meeting be adjourned at 9:15 p.m. Carried.

Respectfully submitted

Janet M. Schield, Clerk

Regular Meeting - January 5, 1970

The regular meeting of the Village Council met on Jan. 5, 1970. Mayor Solinger called the meeting to order at 7:10 p.m. All members were present, also Mr. Wagner, Mr. Al Seifermann, Mr. Dick Alama and Mr. Jim Powers.

Mr. Laughton moved and Mr. Frank seconded that the minutes of the last regular meeting and the special meeting be accepted as read. Carried.

Mr. Seifermann reported that there is a water leakage problem in the cooler room but doesn't know what the cause is. Mr. Solinger is going to look into it and may have Mr. Velget shovel snow from the L.S. roof. Mr. Seifermann is to call Gibson about the furnace. Nothing has been reported from the insurance company about the damage done to the L.S. building. It is probable that the Mattson Co. will have to be asked to repair or replace because they are the only company in this area that handles that type of siding. Also it was reported that the wagon wheel decoration on the front of the L.S. needs replacing. Al reported that the pool table was removed and requested a table and 10 chairs to go in that place. He was told to look around for some at reasonable prices. Mr. Seifermann asked about raises again and was told that a special meeting probably will be called as soon as the audit is finished to discuss wages. A number of checks have been coming back so in order to protect the liquor store it was moved by Laughton and seconded by Frank that the amount of checks be limited to $25 (on personal checks cashed) on over the bar trade. Carried.

Mr. Wagner gave the liquor report, showing a balance of $4,874.99. Mr. Frank moved and Mr. Laughton seconded that the liquor bills be accepted, checks numbered 6456 to 6540. Carried.

Mr. J.C. Laughlin has applied for a building permit. It was moved by Mr. Frank and seconded by

Mr. Trovall to grant Mr. Laughlin the building permit. Carried.

The set-up license of the Legion Club was discussed, it was felt that they may be paying too much. It was tabled until Mr. Wagner could check into his records.

Moved by Trovall and seconded by Laughton to accept the Village bills and accept Deputy Powers' report. Carried. Bills are as follows: Wendells (dog tags) - $8.56; Floyd M. Laudenbach - $24.00; Ervs Phillips 66 - $42.32; Foster's Ins. Agency (General liability) $32.00; Clear Valley Telephone - $7.10; Dick Alama - $52.50; Jim Powers - $59.00; Gilbert Jansky - $38.92; Zylla TV Serv. $25.82.

The 4-H would like to have a skating rink behind the Village hall this year. It was moved by Mr. Frank and seconded by Mr. Trovall to have Dick Alama clear the snow off the area. Then after the ground has a chance to freeze the Fire Dept. will be asked to flood the rink. Carried.

Appointments for the 1970 Council year were made: Mr. Frank as Acting Mayor; Solinger moved, Laughton 2nd Mr. Laughton as Street Comm; Solinger moved, Trovall 2nd Mr. Trovall as Park Comm; Frank moved, Laughton 2nd Mrs. Velget as Rec. Comm; Laughton moved, Solinger 2nd Mr. Wagner as Treas; moved Laughton, 2nd. Trovall (Mr. Wagner is being appointed as Treas. for an indefinite period under the new plan.)

Zapp Bank as depositor for Village funds; moved Laughton, 2nd Frank. St. Cloud Times as newspaper.

Mr. Jokie as assessor; Mr. Frank moved, Trovall 2nd. Dr. Bendix as Village health officer; Laughton moved, Frank 2nd. All appointments carried.

Mr. Wagner felt his salary was not adequate for all his time spent on bookwork and trips to deposit liquor store money. It was moved by Mr. Trovall and

seconded by Mr. Frank to raise Mr. Wagner's wages as follows: $3 per trip for depositing L.S. money, $1.25 per hour for checking in at L.S., and $1.75 per hour for L.S. bookkeeping. The $1. an hour for village bookwork remains the same. Carried.

A letter was received from Action News concerning plowing a township road. The Clerk was directed to refer Action News to the Township Board.

A building code was discussed for Clearwater, it was decided to look over other village ordinances to get an idea of how to set up a building code.

Mr. Laughton moved and Mr. Frank seconded that the meeting be adjourned at 10:15 p.m. Carried

Respectfully submitted,

Kitty Helgit, Clerk

Regular Meeting - Village Council - Feb. 9, 1970

Members present: Mr. A.P. Solinger, Mr. Lloyd Laughton, Mr. Harold Frank, Mr. Jack Trodall, Mr. Joe Wagner, Mrs. Kitty Helgit; Visitors present: Mr. Mosford, Al Seifermann, Leonard Seifeldt, Wes Hilyard.

The meeting was called to order at 7 p.m. by Mayor Solinger.

Mr. Mosford of Opus, Johnson Assoc. proceeded with the L.S. audit report. (on file). Mr. Mosford had several suggestions for increasing the profit percentage. 1. to raise price of beer 5¢ bottle, 2. raise beer in off-sale, 3. review price on liquor now and then, 4. keep extra money in locked safe at all times, 5. keep no. of employees stable. Net income for 1969 is $11,793.01.

The liquor store report by Mr. Wagner is to be okayed after Mr. Mosford is finished with them.

It was moved by Laughton, seconded by Frank to accept the secretary's minutes. Carried.

Mr. Leonard Seifeldt was present at this meeting to complain about vicious dogs running loose in the village. He was told to file a complaint with the County Attorney and action could be taken against the dogs owners. It was decided that Dep. Powers should see Mr. Van Orsow and tell him to keep his dogs tied. Powers should also talk to the citizens who have refused to buy dog licenses.

A short discussion followed about putting a curfew on snowmobiles, but it was generally felt by the council members that there was no need to limit their use at this time as there has been no

trouble with snowmobiles here as yet.

Mr. Wes Kilyard of the Vol. Fire Dept. attended this meeting to get some information for the Fire Equipment Certif. He will have his annual report finished soon. Fire Contracts were discussed and the need for more Volunteers.

Al Seifurmann reported that he had got a price for new chairs and tables from the St. Cloud Restaurant Supply: $63.00 for 3 tables and $330.60 for 12 chairs. It was moved by Trovall, seconded by Frank that Mr. Seifurmann and Mr. Solinger go to the St. Cloud Rest. Supply and try to get the price down to approx. $250 then go ahead and buy them. Carried.

Part-time help was discussed, Mr. Seifurmann was asked not to hire any new help unless absolutely necessary, to keep the no. of employees down. All new applications have to be approved by the Council.

A lean-to is to be built on to the L.S. in the spring (for storing beer cases, etc.) will probably have to get the Mattson Co. so as to have matching siding.

Mr. Seifurmann reported that he planned to raise beer and liquor prices in March, in accordance with other area liquor stores.

Mr. Seifurmann asked again about raises for himself and his help. It was moved by Trovall, seconded by Laughton to raise Al Seifurmann's wages to $675 a month, Fred Kirchner's wages to $525 a month, and a 10¢ per hour raise to the part-time help, waitresses and cleaning woman; raises to take effect March 1, 1970. Carried.

The problem of theft in the off-sale dept. was discussed. Several suggestions were made. (1) Use off-sale outside door for exit only (2) keep liquors off-sale behind bar (3) hire an attendant for off-sale room for busiest hours - Fri. & Sat. night. Nothing was decided at this time.

Mr. Wagner gave the liquor report. It was moved by Frank, seconded by Laughton to transfer $4500 from the liquor fund to the General Fund. Carried. This is to pay off a note taken out last winter to pay snow removal expenses. Moved by Trovall, seconded by Laughton to accept and pay all liquor bills, no. 6541 to 6602; Village bills and the police report. Carr. Village bills are: Dick Alama, $286.00; Jack Spencer, (trustee 2 mo.) $20.00; Clear Valley Tele, $7.10; James Powers, $159.00; James Zwilling Ins., $4.47; Walter Nordell, $11.00; Kitty Kilget, $30.50; (note by Wagner) Zapp's, $4243.33; NSP, $142.77; Ervis Phillips 66, $42.10.

The franchise with Natio-Gas was discussed. Clerk is to call Mrs. Ellis and see if she remembers anything about papers that should have been returned to the company.

A Village Building Code was again discussed, Mr. Trovall is waiting for an answer from the League of Minn. Municipalities about this.

The Rec. Comm. report was not in since Mrs. Simon was in the hospital.

Mr. Frank moved and Mr. Trovall seconded that the meeting be adjourned. 10:30. Carried.

Respectfully submitted
Kitty Kilget - Clerk

Regular Meeting - Village Council - Mar. 9, 1970 - 7p.m.

Members present: Mr. Solinger, Mr. Laughton, Mr. Frank, Mrs. Selget, Mr. Wagner, Mr. Trovall.

Visitors present: Al Seifermann, Wes Hilyard, Gilbert Jansky.

The meeting was called to order by Mayor Solinger. It was moved by Laughton, seconded by Trovall to accept the minutes of the last meeting. Carried.

Al Seifermann gave the liquor store report. He said that the St. Cloud Restaurant Supply agued to sell the tables and chairs for $350, and they should be delivered soon. Al reported that Fred Kircheners wife had been filling in part-time when needed so new help is needed at this time. Applications turned in will be kept on file for future reference. Al is having Arnold Selget regiue chairs because theyre drooping out and falling apart. He reported that he had raised beer and liquor prices, and that some liquors will be raised again as prices are going up. The off-sale problem was discussed again. Al was told to think about the best solution. He would like an entryway built on the off-sale door. It was decided to build a separate building about the size of a single garage rather than a lean-to for the storage of empty beer cases. Al reported that the employees were satisfied with their raises.

Mr. Hilyard reported that he had taken a Civil Defense course in Feb. 1969, and as yet has not received a certificate stating whether he passed the test or not. Also he was supposed to receive some Civil Defense equipment, and the authorization to order C.D. equipment from a surplus house in Minneapolis. Clerk is to write to Mr. H.J. Wocken at Buffalo about Mr.

Hilyard's certificate. Mr. Hilyard had received a card asking for information about the appointed Civ. Def. Director, but he felt he could not accept the position without proper certification. He also felt that he would need further training. Mr. Hilyard turned in the time sheet for the fire department. He wanted the clerk to type up a list of the people with fire contracts, and the expired fire contracts. The fire contracts will expire on May 1, so the Clerk is to send out cards on first of April to people with contracts. A discussion about getting new contracts followed, it was decided to hire Mr. Laudenbach to personally canvass Lyndon Township for new contracts. He will be paid half of what he collects. It was decided to charge delinquent contracts $10, and if they don't want to renew, Clerk is to send cancellation notice and warning that a fire call will cost $100.

Clerk is to call Sears Service Dept about our mimeograph machine.

Laughton moved, Trovall seconded to appoint Mrs. Winnie Frank as the Recreation Director. She is to attend Rec. meetings and advise them on any problems they might have. Carried.

Solinger moved, Trovall seconded to appoint Floyd Laudenbach as assistant director to the Weed inspector. Carried. Mr. Solinger and Mr. Laudenbach attended a weed meeting on 2-25-70.

There have been more complaints about the Van Orsow's dogs, but no one wants to file a complaint. Also Maryann Allen's dog has been running loose. Powers reported to the clerk that he had visited the people about getting dog licenses and they are now ready to

buy licenses. Clerk is to collect them.

A County-wide dumping program was discussed, it was decided that for now we dont need any additional service as we are serviced by two collection services out of St. Cloud and Monticello.

Mr. Wagner gave his treas. report for the village. He reported that at the end of 1969, rec. were #26,251.20, exp. were #22,273.29 leaving a balance of #3,977.91. There was quite a discussion over the difference between the village treas report and the auditors report. The difference came from the number of outstanding checks and a clerk's error of #12.00. Trovall moved and Frank seconded to accept the treasurers books, auditors report, and clerk's report. Carried.

Frank moved, Laughton seconded to accept and pay liquor bills (no. 6625 to 6647) and village bills. Carried. Village bills are: Fosters Ins. Agency, #67.00; NSP, 143.56; Security Printing, #10.41; Clear Valley Tile, #8.52; Dick Alama, #81.00; Kitty Helget, #6.05; James Powers, 156.00; Floyd Laudenbach, #10.00; A.P. Solinger, #9.00; Clearwater Fire Dept, #372.60, Gilbert Jansky, #20.00; Central McGowan, #2.70.

Snow-plowing was discussed briefly. It was reported that Alama has been charging the Catholic Church for plowing snow from there. Council doesnt know if anyone else has been charged.

The Ball Park was discussed, nothing decided.

Move to adjourn the meeting made by Frank seconded by Trovall. Carried. 10:00.

Respectfully submitted
Kitty Helget, Clerk

Regular Meeting - Village Council - April 6, 1970

Members present: Mayor Solinger, Floyd Laughton, Harold Frank, Jack Trovall, Kitty Helget, Joe Wagner. Visitors present: Wes Hilyard, Gilbert Jansky, Al Seifurmann, Mr. Nolan, Winnie Frank, Joann Simon, Marilyn Kendrick, Donnie Helget, Ishart Everson, Jim Powers. The meeting was called to order by Mayor Solinger at 7 p.m. It was moved by Laughton, Trovall seconded to accept the secretarys minutes. Carried.

Al Seifurmann gave the liquor store report. He asked if he could get the ice machine replaced and was told to get bids on a new one. He reported that the price of mixed drinks was raised 5¢. Al asked again about building on storage space, and it was decided that Council members should meet at the liquor store on Thurs. April 9, at 1:00 p.m. to make plans for building.

Mr. Jansky asked if some of the fire dept. Could attend the Minn. State Fire School. The Cost would be about #75 for sending 3 men. Mr. Jansky, Fr. Jude and Mr. Larsen had agreed to attend. Trovall moved Laughton seconded to send the three men to the fire school. Carried.

Mr. Hilyard asked if the Village hall could be used for a 6-week course on first-aid, meetings to be held on Mon. evenings starting May 1st. Laughton moved, Frank seconded to allow fire dept. use of hall for those nights. Carried.

Council discussed what could be done about getting the new ball park ready for use possibly this season. It was decided that Mr Trovall would find out if the area could be cleared off for #1000 or less. Solinger moved, Frank seconded to give Mr. Trovall authority to

hire the work done on the ball field. Carried.

Mr. Nolan from Milner-Carlyle Assoc. was present to explain about the County planning agency which is being formed to survey the area for possible future use in sewer and water planning. He stated that the planning program was strictly for planning and survey to determine need of Villages. He stated that the FHA would be granting loans and grants up to 50% of project cost. He said that no village could be forced to enter into a water and sewer program without authorization from Villages. Trovall moved to approve the following resolution:

> Resolution of the Village Council of the Village of Clearwater, Wright County, Minnesota, designating the County Planning Agency as the planning agency for the Village; requesting that the Village be included in the County-wide Comprehensive sewer and water planning and authorizing the execution of a Contract with the County.

Frank seconded. Carried.

Mr. Nolan asked for and was given permission to moor a paddlewheel boat here.

The Rec Comm. wanted to know who is responsible for repairs on swimming equipment. Since equipment is Village property the Village is responsible for repairs. Equipment can still be stored in the Wescott Bldg. The Rec. Comm. is changing banks. They're going to be asking for donations from clubs in area for little league equipment. It was decided that the Rec. Comm. would return $141.86 to the Village which was advanced to them last year.

They also wanted to know about dredging the river; would have to contact the State about that.

Mrs. Kendrick asked if the road past her house could be tarred or at least filled in with gravel. Mr. Laughton is to look into it.

Clerk is to draw up a lease for the ball team to lease present ball park from Plastics Plant. Mr. Beech said that they could use it for most of the summer but he is planning to build warehouses there maybe in July so ball team wish to have the new ball park ready for use by then. The Ball team asked if the Village has liability insurance that would cover the present ball park Clerk is to check into it. If not, the ball team would pay the premium for liab. ins. from April to October on the park. The Big league offered to give the little league assistance and support if they could select the little league's managers. This will have to be approved by the Rec. Comm.

Deputy Powers reported, he was asked to see Maryann Allen about her dogs running loose, and to see the Strom boy about the car he is driving around, if he has license etc. Schindele agreed to license four of their dogs and are selling the other two. Clerk is to write Mrs. Steve Potter asking him to move out the unlicensed cars in his yard.

Mr. Wagner gave his report; Gave the balance in the General fund as of April 1 as $2901.18. In the liquor report the receipts were $18,287.84 and disbursements were $11,354.98. Laughton moved, Trovall seconded to accept ~~the~~ and pay the liquor bills (Check no. 6648 thru 6703) all Village bills, and the police report. Carried.

Village bills are: NSP, $140.46; Northwestern Bank, $7.00; Clearwater Hardware, $10.91; Eros Phillips 66, $93.32; Alama Blacktop Serv, $101.00; Floyd Laudenbach, $10.00; James Powers, $168.00; Gilbert Jansky, 10.00; Thomes Ins., $543.93; Middleville Mutual, $2.40; Rec. Comm. $46.77.

Mrs. Barnum asked if the Village wanted to buy some gravel in her yard. ~~Nothing~~ Decided Village didnt want to pay for it.

Mr. Trovall asked if the Cub scouts could have the use of the Village hall for their meetings. Trovall moved, Laughton seconded to give the Cub Scouts the use of the hall without charge. Carried.

Village Correspondence was discussed. It was decided that we didnt need a public hearing concerning the Interstate highway 94 Construction.

Trovall moved, Frank seconded, the meeting be adjourned. Carried.

Respectfully submitted
Kitty Helget

Special Meeting at Liquor Store — April 9

Mayor Solinger, Mr. Trovall and Mrs. Helget met at the Liquor Store with Mr. Seifermann regarding the addition of storage space. After getting a better look at what was needed, it was decided to build a separate enclosure, a building on skids that could be moved if necessary. Mr. Trovall is to get an estimate of price for this type of construction. It was decided to have another meeting about constructing a bar in the off-sale room.

Respectfully submitted,
Kitty Helget

Regular Meeting - Village Council - May 8, 1970

Members present: A.P. Solinger, Harold Frank, Kitty Helget, Jack Trovall, Joe Wagner. Absent: Lloyd Laughton. Visitors present: Gilbert Jansky, Al Seifermann, Jim Powers, Joe Schindler, Bob Beech, Bill Gohman.

The meeting was called to order at 7:15 p.m. by Mayor Solinger. The secretary's minutes were accepted.

Mr. Seifermann reported from the Liquor store. The problem of the off-sale room was discussed. Several suggestions were made: (1) Ask St. Cloud Rest. Supply to send someone down to help plan about a different bar in the off-sale room; (2). Bell on door as entering; (3). Part-time man in off-sale; (4) bar with liquor behind it; (5). Sliding glass doors with lock over shelves of liquor; (6) Swinging door into off-sale with connection to a light in barroom; (7) One-way lock on outside door; It was decided that Mr. Solinger should get in touch with the St. Cloud Rest. Supply, and that the outside door to the off-sale room should be kept locked with entrance possible only from inside door.

Mr. Trovall reported that the estimate for the storage building is about $1100 including material and labor. Donnie Helget is to do the Construction. The burglar alarm system was discussed and reported attempts to short circuit the system. Al Seifermann was advised to notify Jim Powers at any further attempts so that he could keep the liquor store under surveillance in case of a break-in.

Jim Powers reported that a complaint by the Vince Austads against Van Orsows dogs had been heard in court and the Van Orsows were instructed to put up a fence around their property.

Mr. Robert Beech was present to ask the Council if the Village would be interested

in having a water system installed. The I.O Plastics has to have a 125,000 gallon system for fire insurance reasons; a tank that size being more than enough to service the whole village. He stated that the Plastics Plant would buy and install the water tank and could then donate it to the Village if the Village is prepared to accept it. Since Mr. Buck wants an answer as soon as possible it was decided that Mr. Trovall would contact Milnes, Carley & Assoc. to meet with the Council and I.O. Plastics to determine the cost to the Village and whether the Village could undertake such a project at this time. This meeting will either be at the next regular council meeting or a special meeting may be called before then. Mr. Trovall moved to call the engineer, Frank seconded. Carried.

Mr. Wagner gave the liquor report for April. Reported an Income of $9428.09 and Disbursements of $8,838.84. Frank moved, Trovall seconded to accept and pay liquor bills (Check no. 6672 through 6703) Mr. Wagners report, Mr. Powers report and Village bills. Carried. Village bills are: Clear Valley Telephone, $14.20; NSP, $138.98; Killen Gulf, $5.68; Kitty Kelgel, $12.97; Mabel Stewart, $30.00; Quips, Johnson & Assoc., $200.00; Gilbert Jansky, $35.00; Floyd Lauderbach, $43.00; Jim Powers, $198.00.

Joe Schindele was present asking if Milnes Alarna could have the Village seal-coating business this year as Dick Alarna will no longer be working this area. He was asked to be at the next Council meeting on June 9th when it will be determined what work is needed.

Mr. Trovall is to see about postponing the First Aid Course meeting on June 1st as there is to be a board of Review that night in the Village Hall.

The proposal from I.O Plastics was discussed - Mr. Solinger is to see Mr. Nolan about a special meeting.

It was moved by Mr. Frank, seconded by Trovall to grant the Clearwater Baseball Team a beer license for May 8 - Aug. 1, 1970. Carried. Council asked the ball team if they could use the old bath-house for lumber. Otherwise the building will be torn down. Mr. Bill Johnson from the ball team reported that the Big League team has taken over the Little League group. He wanted to discuss the new ball park. Work is going on, Farrell Excavating is doing the ~~clearing~~ clearing and levelling of the ground.

Village Correspondence was discussed. Since there is to be a board of Review on June 1st. it was decided to have the next regular meeting on June 9th. Following meetings will be on July 6th and August 10th.

Village Ordinances were discussed. Trovall moved to ask Mr. Rollin Johnson to come to our July or August meeting to discuss ordinances. Frank seconded, Carried.

Frank moved, Solinger seconded that Mr. Trovall go ahead with the building for the liquor store. Carried.

The Rec. Comm. audit has been finished and the Council looked it over. Mr. Solinger is to talk to Mrs. Frank about remaining with the Rec Comm. Trovall moved, Frank seconded, to adjourn the meeting at 9:45. Carried. Respectfully Submitted, Kitty Kelgel, Clerk

May 20, 1970, 11:20 a.m. at Clearwater Liquor Store

An informal meeting was held at the Clearwater Liquor Store. The purpose of the meeting was to meet with two representatives of the St. Cloud Rest. Supply to determine changing the arrangement of the off sale room. Mr. Solinger, Mr. Laughton, Mr Wagner and Mrs Kelget present. The two men looked around and decided to work up a couple of plans for the Council's approval. Meeting over at 12:30.

Board of Review - June 1, 1970

Present: Harold Frank, Lloyd Laughton, Jack Trovall, Kitty Kelget, Joe Wagner. The meeting was called to order at 7:35. Al Siffermann was present to inquire about hiring Jerry Maher as a full-time bartender. Laughton moved, Trovall seconded to hire Jerry Maher on a 30-day trial, starting salary of $500 a month. Carried.

Mr. Mattson, County Assessor, and Mr. Jokie, Village Assessor arrived and were ready to hear any complaints.

Mr. Oscar Strommer felt that the assessment on his post office property was too high. It was decided to leave his assessed value at the present rate for this year and next year, as there had been a projected increase in assessment.

Mr & Mrs. Steve Potter inquired about their homestead classification; this had already been filed by Mr. Jokie.

Mr. Art Maness and Mr. Ed. Murphy asked about the increased taxes on the Amer. Legion Club property. This raise was because of the increased mill rate, so nothing could be done about that.

Mrs. Frances Dougherty appeared on behalf of Mrs. Dorothy Kavanaugh Elliott about the Marion Mitchell House. It was felt that that property was assessed too high and the Council agreed, so lowered the market value.

Meeting adjourned at 9:25.

Respectfully submitted
Kitty Kelget, Clerk

Regular Meeting - June 9, 1970 - Village Council

The meeting was called to order at 7 p.m. by Acting Mayor Harold Frank. Council members present: Harold Frank, Floyd Laughton, Kitty Helget, Joe Wagner. Members absent: Al Dolinger and Jack Novak. Visitor: Al Seifermann.

Al Seifermann reported that everything was going well at the liquor store. He reported that Polar Dist. Inc. of Burnsville, Minn. had given him a price on a new ice machine, since the old one isn't working well enough. The company would allow $150 on the old machine and the price given for a new machine was $1610. This machine turns out 540 lb. of ice daily. Al said that he would check in St. Cloud on prices of ice machines.

M. Wagner reported an increase at the liquor store of $1563.01 over last month. The income for May was $11,091.10; disb. of $11,487.47. Joe wanted to know if he should transfer $1000. from the sinking fund for the new building, but since the building isn't finished it was decided to wait until next month. Frank moved, Laughton seconded to pay liquor bills. Carried. (No. 6757 to 6807)

It was moved by Laughton, Frank seconded to accept and pay Village bills, Jr's report and police report, and minutes of last meeting. Carried.

Village bills are: NSP, $136.69; Jim Powers, 207.00; Times Publishing Co., 19.20; Security Printing, 17.85; Terrel Excavating, 1,513.00; Clear Valley Tile, 7.10; Tri-County Lumber, 4.95; Floyd Landenbach, 77.00; Gilbert Jansky, 25.00.

Village Correspondence was discussed. Laughton moved, Frank seconded to grant a building permit to Evelyn Kniss. Carried. Frank

moved., Laughton seconded to issue a cigarette license for 1 mo. to Mrs. Marietta Alman at Mom's Cafe (Dick's lunch). Carried.

The meeting was adjourned at 9 p.m., Moved by Frank, seconded by Laughton. Carried.

Respectfully submitted,
Kitty Helget, Clerk

~~Laughton~~ Special Meeting - July 2, 1970

The meeting was called to order at 7:30 p.m. Council members present: Mayor Zolinger, Harold Frank, Floyd Laughton, Jack Trovall, Kitty Delgt.

The secretary's minutes stand approved as read.

The meeting was called to decide what ordinances would be considered for adoption at our next meeting when the Village Attorney will be present.

In regard to mobile homes in the Village it was decided to permit present trailers stand under present ownership, but no new ones are to be moved in unless a trailer park is established.

It was suggested that the Village adopt a uniform building code, and that the Council should rule on all building permits.

It was moved by Laughton, seconded by Frank to grant A. J. Klein building permit #50. Carried.

Street paving was discussed and work will be decided when Mr. Schindell can give us an idea of the work that needs doing.

Clerk is to write to Edward J. Ernst about keeping his lot next to the post office mowed.

Laughton moved, Frank seconded, to have the Council minutes sent out to all Village residents. Carried.

The possibility of imposing a curfew of 10 p.m. on the bathing beach was discussed as there has been so much trouble there.

A general clean-up of the Village is requested of all residents to keep their own yards clean and lawns mowed. This would make the whole Village more attractive.

It was suggested that Powers collect from those causing damage at the mill pond.

The meeting was adjourned at 9 p.m. Moved by Laughton, Trovall seconded. Carried.

Respectfully submitted.
Kitty Delgt. Clerk

Regular Meeting - July 6, 1970

The meeting was called to order at 7 p.m. by Mayor Solinger. Council members present: A.P. Solinger, Floyd Laughton, Jack Trovall, Kitty Helget, Joe Wagner; Absent: Harold Frank. Visitors: Al Seifermann, Jim Powers, Joe Schindele, Wes Hilyard, Mr & Mrs. Vince Austad, Mr. Ronald Johnson, Mr. A. J. Klein, Mr. Carlye.

It was decided that Mr. Laughton would decide which streets needed working on for Mr. Schindele.

Mr. Wagner asked that the minutes be corrected ~~to~~ to state that he wanted to know if he should transfer $1000 from the liquor fund to the sinking fund. Otherwise the minutes stand approved as read.

Al Seifermann reported that he had an estimate from the St. Cloud Rest. Supply on a new ice machine. Mr. Solinger was given authority to order the machine if he thought the machine was satisfactory. Mr. Hilyard will install it. Mr. Hilyard is also going to order a new toilet for the Mens bathroom at the L.S.

Jack moved Floyd 2nd. Carried.

Mr Laughton moved, Trovall seconded to accept and pay all liquor bills (check no. 6808 to 6861). Carried. Mr. Wagner reported that receipts were $612 less than May. Recipts were $10,419.17, disbursements were $11,233.09.

Mr. Johnson, the Village attorney was present to discuss ordinances ~~for~~ with us. The ordinances that are decided on will be voted on in Council and then published in the Times. Ordinances discussed were ① Trailer homes ② junk cars ③ weed & snow removal ④ Rubbish and grass ⑤ Uniform building code ⑥ Curfew at millpond. Mr. Johnson will draw up

sample ordinances and get back to the Council.

Mr & Mrs. Austad were concerned about the condition of the Rayburn property next to them, and the dog problem in that area. Mr. Powers will see the people concerned if there is any more problem but they must sign a complaint to have any action taken.

Mr. Carlye of Milner, Carlye Assoc. was asked to join us to discuss the water system proposal from the Plastics plant. He is going to meet with T.O. Plastics in Bloomington to see what terms they want, then he will be at our next meeting to advise us.

Village correspondence was discussed. Trovall moved, Laughton seconded to accept and pay police report and village bills. Carried. Village bills are: Mr & Mrs. Gilbert Jansky, $112.59; NSP, 132.80; Josten's Ins. Agency, 714.00; Cities Phillips 66, 25.06; H.W. Jokie, 250.00; James Powers, 304.00; Floyd Landinback, 12.12; Gilbert Jansky, 10.00; Clearwater Hardware, 4.85; Clear Valley Telephone, 7.10; Killeen July, 4.24. Total $1,536.67.

Anyone wishing to bring business before the Council should notify the Clerk by 4:00 p.m. on the Thursday before the meeting. The next meeting is August 10.

Laughton moved to adjourn the meeting at 10:40. Trovall seconded. Carried

Respectfully submitted,
Kitty Helget, Clerk

Regular Council Meeting - August 10, 1970

The meeting was called to order at 7 p.m. by Mayor Solinger. All Council members were present. Visitors: Al Seifermann, Mr. A. J. Klein, Mr. Carlye, Carlin Paumen, Marilyn Kendrick, Gilbert Jansky, Jim Towers. The minutes of the last metting were accepted as printed.

Mr. Seifermann reported that the new ice machine was working well. He asked if a partime bartender could be hired by Sept. as Mr. Mosley is leaving.

Mr. Wagner reported the receipts at the liquor store for July were $12,563.21, disbursements at $11,511.58. Mr. Wagner is to see about getting the L.O. warehouse insured for $1,000, and is to pay the bill for the ice machine if it comes in before the next meeting. Laughton moved, Frank seconded to accept the liquor report and pay liquor bills. Carried. (Check no. 6863 to 6915).

Clerk is to write Duck Alama if he is still planning to plow snow this winter.

Mr. Klein, Mr. Paumen & Mrs. Kendrick asked about the trailer ordinance; as our Attorney is still working on sample ordinances, the exact terms haven't been decided yet. Mrs. Kendrick asked if the road past their house could be fixed. Will probably have some crushed rock hauled in for the time being. The Recreation Committee returned a check for $141.86 that was borrowed last year and received a check for $144.76 which is their July settlement.

Mr. Towers reported that there was some trouble at the liquor store, but that the rest of the Village was pretty quiet in July.

Mr. Carlye reported that he had met with T.O. Plastics and that they wanted to have a

water system that is connected to a municipal system for insurance reasons. They will build a tank and donate it to the Village if the Village will take over the system. Mr. Carlye suggested that he make a preliminary estimate to see how much money is involved in setting up this system and then talk with T.O. and see if it's feasible. This estimate will involve updating the survey made previously for a water system. The cost of the survey is not to exceed $300. After considerable discussion, Trovall moved, Frank seconded to have the survey taken to update the previous estimate. Trovall, Frank & Nilgit: aye; Solinger, Laughton: no. Motion carried.

Laughton moved, Frank seconded to accept police report, pay Village bills and adjourn the meeting. Carried. Village bills are: NSP: 135.65; Clear Valley Ele., 7.10; League of Minn. Munic., 62.00; Guys, Johnson & Assoc., 45.00; Alama Blacktopping Inc., $240.00; K. Nilgit, 8.64; Floyd Laudenbach, 64.00; Jim Towers, 186.00; Rec. Comm., 144.76; Gilbert Jansky, 20.00. Total: $1,913.15

The meeting was adjourned at 9:30.

Respectfully submitted,
Kitty Nilgit, Village Clerk

Special Meeting - Village Council - Aug. 28, 1970

The meeting was called to order at 7 p.m. by Mayor Solinger with all Council members present.

Several complaints have come in about children on bicycles darting out in front of cars. It is the responsibility of the parents to teach their children safe-riding rules, but motorists are urged to use caution when driving in the Village.

It was reported that the planks were taken out of the dam again.

The warehouse building at the liquor store has been insured for $7,000 and contents for $400. Al Seifermann was asked not to hire youngsters as they are not covered under Workmen's Compensation.

The next meeting will be on Tuesday, Sept. 8.

This meeting was called to appoint election judges.

The polls for the Primary election will be open from 9 a.m to 8 p.m. at the Village hall on Sept. 15. Frank moved and Laughton 2nd to pay constable and election judges $1.50/hr. Carried. Solinger moved, Helget 2nd to appoint Floyd Laudenbach, constable, Mrs. Helget, Mrs. Langanki, Mrs. Stewart, Mrs. Solinger as election judges. Carried. The Clerk is to take the ballots to Buffalo Court House after election.

Frank moved, Laughton seconded to adjourn the meeting at 8:30. Carried.

Respectfully submitted
Kitty Helget, Clerk

Regular Council meeting - September 8, 1970

The meeting was called to order at 7:10 p.m. by mayor Solinger with all Council members present. Visitors: Al Seifermann, Mr. Ronald Johnson, Art Maness, Mrs Langanki, Mrs. Flynn, Mr. Jansky, Jim Powers. The minutes of the last meeting were accepted as printed.

Art Maness was told he didn't need a building permit to remodel a bathroom.

Mr. Johnson explained the Ordinances he had drawn up. Laughton moved, Frank seconded to accept the trailer ordinance with the amendment to prohibit moving trailer to another lot in Village. Motion carried. Trovall moved, Frank seconded to accept junk car and abandoned building ordinance. Carried. Mr. Johnson will get ordinances corrected, then Ordinances are to be published in the Times for one day. Ordinances are in effect one day after publication.

Al Seifermann reported that Jerry Mahr would be no longer working full-time at the liquor store, so hired Donnie Helget on a 30-day trial at $500/mo. Mr. Trovall brought up discussion about a Business Consultant that computerizes accounting & auditing for small businesses. The liquor store will be closed on election day till 8 p.m.

Mr. Wagner reported receipts for Aug. at $11,496.44 and disbursements, $7,092.40 for the liquor store.

Trovall moved, Frank seconded to have Mr. Wagner transfer $2000 from liquor fund into the sinking fund. Carried. Laughton moved, Trovall seconded to accept the liquor report and pay liquor bills (check no. 6916 thru 6961). Carried.

Trovall moved, Laughton seconded to grant building permit #51 to Mrs. Lillie Flynn. Carried.

Mrs. Langanki and Mrs. Glynn asked if the Senior Citizens could lease part of the Wescott Bldg. Trovall moved, Laughton seconded to rent hall every Thurs. and part of Wescott Bldg that isn't used for Village storage to the Senior Citizens for one year starting Oct. 1, 1970 to Sept 30, 1971. Carried.

There were more complaints about dogs running loose in the Village, also discussion on youngsters driving scooters in Village. Mr. Powers told us that you must be 16 years of age, with drivers license and wearing a helmet to drive any motor driven vehicle and must have a two-wheel license for cycles.

Clerk is to write to the State Fire Marshall to see if the old school building has had a fire inspection since being turned into an apartment house.

It was agreed to pay Mrs. Stewart garage rental one year in advance starting Sept. 1, 1970.

Frank moved, Laughton seconded to pay Village bills and accept police report. Carried. Village bill are: NSP, $135.11; Fosters Ins. Agency, 28.00; Security Printing, 16.78; Clear Valley Tele., 7.10; James Powers, 210.00; Gilbert Jansky, 17.50; Floyd Laudenbach, 39.00; Mabel Stewart, 60.00. Total: $513.49.

It was suggested that speed limit signs be put up at entrances to Village. Mr. Powers will see about this.

Mr. Trovall suggested that Clerk notify Crystal Cayburn that she needs a building permit.

It was decided that Mr. Solinger, Laughton, Trovall and Mrs. Delgt will attend the fall regional meeting.

Clerk is to attend Auditors meeting in Buffalo, Sept. 10 to procure election supplies.

Laughton moved, Trovall seconded to adjourn the meeting at 9:30 p.m. Carried.

Respectfully submitted,
Kitty Delgt, Clerk

Regular Council Meeting - Oct. 12, 1970

The meeting was called to order at 7:00 by Mayor Solinger with all members present. Visitors included Al Seifermann, Robert Slaney, Mrs. Jansky and Jim Powers. The minutes of the last meting were accepted as printed.

Mr. Seifermann gave the liquor store report. He asked if Mrs. Imholte could be given a raise; Laughton moved, Trovall seconded, to give Mrs. Imholte a 25¢/hr. raise starting Oct. 15. Carried. Mr. Trovall is to look into having the corner of the L.S. building repaired. Mr. Seifermann reported that some car has been racing around the L.S. parking lot, and asked if Powers would look into it. He also asked if Powers would bar Mrs. Marietta Alman and her son Richard Alman from the L.S.

Mrs. Wagner reported L.S. receipts for Sept. at #10,063.97 and disbursements at #13,780.50; Trovall moved, Frank seconded to accept treasurers report and pay liquor bills (check no. 6962 - 7018). Carried.

Insert — Mr. Robert Slaney was invited to this meeting to explain his accounting services as could be applied to our L.S. He stated that he could prepare monthly statements on operations do the yearly audit and keep perpetual inventory and a physical inventory once a year. The cost of preparing a monthly report on operations would be approx. #35/mo. Laughton moved, Trovall second to retain Mr. Slaney to set up the new system at the L.S. Carried.

Powers reported that the County will be putting up speed limit signs in Village. He informed us that Mrs. Ed Read of Annandale has been barred from the L.S.

Laughton moved, Frank seconded to grant building permit # 52 to Mrs. Crystal Cayburn. Carried.

Laughton moved, Frank seconded to accept police report and pay Village bills. Carried. Village bills are: Mrs. Solinger, 20.25; Mrs. Delget, 20.25; Mr. Laudenback, 20.25; Mrs. Stuart, 20.25; Mrs. Langanki, 20.25; USP, 135.65; Ronald Johnson, 254.25; Clearwater Hardware, 5.80; Miller-Davis, 1.15; Ervis Phillips 66, 6.57; Clear Valley Tele., 7.10; Times Publishing Co., 35.10; Kitty Delget, 13.26; Gilbert Jansky, 15.00; Camera Shop, 6.22; Jim Powers, 183.00; Atlas Co., 115.00; A.P. Solinger, 13.80; Lloyd Laudenback, 28.00. Total: $921.15.

Laughton moved, Trovall seconded to accept levy as follows: Revenue, 8,207; Streets, ~~3000~~ 3000; fire fund, 733; police, 2500; Rec-Park 450. Carried.

Trovall moved, Frank seconded to hire Joe Schindele to do snow removal this year @ $10/hr. Carried.

The General election and Village election will be on Nov. 3 at Village hall from 9 a.m. to 8 p.m. Laughton moved, Frank seconded to have same election judges as at the primary election. Carried. [Due to fact Mrs. Langanki filed for Village office she will be unable to serve on election board and someone else will be appointed.) Village offices to be filled are two Trustees.

Mr. Solinger is to attend ~~a~~ ~~tax~~ meeting on tax assessment in Buffalo Oct. 20.

Trovall moved, Laughton seconded to adjourn at 10 p.m. Carried.

Respectfully submitted
Kitty Delget, Clerk

Insert [Mrs. Jansky asked for approval to repair roof of fire hall. Rec. Comm. wants to have skating rink taken care of again this year.)

Regular Council Meting and Election
Canvassing Board - Nov. 4, 1970

The meeting was called to order at 7:15 by Mayor Solinger with all Council members present. Visitors included: Joe Schindele, Al Siefermann, Lloyd Laudenback, Albert Hallinder and Jerry Chirhart. The minutes of the last meeting were accepted as printed.

Mr. Schindele was present to sign an agreement with the Village to do snow plowing this year.

The Council declared Catherine Langanki and Harold Frank as winners of the election. Clerk is to notify them of election to office.

Clerk is to write to the Matteon Building Co. to find estimate for repairing damage to the L.S. building, and also to report claim to Fosters Ins. Agency.

Mrs. Solinger is to report to Mrs. Coan that she should watch 4-H members at meetings because of several incidents occurring during their meetings.

Al Seifermann was given permission to take the L.S. television in for repair.

There was some discussion as to what could be done in the Village if there was a fire call in town while both trucks were called out of town.

Mr. Chirhart showed us a detailed drawing of a plan for bathrooms & cesspool to be installed at the Masonic Hall. After being satisfied that the proposed plan met all building & health codes Laughton moved, Trovall seconded to grant the Masons building permit #53. Carried.

Al Seifermann is to meet with Mr. Slaney to discuss the new inventory system. We may need to call a special meting to discuss the new accounting system. Al reported that he had hired seven cleaning women for extensive cleaning done on election day.

Frank moved and Laughton seconded to pay all Village bills. Carried. Village bills are: Kitty Helget, 12.00; NSP, 138.48; Security Printing, 3.19; Mills-Davis, 10.88; Killen Gulf; 2.15; Tri County Lumber, 8.17; Clearwater Hardware, 36.00; Jim Zwilling Ins., 61.89; Security Printing 17.14; Gertrude Solinger, 24.75; Mable Stewart, 24.75; Lucille Nesseth, 24.75; Kitty Helget, 24.75; Floyd Laudenbach, 24.75; Floyd Laudenbach, 4800. Total: $456.65

Mr. Frank moved, Laughton seconded to adjourn at 9:20 p.m. Carried.

Respectfully submitted,
Kitty Helget, Clerk

Regular Council Meeting - December 1, 1970

The meeting was called to order at 7p.m. by Mayor Solinger with all members present. Visitors included Al Seifermann, Gilbert Jansky, Ronald Slaney, Donald Lemke, Jim Lowers. The minutes of the last meeting will stand approved as printed.

Mr Slaney presented the operating statement, Income & expense statement and cash count for the Liquor store.

Mr. Frank moved, Trovall seconded to accept Mr. Wagner's resignation effective Jan. 1, 1971, with the condition that he finish current liquor bills and sign checks till January. Carried. Mr. Wagners work is to be divided between Mr. Seifermann and Mr. Slaney until more plumanent arrangements can be made.

Mr. Seifermann reported on repairs to be made to satisfy insurance requirements.

Mr. Jansky, Mr. Trovall, and Mr. Solinger plan to attend a Civil Defense meeting on Jan. 11.

Mr. Jansky requested authorization to replace batteries in fire trucks. Granted.

Arrangements were discussed for maintaining ice skating rink. Mr Laughton to ask Mr. Schindele to clear off ground. Mr. Trovall to order sheet plastic, and fire dept. to flood rink.

Mr. Lemke was present to discuss his plan of putting in apartment houses in township. He may ask to annex his township property to the Village. He asked if Village planned to install water and sewer systems in near future; was told we would know more after meeting with Mr Carlye in January. Trovall moved to have Village cover fire protection for Mr. Lemke's farm buildings, the most being in Village limits. Frank seconded. Trovall and Frank voted yes; Solinger, Laughton and Helget voted no. Motion not carried. Mr. Lemke was advised to purchase a

fire Contract for his property outside of Village limits.

Trovall moved, Frank seconded to pay all liquor bills, Village bills and accept police Report. Carried. Village bills are: James Powers, $207.00; NSP, 137.09; Continental Tele. Corp., 7.10; Foster's Ins. Agency, 67.00; Maly's Gulf, 1.25; Erv's Phillips 66, 36.71; Fairway Foods, 2.89; Johnson Sand & Gravel, 37.50; Annandale Elevator, 107.90; Recreation Comm., 26.57; A.P. Solinger, 180.00; Kitty Helget, 420.00; Lloyd Laughton, 120.00; Harold Frank, 120.00; Jack Trovall, 120.00; Lake State Tele., 8.25; James Powers, 168.00; Schindler Plowing & Sanding, 265.50; Gilbert Jansky, 22.50; Lloyd Lauderbach, 29.00; Art's Graco, 2.60. Total: $2,086.86

Frank moved, Trovall seconded to adjourn at 10:20. Carried.

Respectfully submitted
Kitty Helget, Clerk

Special Meeting - Dec. 21, 1970

The meeting was called to order at 7 p.m. by Mayor Solinger with all members present. The meeting was called to appoint a Village - Treasurer and L.S. bookkeeper.

Trovall moved, Laughton seconded to adopt the ordinance that combines the offices of Clerk and treasurer. Carried. The ordinance comes in effect one day after publication.

Mr. Wagner will turn in bill for Village Treas. fees for 1970 after final report is made. Mr. Wagner, Mr. Solinger and Mrs. Helget will go to the bank on Thursday (24th) to change signatures for checks.

Bookkeeper's time for L.S. is to be turned in monthly.

Mr. Wagner asked to transfer $1,000 to sinking fund as soon as funds were available.

Frank moved, Solinger seconded to appoint Kitty Helget Clerk-Treasurer. Carried. Clerk is to notify County Auditor of change of treas. office, and change bond to Clerk-Treas.

Solinger moved, Laughton seconded to adjourn the meeting at 8:05. Carried.

Respectfully submitted
Kitty Helget, Clerk

AN ORDINANCE PROVIDING FOR THE COMBINATION OF THE OFFICE OF VILLAGE CLERK AND VILLAGE TREASURER AND PROVIDING FOR ANNUAL VILLAGE AUDITS

THE VILLAGE COUNCIL OF CLEARWATER, MINN. ORDAINS:

Section 1. Pursuant to the authority granted by Laws 1961, Ch. 230, the offices of the clerk and treasurer in the village of Clearwater, Wright County, Minnesota are hereby combined in the office of clerk-treasurer.

Section 2. Beginning with the year in which this ordinance becomes effective and each year thereafter, there shall be an audit of the village's financial affairs by the Public Examiner or a Public Accountant in accordance with minimum auditing procedures prescribed by public examiner.

Section 3. This ordinance is effective after its passage and publication.

Adopted by the council this twenty first day of December, 1970.

A. P. Solinger, Mayor
Approval

(Seal)
Kitty Helget, Clerk
Publish: December 26, 1970

Regular Meeting - Village Council - Jan. 4, 1971

The meeting was called to order at 7 p.m. by Mayor Solinger. Council members present: A.P. Solinger, Lloyd Laughton, Jack Trovall, Harold Frank, Catherine Langanki, Kitty Helget and Joe Wagner. Visitors: Al Seifesmann, Jim Powers, Bill Gebhardt (NSP).

The new officers were sworn in. Frank moved Trovall seconded to accept minutes from the last meeting. Carried

Mr. Gebhardt - representing NSP - explained the advantage of the mercury-vapor streetlighting system. Moved by Trovall, seconded by Frank to have NSP put in m-v lights according to the blueprint from NSP. Carried.

Al Seifesmann asked for raises for L.S. employees, and was asked to wait until L.S. annual report was in.

Laughton moved, Langanki seconded to accept police report, accept and pay Village and liquor bills. Carried.

Village bills are: ~~Kitty Helget~~, 15.00; NSP, 136.10; Rec. Comm., 109.96; Siemens Relief Assn., 336.88; Maly's Gulf, 45.85; Foster's Ins. Agency, ~~[illegible]~~ 34.00; Times Publishing Co., 5.40; James T. Powers, 138.00; League of Minn. Munic., 7.50; Gilbert Jansky; 10.00; Floyd Landenbach, 8.00; Tri-County Lumber, 32.65; Erv's Phillips 66, 41.89; Wendell's, 8.80; Jos. G. Wagner, 48.00; Lake State Telephone, 8.25. Total: 986.28

Laughton moved, Frank seconded to order a New Village Handbook. Carried.

It was discussed what to do about rearranging the liquor store off-sale room. If it's possible to extend the bar through the off-sale room then will have that work done.

Appointments were made for 1971 as follows: Acting Mayor, Harold Frank; Street Commissioner, Lloyd Laughton, Park Commissioner, Catherine Langanki; Recreation Consultant, Kitty Helget; Village bank, Zapp National; Village paper, St. Cloud Times; Village Assessor, H.H. Jokie, Health officer, L.H. Bendix; Civil Defense Director, Jack Trosall, Frank moved, Langanki seconded. Carried.

Mr. Slaney is to do the annual L.S. report, Village audit and report, and Siemens Relief Assn.

report. Motion to adjourn was made at 10:30 by Langanki, seconded by Frank. Carried.

Respectfully submitted,
Kitty Helget, Clerk

Regular Meeting - Village Council - Feb 1, 1971

The meeting was called to order at 7 p.m. by Mayor Solinger with all members present except Mr. Laughton. Visitors included Mr. Wagner, Al Seifermann, Mrs. Coan, Mrs. Skelton, Mrs. Kloeppner, Mrs. Flynn, Mrs. Solinger, Mrs. Killeen, Mr. Jansky, Mrs. Barber, Mrs. Frank, Mr. Slaney, Mr & Mrs. Barney Miller, Jim Powers.

The minutes were accepted as printed. Mrs. Coan, Mrs. Skelton, and Mrs. Kloeppner (representing the 4-H) were present and asked that it be made clear that 4-H members were not responsible for incidents occurring during their meetings.

Mr. Seifermann reported all things going well at the L.S. Donnie Belgit is to do the work on the off-sale room.

Mrs. Killeen, Mrs. Solinger and Mrs. Flynn (representing the Senior Citizens) asked if some improvements could be made on the Village hall. Some discussion followed about the possibility of building a combined fire dept. and larger Village hall facilities.

Mrs. Barber and Mrs. Frank (Rec. Comm.) presented the list of new members and officers to the Council, and asked if a new raft could be built for this summer. Trovall moved, Solinger seconded to accept Rec. Comm. appointment. Carried.

Mr. & Mrs. Barney Miller asked about moving another trailer on their property. As this is against Village ordinance the Council denied their request.

Mr. Slaney explained the L.S. audit report. He said that inventory should be lowered and some new promotions should be tried to increase L.S. business.

Mr. Powers was advised of the problems of dogs running loose and said that he would try to make arrangements to take care of loose dogs.

Frank moved, Langanki seconded to accept and pay Village bills, liquor bills and police report. Carried.

Village bills are: NSP, 137.35; Foster's Ins. Agency, 8.00; Security Printing, 4.65; Erv's Phillips 66, 53.73; Art's Texaco, 3.20; Schindler Plowing & Sanding, 805.00; Kitty Belgit, 12.00; James T.

Powers, 141.00; Mally's Gulf, 4.05; Floyd Laudenbach, 17.00 A.P. Solinger, 7.00; Gilbert Jansky, 10.00; St. Cloud Fire Equipment Service, 7.75; Central-McGowan Inc., 2.95; Zapp National Bank, 11.52. Total: $1222.20

Mr. Laudenbach was appointed Assistant Weed Inspector.

Mr. Seifermann was told he could try promotions at the L.S. and remain open till one on weekends according to State law.

Langanki moved to adjourn, Trovall seconded. Carried.

Respectfully submitted,
Katy Belgit, Clerk-Treas.

Regular Meeting - Village Council - March 1, 1971

The meeting was called to order at 7p.m. by Mayor Solinger with all Council members present. Visitors included: Mr. & Mrs. Kinny Nisseth, Al Seipermann, Verlinda Schindele, Leonilla Imholte, Jerry Maher, Don Delgt, Milroy Schill, Duane Stum, Gilbert Jansky, Jim Powers.

The minutes of the last meeting were approved as read.

Bartenders were present to discuss ways of improving l.s. business. A new juke box is needed, and it was suggested that a sign be put up on highway 152 advertising the l.s. We asked Mr. Powers if it was legal to have music in the l.s. and he advised us that is is allright. Trovall moved, Laughton 2nd to have Mayor Solinger check out other Village liquor conditions to see if they are in the same condition as Clearwater. It was suggested that he check Kimball, South Haven, Maple Lake with his mileage paid. Carried. Trovall moved Frank seconded to have Clerk get extra keys for the l.s. made. Carried.

A letter was received from Action News concerning Barney Miller's request to move in a trailer. Clerk was directed to answer that an ordinance was passed without opposition and any further facts would be sent if needed.

Mr. Trovall explained a new system of calling firemen introduced by the telephone company which is already in use in other area villages. The approx cost of installing system is $325. Trovall moved, Frank 2nd. to install the telephone alarm system and raise fire contract rates to $7.50/yr. as of May 1. Carried.

Trovall moved, Frank seconded to accept and pay Village and liquor bills and police report. Carried. Village bills are: NSP: 156.64; Lake State Tele., 8.25; Kitty Delgt, 24.00; Security Printing, 3.20; Ervis Phillips 66, 79.24; Schindele Plowing + Sanding, 761.50; Lloyd Laudenback, 16.00; James Powers, 141.00; Gilbert Jansky, 10.00. Total: $1,199.83.

Mrs. Langanki moved, Laughton 2nd. to adjourn the meeting at 10:45. Carried.

Respectfully submitted,
Kitty Delgt, Clerk-Treas.

Special Meeting - Village Council - March 15, 1971

The meeting was called to order at 7:05 by Mayor Solinger with all members present. Mr. Solinger reported on visits made to area liquor stores as follows:

	Kimball	South Haven	Maple Lake	Big Lake	Montiello	Becker	Clearwater
gross profit	146,561.07	112,958.83	254,938.39	206,355.74	344,531.99	—	44,070.97
net profit	32,367.90	15,288.90	43,972.40	25,155.62	58,269.73	—	8,006.27
% profit	22.1%	13.53%	≠ 17.3%	13.5%	13.04%	—	6.86%
Salaries	20,869.94	18,454.68	28,581.49	33,053.08	52,952.23	—	20,135.37
Insurance	3,316.25	3,477.06	5,427.37	4,474.94	5,989.22	—	3,938.03
Inventory	21,000.00	16,977.14	34,000.00	33,075.19	——	—	21,035.89
Wages-Mgr.	565/mo	575/mo	750/mo.	650/mo	750/mo	600/mo	675/mo
Bartender	515/mo	525/mo	500/mo	575/mo	2.25-3.00/hr	500/mo	500/mo
parttime	2.00/hr	2.00/hr.	2.50/hr	2.25/hr	——	2.00/hr	2.50/hr.

After considerable discussion Mrs. Langanki moved, Laughton seconded to make a change in managers. Frank, Laughton, Langanki, Solinger-aye. Trovall opposed. Motion carried. Mr. Solinger is to visit the employment office and interview a man that applied for mgrs position a few years ago.

It was brought to our attention that Lyndon Twsp is selling their property where the old Twsp hall sits. Clerk is to ask Bob Storms if they have clear title to property ~~title~~ as we may be interested in bidding on it.

Trovall moved, Frank seconded to adjourn. Carried.

Respectfully submitted
Kitty Delgt, Clerk-Treas.

Note: Mr. Storms informed me that their attorney is looking over their deed, and they may have land surveyed. It amounts to about 1.28 acres. Will be sold by sealed bids.

Special meeting - Village Council - Mar. 17, 1971

The meeting was called to order by Mayor Solinger at 6:30 pm. with all members present. The purpose of meeting was to interview Conrad Schwarzbauer for the manager's position.

Mr. Schwarzbauer said he had experience in bartending and also in managing his own business. Laughton moved, Langanki seconded to hire Mr. Schwarzbauer at $600/mo. on 30 day probation. It is understood that he is to work a 9 hr. day, 6 days a week. Council is to give Al Siffermann notice on Mar. 18. Solinger, Laughton, Langanki, Frank - aye. Trovall opposed. Carried. Mr. Slaney will have audit and inventory taken.

Laughton moved, Frank seconded that second bartender work 6 day week. Carried. The meeting was adjourned at 7:45.

Respectfully submitted
Kitty Bulgit - Clerk-Treas

Special Meeting - Village Council - Mar. 22, 1971

The meeting was called to order at 6:30 by Mayor Solinger with all members present. Since Mr. Schwarzbauer obviously couldn't handle the manager's position he was dismissed and the liquor store was closed for repairs occuring over the weekend. Mr. Solinger reported on findings by Mr. Slaney as follows: 100's in till, liquor not locked in liquor room, ~~beer given in raffles~~ Cash on hand not reconciled with Daily Cash Sales Report for Mar. 15, 16, 17.

Mrs. Langanki moved, Laughton seconded to adjourn at 7 p.m. Carried.

Respectfully submitted,
Kitty Bulgit, Clerk. Treas

Special Meeting - Village Council - Mar. 27, 1971

The meeting was called to order by Mayor Solinger at 1:30 p.m. with all members except Mr. ~~Frank~~ present.

Trovall

The meeting was called to interview Terry Haaf for manager position. He has had experience in bartending & has had 3 years in accounting. He agreed to work 6 day wk - 9 hr. day and some extra time on weekends. He has a ~~good~~ pleasant personality and gets along well with people. ~~The matter.~~ Other applications were read, but none were suitable for our purposes.

Meeting adjourned at 6:00 p.m.

Respectfully submitted
Kitty Bulgit - Clerk-Treas.

Special Meeting - Village Council - Mar 30, 1971

The meeting was called to order at 1:30 p.m. by Mayor Solinger with all members except Mr. Frank present. Mrs. Langanki moved, Laughton second to hire Terry Haaf as manager of L.O. at $675/mo, 8 to 5, 6 days a week with one week paid vacation after 1 year, plus 6 days sick pay, 2 weeks notice or 2 weeks pay. Carried. Clerk is to call Mr. Slaney to explain inventory system and record system to Mr. Haaf. Meeting adjourned 4 p.m.

Respectfully submitted
Kitty Bulgit, Clerk-Treas.

Special meeting - Village Council - Mar 31, 1971

The meeting was called to order at 9 a.m. by Mayor Solinger with all members except Mr. Frank present. Mrs. Langanki moved, Laughton seconded to pay Al Siffermann 2 weeks vacation plus two days pay. Carried.

Solinger moved, Laughton seconded to pay Mrs Schindell 2.75/hr. Carried. (as of April 2)

Terry is to hire bartender for 4:30 to 12:30 shift for 500/mo. 6 day wk. Meeting adjourned at 11:00 a.m.

Respectfully submitted,
Kitty Bulgit, Clerk-Treas.

Regular Meeting - Village Council - April 5, 1971

The meeting was called to order by Mayor Solinger at 7 p.m. with all council members present. Visitors included Mr. Ronald Johnson, Vill. Att., Terry Haag, L.S. Mgr., and a large number of Village residents and non-residents.

Minutes of the last meeting were approved as read. Frank moved, Grovak seconded to pay Village bills. Carried. Village bills are: Kitty Hilget 13.91; NSP, 148.61; Lake State Tele., 8.25; Thomes Ins. Agncy, 322.90; Clearwater Fire Dept., 243.00; Gilbert Jansky 10.00; Northwestern Bank, 7.00; Schindele Plowing + Sanding, 204.00; Reginald H. Slaney, 263.20; Floyd Laudenbach, 10.62; James T. Powers, 198.00; Rec. Comm. 87.07. Total $1,016.56.

The meeting was then over to business of visitors attending those on the agenda were heard first.

The council was asked why meetings were held in secret, why the public was not notified of every meeting. Mr. Johnson answered that Village can hold special meetings if all Council members are notified. Regular meetings are open to the public.

The water system was discussed. Our engineer was unable to make this meeting and has asked for a special meeting to give result of water survey. Those present at this meeting were in approval of paying higher tax assessment to pay for the water system. The meeting on water will be open to the public. Passage of a water system is to be determined by a referendum vote by all Village voters.

Mobile home ordinance was again discussed. We were asked why five council members could make a law when so many were against it. Mr. Johnson replied that a Council is like a legislature - the council is elected to do Village business and can't have all voters take action on every piece of business. Discussion of adopting this ordinance has been going on for several years without opposition, now that the ordinance is passed there are some people against it. Several suggestions were heard: Village could make exception to mobile home ordinance because of business place - could change ordinance to specify size of home -

could change ordinance so trailers must be replaced in 20 years - have trailer sent from factory without wheels - Could repeal entire ordinance. No action taken at this mtg.

Janet Schill asked why her application for employment had not been considered when hiring bartenders, she said she was being discriminated against. Terry Haag announced that there is an opening at the L.S. for parttime bartender on weekends from 9 p.m. to 1a.m. Anyone interested may apply.

Lucy Warren applied in writing to Council to move in double-wide mobile home on Jensen lot. Council to move on this at next regular meeting.

Bill Johman asked why L.S. % profit was so low. No direct answer to this except expenses were too high in comparison to other area liquor stores.

Casper Kronenberg asked what could be done about people keeping livestock in Village - no ordinance on this as yet - ordinance would have to include all animals including those places where horses and animals are source of income.

The dog ordinance was discussed - too many dogs are running loose. The policeman can pick up three dogs and sign a complaint. Arrangements will be made to get this enforced.

Grovak moved, Laughton seconded to pay L.S. bills and accept police report. Carried. Laughton moved, Langanki seconded to adjourn at 9 p.m. Carried.

Respectfully submitted,
Kitty Hilget, Clerk-Treas.

Special Meeting - Village Council - April 9, 1971

The meeting was called to order at 12:30 p.m. by Mayor Solinger with Council members present except Mr. Trovall and Mr. Frank. Meeting was called to interview Mr. Erwin Mund for position of second bartender. Mr Mund has worked at the Wagon Wheel and St. Cloud Country Club. Laughton moved, Langanki seconded to hire Mr. Mund at $500 mo. on 30-day trial for 6 days week. Carried.

Terry is to get another bid for a color TV, and have Donnie Kilgit put in a shelf for the TV and glass doors on the off sale display case. The meeting was then adjourned.

Respectfully submitted,
Kitty Kilgit

Special Meeting - Village Council - April 12, 1971

The meeting was called to order by Mayor Solinger at 7:30 with all Council members present. Mr. Mund resigned for ~~personal~~ personal reasons so other applications were considered. Terry is to look into applicants for consideration.

The bids for a new color TV were read, bids are: Brinsfield 434. Kloppmen, 464.40. Aubol 489.00 Frank moved, Langanki seconded to have Brinsfield TV, Carried. Council moved to grant Larry Maly a cigarette license. Langanki moved, Trovall seconded to adjourn. Carried.

Respectfully submitted
Kitty Kilgit

Special Meeting - Village Council - April 20, 1971

The meeting was called to order by Acting Mayor Harold Frank, with all members except Mr. Solinger present. The meeting was to interview Robert Ahles and

Darryl Buhler for the bartender position. On Terry's recommendation, Trovall moved, Laughton seconded to hire Robert Ahles on a 30-day trial at $500 mo. 6-days week. Carried.

We were asked if the Village could sponsor a clean-up of the old school house hill but could only do it if the fire dept. or recreation committee sponsored it.

The meeting adjourned at 8:30 p.m.

Respectfully submitted
Kitty Kilgit

Village bills are:

Lake State Tele., 8.25; Kitty Kilgit, $22.00; NSP, 152.12; Enos Phillips 66, 54.11; Security Printing, 73.50; Middleville Mutual, 2.40; Schindele Plowing & Sanding, 294.00; James Powers, 171.00; ~~Lloyd Lauderbach~~, 20.00, Malys Griff, 4.00; ~~Lake State Tele. 8.25; NSP. 144.60.~~ Total 801.38

Mr Sartell wants to put up a laundromat, and asked Council what requirements had to be met for a drain field. Was advised to contact the Pollution Control Agency or Minn Health Dept.

Village bills on page before.

Regular Council Meeting - May 3, 1971

The meeting was called to order at 7:0 p.m. by Mayor Solinger with all members except Mr. Laughton present. Visitors included Mr. Sartell, H.H. Kloeppner, Mr & Mrs Barney Miller, Mrs Nan Kampa, Janet Schill, Mrs. Glynn, Mrs Killeen, Jerry Haaf, Donnie Kelget, Asaph Kronenberg & Jim Lowers.

Mr. Kloeppner asked why he didn't get W bid for L.S. The reason was that Binsfield would not charge us for tubes put in old set if it were used as trade in, thus their bid was actually lowest.

Frank moved, Langanki seconded to approve minutes of last meeting and pay Village bills. Carried.

The annual Board of Review will be June 1st.

Mrs Glynn asked if Village could fill in hollow where storm sewer is on her corner. Will have Mr. Laughton & Mr. Schindele look into this. She asked again about bathroom facilities for Sen. Ct. Jack is to work out a cost estimate on kitchen & bathroom addition. Mr. Jansky is to fix up old swimming raft if possible or build new one.

Trovall moved, Langanki seconded to approve police report. Carried.

Clerk asked to look into having a man (Mr. Jarkard) check the air conditioning at the L.S.

Trovall moved, Frank seconded to grant beer license to the ball team for this summer. Carried. Donnie Kelget asked if Village could help ball team buy a fence for the new ball park. Will get an estimate on the cost. The ball team may use what's left of the old bathhouse to make a dugout.

Mrs. Langanki moved, Trovall seconded to deny Mrs Lucy Warrens petition for a mobile home. Carried.

Mrs Langanki moved, Trovall seconded to adjourn Carried.

Respectfully submitted
Kitty Kelget

(cont. from previous page)

Special Meeting Village Council. May 19, 1971

The meeting was called to order at 7 p.m by Mayor Solinger with all council members present. The meeting was called at request of our engineer Mr. Carlyn so he could turn in his survey report on cost to put in water system. Mr. Carlyn did not appear so meeting adjourned at 7:40 p.m. Mr. Carlyn should be at our next regular meeting on June 7.

Respectfully submitted.
Kitty Kelget

Board of Review June 1, 1971

The meeting was called to order at 8:00 p.m. by Mayor Solinger with members present. Mr. Mattson County Assessor, Mr. Jokie, Village Assessor and Mr. Ernie Pribyl Buffalo Clerk presided. Visitors included Ken Nestak, Bob Langanki, Cliff Lowell, Curtis Heaton, Joe Schindele, Lily Glynn.

Mr Lowell asked for homestead taxes on restaurant property for year of 1970. Trovall moved, Laughton 2nd. to give Mr. Lowell homestead on living quarters for 1970. Carried. Mr. Lowell assessed for too much property by mistake in County Treas. office. He is to straighten this out with that office.

Mr Heaton asked what percent of tax is taken off for homestead, Mr. Mattson said tax is reduced by 1/2 on homestead.

Mr. Schindele asked about his vacant property. Mr. Mattson said all property in Village will be reassessed in the fall for '72 taxes, so everyone should be taxed fairly.

Mr. Solinger felt his depot property was assessed too high. Assessed valuation was $5600. Property only cost him $1700. Langanki moved to lower valuation by $1000. Carried. Laughton 2nd

Meting adjourned at 10:15.

Respectfully submitted
Kitty Bilget

Regular Council Meting June 7, 1971

The meting was called to order at 7 p.m by Mayor Solinger with all Council members present. Visitors included: Lucy Warren, Marcus Woll, Curtis Heaton, Art Maness, Lillie Glynn, Jert Solinger, Irene Jansky, Marilyn Kendrick, Jim Powers & M. Carlye.

The minutes of the last meting were approved.

Mr. Woll presented plans for the new highway 94. Trovall moved, Laughton seconded to accept resolution as follows: Now, Then, be it resolved that said plans and special provisions for the improvement of Trunk Highway Number 392 renumbered as Trunk Highway Number 94 within the limits of the Village of Clearwater be and hereby are approved.

Be It Further Resolved that the elevations and grades as shown in said plans and special provisions be and they are hereby approved and consent is hereby given to any and all changes in grade occasioned by the construction of said Trunk Highway Number 392 renumbered as Trunk Highway Number 94 in accordance with said plans and special provisions. Resolution adopted.

Mrs. Glynn & Mrs. Solinger asked what had been done about addition to the Village Hall. Trovall reported cost would be $6000 for a 12' addition

Mr. Carlye was present with cost estimates for Village Water system.

Plan A	332,100	cast iron pipe
Plan B	222,630	plastic pipe

No action pending further report from engineer.

Jerry asked that Mrs. Mix be given a raise. Laughton moved, Langanki seconded. To raise Mrs Mix wages to 2.00/hr. as of June 1. Carried

Frank moved, Langanki seconded to approve Village bills, liquor bills, police report, and l.s. managers report. Carried.

Village bills are:

Lake State Tel.	8.25	WSP.	144.60
Kitty Bilget	16.00	Malpass	3.00
Times Publishing	5.40	H.H Ilkie	175.00
Fosters Ins.	1101.00	J. Powers	204.00
J. Laudenbach	64.80	G. Stokes	15.00
Arts Texaco	4.78	Ervs Phillips 66	9.15
Lake State Tel.	8.25		

Langanki moved, Frank seconded to adjourn Carried.

Special Meting June 21, 1971

The meting was called to order at 7 p.m. with all members pusent.

The meting was called to decide if we should buy an extension ~~room~~ bldg to be used for kitchen & bathroom for the Village hall rather than building on 6000 addition. The extension under "14x24" consideration is owned by Darwin Gohman.

Laughton moved, Frank seconded to buy extension ~~room~~ bldg to be used as a kitchen and bathroom & meting room. Carried.

Trovall is to get someone to set the footing for the bldg.

Langanki moved, Laughton second. to adjourn.

Respectfully submitted
Kitty Bilget

Regular Council Meeting July 12, 1971

The meeting was called to order at 7p.m. by Mayor Solinger with all members present. Visitors included Joe Schindele, Gilbert Jansky & Robert Slaney Terry Haaf.

Jack is to call Mr. Thurk about setting footing for building addition.

Mr. Schindele gave estimates for street work for Village. Laughton moved, Langanki 2nd. to have Alama's Blacktopping do street work - seal coating $500 - gravel $1000. Carried. Trovall moved, Frank 2nd to have Joe Schindele do snow plowing and sanding this winter at $11/hr. Carried.

Trovall & Jansky & Frank to look into cost of building new fire hall to report at next mtg. Trovall & Jansky to give old school house fire inspection.

Liquor Store making 900.00 profit

Mr Slaney explained L.S. report for first 6 mos. net profit ~~up to~~ for ~~May~~ ~~Jan~~. Feb. .01%, Mar. ~~24.09%~~, Apr. 5.61% May. 23.87%.

Frank moved, Laughton 2nd. to accept police report, L.S. report, Village & liquor bills. Carried. Village bills are: James Powers, 204.00; Clearwater Hdwe., 6.38; Tri County Lumber, 2.36; Lake State Tele., 8.25; Gilbert Jansky, 32.40; Lloyd Landenback, 71.00; Walter Baier, 16.00.

Clerk to call NSP to put in 2 new street lights when other lighting system is put in.

Trovall moved, Frank 2nd. to raise bookkeeper's wages to $2/hr. $4/trip. Carried.

Trovall moved, Frank 2nd to adjourn. Carried.

Respectfully submitted
Kitty Helget

Regular Council Mtg - Aug. 2, 1971

The meeting was called to order at 7 p.m. by Mayor Solinger with all members present. Visitors included Terry Haaf, Gilbert Jansky & Jim Powers. The minutes of the last meeting were approved.

Terry reported he had hired a part time waitress. Trovall moved, Langanki seconded to have Terry put in shelves in front of off sale door. Carried.

Several complaints had come in about trouble in town on street dance nights. There was some discussion about stopping street dances but no action was taken.

~~Mr. Frank announced that he would be resigning at the end of the year.~~

~~Building permits~~ will have Notice was received that a surcharge will have to be added to all building permit fees.

The highway dept. requested a permit to burn for highway work. Permit granted.

Frank moved, Trovall seconded to accept police report, liquor report and pay Village bills Carried. Village bills are: Darwin Johman, 1500.00 NSP, 145.11; Kitty Helget, 16.00; James Powers. 201.00; Gilbert Jansky, 40.00; Lloyd Landenback, 119.25; Alama Blacktopping, 2516.75; Clearwater Hdwe. 24.58.

Total: 4,623.59

Trovall moved, Langanki seconded to adjourn. Carried.

Respectfully submitted
Kitty Helget

Special Meeting Aug. 9, 1971

The meeting was called to order by Mayor Solinger with all members present. The purpose of the meeting was to meet with members of the Fire dept. to discuss possibilities for new fire dept. facilities. Fire dept members present were: Gilbert Jansky, Dave Bennett, Gene Miller, Jim Keaton & Wes Kilyard. The Fire Marshall requested that we house the 3rd fire truck & need space for drying racks.

After much discussion it was decided that Gilbert & Jack & Wes are to get plans & estimates for a.) new building 40' x 70' or
b) addition 20' x 30'

Clerk is to write Fire Marshall to find out how much time we are given to improve fire building.

Laughton moved, Trovall seconded & to adjourn. Carried.

Respectfully submitted
Kitty Kelgit

Regular Council Meeting - Sept. 7, 1971

The meeting was called to order at 7 p.m. by Mayor Solinger with all members present. Visitors included Terry Haaf, Jim Powers & Irene Jansky. The minutes of the last months meetings were approved as read. L.S. Manager's report was heard.

Trovall is to attend a meeting on building inspectors at Monticello on Sept. 24.

Since Mr. Jokie ~~has~~ will not be able to be the Village assessor a new one will have to be appointed; Mr. Solinger will ask the County Assessor for recommendations.

Laughton moved, Langanki seconded to grant building permit #54 to Richard Powell. Carried. According to the Minn. Building Code a surcharge of 5% must be added to the fee.

There was no report on fire hall costs or fire inspection of schoolhouse.

Clerk is to find out if ball team still wants bath house.

It was reported that the well & sewer have been installed at Village hall.

The League of Minn. Municipalities is having their regional meeting at Vista Park on Sept. 29. Langanki, Frank, Solinger & Kelgit agreed to attend.

Laughton moved, Langanki seconded to approve Powers report, L.S. Mgrs report, liquor report, liquor & Village bills. Carried. Village bills are: I.C. Block Co., 17.88; Rec. Comm., 61.13; USP, 137.18; James I Powers, 195.00; Floyd Laudenbach, 65.00; Floyd Danielson, 250.00; Keaton Transfer, 27.00; Clearwater Hdwe, 2.29; Tri County Lumber, 156.35; League of Minn Munic. 63.00; Parsion Office Machines, 125.00; Gilbert Jansky, 13.15. Total: 1,113.58. Laughton moved Langanki 2nd to adjourn. Carried.

Respectfully submitted
Kitty Kelgit

Special Meeting - Sept. ~~26~~ 23, 1971

The meeting was called to order by Mayor Solinger with all members except Mr. Trovall present. The meeting was called to ~~order~~ approve the appointment of Mr. Francis Abendroth as the Village Assessor.

Mr. Abendroth explained that he would be working with the County assessors office in assessing the Village this year & next year. He plans to measure ~~all~~ residence & business buildings, check every lot, go through inside of every building to give a fair market value appraisal. Values are determined by size of building & lots, age of building, location, & improvements made. The ~~work~~ assessing will start on Sept. 27.

Langanki moved, Laughton 2nd. to appoint Mr. Abendroth as Village Assessor for this year (1972 assessment) for $350. Carried.

Langanki moved, Laughton 2nd to adjourn. Carried.

Respectfully submitted
Kitty Welgt. Clerk.

Regular Council Meeting - October 4, 1971

The meeting was called to order at 7 p.m. by Mayor Solinger with all members present. Visitors included Terry Haaf, Irene Jansky, Albert Binsfild Jim Powers.

The minutes of the Sept. meetings were approved as read.

Mr. Binsfild representing the telephone Co. wanted to know of any privately owned alleys in the Village. Telephone company needs easement to bury telphone cables in alleys. This information should be found in County platte book.

Clerk is to write up contract with Joe Schendels for snow plowing.

Clerk to write County Highway engineers to fill holes on blacksmith hill.

Frank moved, Trovall seconded to accept Powers report, L.S. report, legion & Village bills. Carried.

Village bills are NSP, 144.86, postage, 16.50; Gilbert Janesky, 28.15; James Powers, 210.00; Kitty Welgt. 900; Lake State Tele., 24.75; Floyd Laudenbach, 30.00; Diarity Printing, 16.61;

Langanki moved, Frank seconded to have election hours from 2 p.m to 8 p.m. Carried.

Solinger moved, Trovall seconded to appoint Kitty Welgt, Election Clerk, Floyd Laudenbach, Constable, Catherine Langanki & Mable Stewart, Election judges and Mrs. Frank alternate. Carried.

Trovall moved, Frank 2nd to adjourn. Carried

Respectfully submitted
Kitty Welgt

Nov. 1, 1971 - Regular Council Meeting

The meeting was called to order at 7 p.m. by Mayor Solinger with all members present. Visitors included Terry Haaf, Jim Powers, Lucy Warren. The minutes of the last meeting were approved.

Strut Commissioner reported that Joe Schindele had made agreement ~~to~~ with County to do snow plowing on County roads in Village if they can't get to it. In return County will give Schindele salt & sand if he needs it.

Mr Haaf reported he had hired Barb Mechlin as parttime waitress at L.S. The liquor store will be closed from 2:00 p.m to 8 p.m on Tues. Nov. 2. From April to Sept. the L.S. has netted ~~10,902.09~~ 11,397.08. Last year at the end of ~~the year~~ December net profit was $006.22. This year the liquor store will make its final payment and be debt free.

for year of 1970

The Election canvassing board will meet Wed. Nov. 3 at 8:00 p.m.

Trovall moved, Frank seconded to accept liquor report, Powers report, Village & liquor bills. Carried. Village bills are: NSP, 139.17; postage, 16.00; James Powers, 204.00; Election Clerk & Judges, 45.00; Floyd Lauderbach, 42.00; Mabel Stewart, 30.00; Schindele Plowing & Sanding, 252.00; Oatman Plumbing, 797.37; Arnold Bulget, 36.00; Gilbert Jansky, 13.50; L.C Block Co., 10.40; Maly's Gulf, 2.75; Security Printing, 31.15; Reiseman Const. Co., 690.30; Lake State Tel., 8.25; Minn. Clerks & Tr. Off. Assn, 7.00;

The Village will be receiving 2% aid from Clearwater Twp. for our fire Dept.

Langanki moved, Trovall seconded to adjourn. Carried.

Respectfully submitted
Kitty Bulget

Canvassing Board - Nov. 3, 1971

The election board was called to order with all members except Trovall present.

Laughton moved, Langanki seconded to accept election judges report and declare election returns as follows: Curtis Keaton - Mayor 2 years
Nan Kampa - Trustee 3 years
Carried.

It was decided to pay Mr. Frank's mileage & expenses to meeting in Buffalo, pay election judges.

Meeting was set for Mon. Nov. 8 to set tax levy for next year. 7 p.m.

Frank moved Langanki 2nd. to hire Walter Nordell at 2.00/hr for shoveling snow at L.S. Carried.

Langanki moved, Frank seconded to adjourn. Carried.

Respectfully submitted
Kitty Bulget

Special Meeting - Nov. 8, 1971

Meeting was called to order at 7 p.m. by Mayor Solinger with all members except Trovall present.

Laughton moved, Langanki 2nd. to set levy as follows:

Revenue	9000
Fire	750
Street	2500
Police	2400
Recreation & Park	300

Carried.

By next meeting find out cost from Camera Shop of having duplicates made of films of Centennial & Bridge Construction.

Langanki moved, Frank seconded to adjourn. Carried.

Respectfully submitted
Kitty Bulget

Special Meeting - Nov. 23, 1971

The meeting was called to order at 7 p.m. by Mayor Solinger with all members present. The meeting was called because Bob Ahles gave notice he was quitting at the L.S. Bob Haaf applied Trovall moved, Langanki seconded to hire Bob Haaf as nighttime bartender at L.S. for $600/mo., 48 hrs. week. Carried.

After looking over auditors report for last several months it was decided that Terry Haaf deserved ~~the~~ a raise. ~~to~~ Frank moved, Laughton 2nd. to raise Terry Haaf's wages to 712.00/mo. and overtime to 2.75/hr (This amount being 5½% raise as allowed by Phase II wage-price freze) as of Dec. 1st with a contract for 1 year. Carried.

Langanki moved, Frank 2nd. to adjourn.

Respectfully submitted
Kitty Helgit

Regular Meeting Village Council Dec. 6, 1971

The meeting was called to order at 7 p.m. by Mayor Solinger with all members present. Visitors included Curtis Heaton, Nan Kampa, Lloyd Laudenbach, Terry Haaf and Jim Powers.

Mr. Laudenbach was present to request removal of street light recently installed ~~in alley~~ behind his home. His argument was that there was no need for a light in the alley and that light disturbed him. Trovall moved, Frank seconded to have NSP shut off alley light and install brighter light on corner. Carried.

Clerk asked permission to ~~have~~ make final payment of liquor store. Langanki moved, Trovall 2nd. to transfer 3,077.05 from liquor fund to sinking fund for final payment. Carried.

Terry Haaf reported all going well at L.S. Audit and inventory will be taken at end of Dec. Clerk is to write League of Minn. Munic. to find legality of playing cribbage in L.S.

Frank moved, Trovall seconded to authorize fire dept. to buy coats, boots and helmets. Carried.

Langanki moved, Trovall 2nd. to accept police and liquor report and to pay Village and liquor bills. Carried. Village bills are: postage, 16.80; NSP, 144.73; Lloyd Laudenbach 63.00; A.P. Solinger, 180.00; Lloyd Laughton, 120.00; Jack Trovall, 120.00; Harold Frank, 120.00; Catherine Langanki, 120.00; Kitty Helgit, 420.00; James T. Powers, 192.00; Harold Frank, 5.00; Schindler Plowing & Sanding, 650.25; Testa's Ins. Agency, 83.00; Reuseman Const. Co., 221.39; Robasse Sand & Gravel, 25.00; Gilbert Jansky, 10.00; Francis Abendroth, 28.80; Tri County Lumber, 87.97; Clearwater Hdwe., 3.94; Eros Phillips 66, 85.43; Clearwater Grocery, 2.09; Home Gas Co. 208.59 Clearwater Rec., 139.50; Siemens Elec. 404.67.

Trovall moved, Langanki 2nd to adjourn. Carried.

Respectfully submitted
Kitty Helgit

Regular Council Meeting Jan. 3, 1972

The meeting was called to order at 7p.m. by Mayor Heaton with all council members present The minutes of the last meeting were approved. Visitors included: Mrs. Flynn, Mrs. Aanonson, Mrs Killeen, Terry Haaf, Barb Mechtel, Jim Powers.

The following appointments were made for the new year.

Acting Mayor. Harold Frank
Street Commissioner. Nan Kampa
Park Committee. Cate Langanki
Rec. Committee. Kitty Hilgt
Village Bank. Zapp National Bank
Village Paper. St Cloud Daily Times
Assessor. Francis Abendroth
Health Officer. Dr Bindig
Civil Defense Director. Jack Trovall

Terry reported business doing well at the L.S. He plans to raise prices at L.S.

Mr. Heaton to talk to Platts about overflowing septic tank. Powers talked to people having cars parked on road. County road workers told Powers any cars left on County roads during snowplowing would be towed away.

It was decided to see NSP about moving street light behind lumber yard.

~~Also~~ The Sen. Ct. asked for use of the hall for another year. Frank moved, Langanki 2nd. to rent hall to Sen. Ct at $1/yr. Carried.

Mrs Flynn will see Times about reporting Village news.

Skating rink was discussed. Will probably have Schindele or Aloma fill in rink next year for better surface.

Trovall moved, Langanki seconded to pay Village & legion bills, and accept legion & police report. Carried

(All Council members were present before the Elect.)

Village bills are: NSP, 146.03, postage, 16.00, James Powers, 177.00; Schindele Plowing & Sanding, 129.00; Camera Shop, 136.22; Gilbert Jansky, 10.00; Ronald Johnson, 40.00; Security Printing, 11.17; Annandale Elevator, 128.20; Floyd Taudenbach, 28.00; Tri County Lumber, 28.36; Tostlies Ins. Agency, 26.00; Lundeen Brothers, 45.18; Clearwater Hardware 13.14 Lake State Tel. 16.50. Total: 950.84

Trovall moved, Langanki 2nd to adjourn Carried.

Special Meeting - Jan. 14, 1972

The meeting was called by Mayor Heaton with all members except Frank present. Since Bob Haaf was not able to remain working at the L.S. it was necessary to find someone else. The meeting was called to consider the application of Tom Van Sickle.

After some discussion Trovall moved, Langanki 2nd. to hire Tom Van Sickle for night bartender at $550/mo. starting 8 hr/day 6 days/week 2.50 overtime. with provisions for a raises in March & May. Carried. Trovall moved. Kampa 2nd. to include 5 sick days/yr. Carried.

Langanki moved, Kampa 2nd. to adjourn Carried

Respectfully submitted
Kitty Hilgt

Regular Council Meeting Feb. 7, 1972

The meeting was called to order at 7 P.M. by Mayor Heaton with all members present. Visitors included Mrs. Flynn, Mrs. Aaronson, Mrs. Stum, Joe Schindele, Terry Haaf, Jim Powers, Donny Nibolle, & Jim Johnson.

Frank moved, Trovall 2nd to approve the minutes of the last meeting. Carried. ~~Mtg~~ list. The new members of rec comm were presented. Langanki moved, Trovall 2nd. to accept & pay Village & liquor bills.

Trovall & Heaton reported they had attended mtg. at Buffalo on County Water survey.

Terry Haaf presented the Nov. liquor report. L.S. net profit for Nov. 10.33%

Trovall moved, Langanki 2nd to have Joe Schindele do some tree trimming in Village.

Mrs. Flynn reported she would be sending news of Village to St Cloud Times.

Trovall moved, Frank 2nd. to have minutes printed in the St Cloud Times. Carried.

Mrs Kampa asked about having a strut light put in alley behind her house. This was tabled.

Mr Heaton will get cost estimates of a new furnace for the Village hall.

It was decided to hear from Milner Carlyle reps. at next meeting about sub Water-sewer survey.

Langanki moved, Kampa 2nd to adjourn. Carried.

Village bills are: NSP, 174.99, Schindele Plowing & Sanding 643.50; James T Powers, 165.00; Gilbert Jansky, 13.25; Lake State Tele., 8.25; Home Gas. Co. 65.59; Lundeen Bros., 45.00; Orin Ostman, 22.95; Floyd Laudenbach, 25.00; Fire Dept., 248.00; Security Printing, 26.00. Rec. Comm. 11.64.

Respectfully submitted
Kitty Hilgot.

Regular Council Meeting Mar. 6, 1972

The meeting was called to order at 7 p.m by Mayor Heaton with all members present. Visitors included Frances Aaronson, Gilbert Jansky, Walter Nordell, Al Abeln, Terry Haaf, Lucy Warren, Robert Haney, Jim Powers, Don Overland.

Frank moved, Langanki 2nd. to approve the minutes of the last meeting. Carried.

Terry Haaf gave the L.S. report. ~~and~~ Tom Van Lith was given raise as of Mar. 1st as agreed. Trovall moved, Kampa 2nd. to raise Mrs. Imholte to 2.90/hr. as of Mar. 1st. Carried.

The County Assessor has requested a public hearing on reassessment for Mar. 24. Residents will be notified by M. Mattson. The annual Board of Review scheduled for May 1st. will be held on May 2 instead.

Frank moved, Langanki seconded to have strut light installed in Kampa's alley. Carried.

Mr. Haney presented the liquor store report as it will appear in year end audit. Mr. Haney had several suggestions as to liquor storage and inventory records.

Trovall moved. Kampa 2nd to pay Village bills. Carried. Frank moved, Trovall 2nd to pay police & liquor bills. Carried.

Mr. Heaton got several estimates on furnace for Village hall. ~~Since costs were~~. It was decided to continue with present heating system for now ~~until~~ as Village will be working on new fire hall with meeting rooms in near future. Trovall is to find out about architect for fire hall plans. Clerk is to contact League of Minn. Munic. to ask about any possible loans & grants for building fire hall.

Mr. Don Overland of Milner Carlyle & Assoc.

was present to discuss estimates for installing water system. Also discussed were grants and loans available for water and sewer systems. ~~It was decided~~ Trovall moved, Kampa 2nd. to call a special meeting on Mar. 21 at 7 p.m. to meet with Mr. Overland and Mr. Carlyc for more detailed cost reports. A public hearing will be held later, if Council decides to start applying for loan for water system.

Langanki moved, Frank 2nd. to adjourn at 10:40 p.m. Carried.

Village bills are: postage - 16.00; James Powers, 180.00; Schindler Plowing + Sanding, 346.00; Gilbert Jansky, 10.00; Floyd Laudenbach, 19.94; Lundeen Brothers, 68.24; NSP, 262.18.

Respectfully submitted,
Kitty Helget

Special Council Meeting - Mar. 17

The meeting was called to order by Mayor Heaton, with Council members Langanki, Frank, Helget present. Terry Hoy + Kenneth Peterson were also present. Meeting was called to approve application of Kenneth Peterson for bartenders position.
Frank moved, Langanki 2nd. to hire Kenneth Peterson at $515.00 mo. starting Mar. 20; with 5 sick days paid / year., 2.50 overtime with raise option of $600 / mo. at 1st of May. Carried.

Langanki moved, Frank seconded to hire Danny McMullen as parttime help at 2.10/hr. Carried.

Frank moved, Langanki seconded to adjourn. Carried.

Kitty Helget, clerk

Special meeting Mar. 21

The meeting was called to discuss the water system with engineers Carlyc + Overland. Mayor Heaton called the meeting to order, with Councilmen Langanki, Frank + Helget present.
Several village residents were present. Among those present, having a sewer system installed was more important.

- FHA would not participate in cost of overhead tank
- applications for grants + loans for sewer system must be in by May 1st.
- Treatment plants could have 75% grant from Fed. + state
- Collection system - loan from FHA for 30 yrs at 5%

• Suggested combined treatment plant with Clear Lake
• Better to put in sewer before water according to engineers
•

Cost of water systems
pressure tank w/ plastic pipe 250,000
elevated tank w plastic pipe 330,000

Cost of water system to individual
hook-up #200-300
Monthly charge 7.50

Monthly charge for sewer #10-12

Mr. Carlyle will talk to T+O Plastic about water tank.

Frank moved, Langanki seconded to have Milner Carlyle Eng. Assoc. conduct sewer survey. Carried.

Meeting adjourned.

Kitty Hilgit, Clerk

April bills for Village: James T. Powers, 186.00; Lundeen Brothers, 22.55; St. Paul Stamp Works, 8.86; Jim Zwilling Ins., 61.89; Middleville Mutual, 3.60; Floyd Landenbach, 33.00; Gilbert Janeky, 10.00; Schindle Plowing + Sanding, 165.50; Clearwater Hdwe., 14.79; Lake State Tel., 16.50; Thomas Ins. agency, 452.97; NSP, 207.96; Motor Vehicle Division, 2.50; Jims Texaco, 4.26; Kitty Hilgit, 12.00; NSP, 287.56

Regular Council Meeting - April 3, 1972

The meeting was called to order at 7 p.m. by Mayor Heaton with all members present. Visitors included, Lillie Flynn, Frances Aanonson of Solinger, Joe Schindele, Terry Haag, James Powers, Mr. Marvin Hutchison, Jim Miller.

The minutes of the last meetings were approved.

Trovall moved, Kampa seconded to pay Village bills. Carried.

Village correspondence was discussed.

Trovall moved, Langanki seconded to continue office of local assessor. Carried.

Langanki moved, Trovall seconded to approve application for building permit from Jack Spencer. Carried.

Terry Haag gave liquor report. year-end audit report was presented to Council. Langanki moved, Kampa seconded to approve liquor report, and pay liquor and police bills carried.

Mr. Hutchison was present as architect to discuss plans for fire hall & Village hall combined. Discussion was tabled until further information is received.

Mr. Solinger asked about having portion of Elm Street paved. Mr. Schindle was present and will turn in estimate of ~~road~~ strat work to be done this year.

Trovall moved, Langanki seconded to adjourn at 10 p.m. Carried.

Respectfully submitted
Kitty Hilgit

May 1, 1972 Council Meeting

The meeting was called to order at 7 p.m. by Mayor Heaton with all members except Langanki present. Visitors included. A.P. Solinger, Frances Aaronson, Eleanor Miller, Joe Schindele, Terry Haaf, Gilbert Junsby, Orin Oatman, Angela Juenemann. Jim Powers.

The minutes of the last meeting were read and approved. The liquor store report was presented. Coach Peterson's raise to 600/mo. ~~becomes~~ in effect as of May 1. Terry Haaf reported he would be taking time off in June for illness and would need help at L.S. for that time. Frank moved, Kampa seconded to ~~have~~ accept liquor report and liquor and Village bills. Carried.

Clerk was instructed to bill Burlington Northern for fire call.

Joe Schindele presented estimate for street work needed in Village - Frank moved, Trovall seconded to authorize listed street work to be done this year. Carried.

1. 20 x 420 tarred past Nesuchs
2. 24 x 200 Class 5 by Solingers
3. blade alleys
4. repair tar at L.S.
5. seal cracks + patch holes on all streets

Mrs. Miller asked if anything could be done to prevent Burlington Northern from parking tank of ammoniated fertilizer in Village. M. Heaton will inquire about it.

Mrs. Juenemann asked about getting a building permit. Clerk is to send her an application.

Jim Powers gave police report.

Council was alerted that a trailer had been moved in, in violation of ordinance # 9.1 Clerk is to call Village attorney to act on it.

An on sale beer license was approved for Vail Manor.

~~Motion~~ Ms Kampa moved, Frank seconded to have NSP install 3 new street lights ~~at~~. Carried.

It was decided to consult RCM architects about plans for new fire hall and Village hall.

Trovall moved, Kampa seconded to adjourn at 9:30 p.m. Carried.

Respectfully submitted
Kitty Kelgit

Board of Review May 3, 1972

The Board of Review was called to order with all council present, and Mr. Mattson + Frybel.

Complaints were heard from, several Village residents but no changes were made.

Meeting adjourned.

Respectfully submitted
Kitty Kelgit

Special Meeting May 10, 1972

The meeting was called to order at 8:30 by Mayor Heaton with all council members present. The meeting was called to hear from Mr. Overland about the completed sewer survey. He presented the preliminary report (on file) and explained it to the Council. It was decided that we should have a meeting with Clear Lake after they hear the results of this survey. Frank moved, Langanki 2nd to have a joint meeting with Clear Lake. Carried.

Trovall moved, Kampa 2nd to issue a beer license to St Luke's Catholic Church for May 21.

Carried. The meeting was then adjourned.

Respectfully submitted.
Kitty Delgit

Special Meeting - May 25, 1972 at Clear Lake

Mr. Overland Was present to discuss sewer project with combined councils. Clear Lake had decided to apply for loans.

After application is in, we'll hear if we are on priority list for grant sometime in Sept.

By Dec. must get in plans & specs.
Bids by April 1, 1973
Construction start in summer 73
15 mo. to Completion.

So far were not committed to anything but cost of engineers report.

Clearwater Council decided to adjourn to CW Village hall to vote on report.

At Clearwater: Frank moved, ~~Kampa~~ Langanki 2nd. to accept engineers preliminary report on combined sewer system between CL & CW and authorize Clerk to sign all necessary papers and applications. Carried.

Meeting adjourned

Respectfully submitted
Kitty Delgit

Regular Council Meeting June 5, 1972

The meeting was called to order by Mayor Heaton with all members present. Visitors included Frances Aanonson, Julie Flynn, Terry Haag, Janet Schill, Verlinda Schindele, Marlin Hutchinson Jim Sowers, Lynn Smith.

The minutes of the last meeting were approved as read. M Heaton said he had talked to Kilians about tank car & they said they would take care of it.

Langanki moved, Kampa 2nd. to pay liquor & Village bills. Carried.

Terry Haag reported he had hired a part time waitress at L.O. at 2.00/hr.

Frank moved, Kampa 2nd. to help Rec. Comm. finance the swimming program. Carried. There will be lifeguards for 8 weeks starting June 12, and swimming instructions for 2 weeks.

Mr. Hutchinson of RCM assoc. was present to get ideas on the proposed fire hall building and will have plans & costs for us at the next meeting.

Mr. Smith ~~the~~ of Display Sales Co. showed the Council samples of Christmas street decorations at average cost of 45.00 ea. Trovall moved, Kampa 2nd. to order 10 decorations for Village streets. Carried.

Langanki moved, Trovall 2nd to adjourn Carried

Respectfully submitted
Kitty Delgit

Regular Council Meting - July 10, 1972

The meeting was called to order at 7 p.m. by Mayor Heaton with all Council members present. Visitors included: Frances Aaronson, Lillie Flynn, Terry Haaf, Marlin Hutchison, Terry Aitken, S. T. Cylkowski.

The minutes of the last meeting were read and approved. Since the Rec. Comm. had less expense than expected with the swimming program, it was not necessary for the Village to pay for any of the swimming program.

Trovael moved, Langanki seconded to pay liquor and village bills. Carried.

Mr. Hutchison of RCM presented plans for a combined fire + village hall. Council members suggested changes in the layout. Mr. Hutchison will be at the next meeting.

Mr. Cylkowski of Minn. Benefit Assn introduced a plan for providing our public employes with insurance benefits. After talking with individuals he will come to our next meeting for Council decision.

Terry Haaf presented liquor report. Trovall moved, Langanki seconded to transfer $4000 from liquor fund to general fund. Carried.

Frank moved, Trovael 2nd to approve building permits to TO Plastic + Clifford Powell. Carried.

Rev. Mc Whirter asked council's permission to hold a rally on Village side street. This was approved.

Trovael moved, Langanki 2nd to adjourn at 10 pm. Carried

Respectfully submitted
Kitty Voight Clerk

Regular Council Meting Aug. 7, 1972

The meeting was called to order at 7 p.m. by Mayor Heaton with all members present. Visitors included Terry Haaf, Marlin Hutchison + Dave Bennett. The minutes of the last meting were approved as read. Trovael moved, Kampa seconded to pay Village + liquor bills. Carried. The liquor report was heard and approved.

Correspondence was discussed. Clerk reported on information about hiring a full-time policeman with assistance from County by E E A. Clerk to ask Mr. McIvor to attend next council mtg. to explain further.

Mr. Lauderdack requested permission to block off driveway to lower park during spring + high water times. Permission given.

Mr. Hutchison showed plans of fire hall + council meting room, some changes were made a detailed account of materials was listed. It was decided to call a special meting later with Village attorney to discuss finances + contract with architect.

Frank moved, Langanki seconded to grant building permit to Telephone Co. Carried.

Langanki moved, Frank seconded to maintain barricade and discontinue maintenance of old ferry landing. Carried.

Trovael moved, Langanki seconded to adjourn at 10 p.m. Carried.

Respectfully submitted
Kitty Voight Clerk

Special Meeting Aug. 23

The meeting was called to order by Mayor Heaton with all members except Langanki present. The meeting was called to consult with Village attorney Ron Johnson, about Contract with RCM Assoc.

Mr. Johnson said he ~~had talked~~ would talk to Mr. Hutchison about architect fees.

Mr. Johnson will contact some bonding agencies and get ideas of costs. Will find out about placing request to purchase bonds on election ballot.

Trovall moved, Kampa 2nd to approve building permit to Carl Trovall. Carried.

Trovall moved, Kampa 2nd. to adjourn Carried.

Respectfully submitted,
Kitty Hilgit

Regular Council Meeting - Sept. 5, 1972

The meeting was called to order at 7 p.m. by Mayor Heaton with all members present. Visitors included: Lilli Flynn, Frances Aaronson, Terry Haaf, Dave McIvor.

The minutes were read and approved. Langanki moved, Trand 2nd to pay Village bills. Carried.

Terry Haaf presented liquor report. Reported that Cindy Johnson was quitting and need another partime waitress.

MBA Insurance plan discussed. Frank moved, Trovall 2nd to accept MBA ins. Village paying #25 towards insurance for T. Haaf, K. Peterson, K. Hilgit., and #12.50 for L. Imholte. Carried.

Curtis talked to Gilbert Schmidt about fixing skating rink & will get bid later this month.

Frank moved, Langanki 2nd. to have Gilbert Schmidt level skating rink, and fill in ditch by motel if cost is under #500. Carried.

Election hours are to be from 2 to 8 pm on Sept. 12.

Langanki moved, Kampa 2nd. to approve bldg permits to Tri County Lumber, and William Hedig. Carried.

Curtis to meet with Sportsmens Club on question of opening ferry landing road.

Election ~~Judges~~ appointed: Kitty Hilgit, Cate Langanki, Winifred Frank, Floyd Lauderbach.

Frank moved, Langanki 2nd to approve liquor bills Carried.

Mrs. Langanki & Mrs Hilgit planning to attend regional meeting at Princeton in October.

Mr. McIvor was present and explained EEA program through county. This is a program which aids Villages ~~for~~ in opening new positions in employment. Funds available for this project will be assigned after Oct.

Meeting was adjourned at 10:30.

Respectfully submitted
Kitty Hilgit

Regular Council Muting - Oct. 2, 1972

The muting was called to order at 7 p.m ~~with~~ By Mayor Heaton with all members present. Visitors included: Lillie Flynn, Frances Aanonson, Jim Powers.

The minutes of the last muting were approved as read. The mayor reported that Gilbert Schmidt had completed work on skating rink, ditch by motel and filled in washouts on ferry road. Cost was $225.

Trovall moved, Kampa seconded to pay Village bills ~~except~~ architects & telephone bill. Carried

No report from Village attorney on architects contract.

Clerk asked permission to appoint extra, election judges for Novembe. Election. Granted. The Village election ballot will have one office of Trustee - term 3 years. The last day to file affadavits of candidacy for village election is Oct. 10. This may be done in office of Village Clerk.

Powers gave police report, and suggested Council adopt ordinance on erratic driving. This to be considered at next muting.

Rev. McWhirter has contacted Mayor concerning running a coffee house and asked for use of Village hall.

Emmett Aanonson has agreed to install Christmas decoration brackets and do some tree trimming.

Frank moved, Langanki seconded to pay liquor bill and approve police report. Carried.

~~There was~~ Liquor store monthly report was presented and accepted.

Trovall moved, Frank 2nd to adjourn at 9pm. Carried.

Respectfully submitted
Kitty Kelgt

Regular Council Muting - Nov. 6, 1972

The muting was called to order at 7 p.m. by Mayor Heaton with all members present. Visitors included Jerry Haaf, Joe Schindele, Leo Rausch, Jim Powers.

The minutes of the last muting were read and approved.

Trovall moved, Langanki seconded to pay Village and liquor bills. Carried.

Jerry Haaf presented liquor report. Reported had hired Maryann Neumann apparteine Waitress at 2.00/hr. Asked for raises for Peterson and Emhoite, not possible at this time. Clerk to check on getting savings certificate for liquor funds.

Mr. Rausch introduced plans for water filter - cost to liquor store 360.00 installed. Trovall moved, Kampa seconded to have water filter installed on Nov. 7. Carried.

Joe Schindele asked if he could have snowplowing contract this year. Trovall moved Langanki seconded to hire Schindele Plowing at same price as last year. Carried.

Jim Powers gave police report, was asked to inform car owners to remove from struts for snowplowing.

Trovall moved, Frank 2nd. to set 1973 tax levy as follows: Revenue 9000, Fire 750 Streets 2500 Police 2400 Park + Rec. 300. Carried.

Langanki ~~seconded~~ moved, Kampa 2nd. to adjourn at 9:30 Carried.

Respectfully submitted
Kitty Kelgt

Canvassing Board - Nov. 8, 1972

The canvassing board was called to order at 7 p.m. by Mayor Heaton with members Kampa and Trovall absent.

The minutes of the election were read. Langanki moved, Frank seconded to accept election judges report and declare election returns as follows: A.P. Solinger, Trustee term 3 years. Carried.

Langanki moved, Frank seconded to adjourn. Carried

Respectfully submitted
Kitty Hilgit

Regular Council Meting - Dec. 4, 1972

The meting was called to order at 7:00 p.m. by Mayor Heaton with all members present. Visitors included Floyd Laudenbach, Gilbert & Pat Jansky, Terry Haaf, Ken Peterson, Frances Aaronson, Lillie Flynn, Janet Schil, Jim Powers. The minutes of the last meeting were read and approved. Carried. Frank moved, Langanki 2nd to pay Village bills. Langanki moved Kampa 2nd to pay liquor bills. Carried.

Frank moved, Langanki 2nd. to allow Haaf & Peterson to take off alternate Sat. nights. Carried.

It was decided to have Jansky's tend Christmas lights turn on at 5 p.m and off at 11 p.m. Kampa moved Langanki seconded to pay Jansky $10/wk. for tending lights. Carried.

Trovall moved, Frank seconded to pay Rec. Comm. balance of money due for this year. Carried.

Powers explained erratic driving ordinance, Council will Contact attorney about adopting ordinance with clause on snowmobile incorporated.

Kampa moved, Frank seconded to approve police report. Carried. Trovall moved, Langanki 2nd. to place $5000 of liquor fund into savings certificate. Carried.

Frank moved, Kampa 2nd. to approve on & off sale beer, set-up & cigarette licenses. Carried.

The next meeting will be Jan. 8.

Meting adjourned at 10:00 p.m.

Respectfully submitted
Kitty Hilgit

Regular Council Meting - Jan. 8, 1973

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all council members present. Visitors included: Gilbert Jansky, Odilia Juenemann, Hilda Kuhn, Lillie Flynn, Gert Solinger, Geraldine Moorhouse Jim Powers. The minutes of the last meeting were read and approved. Kampa moved, Langanki 2nd. to approve Village bills. carried.

Mr. Jansky asked if Village would reimburse fire dept. for secretarys salary. Frank moved, Solinger 2nd. to pay fire dept. $100 for secretarys salary. Carried.

Mayor Heaton appointed Solinger to represent Village at Assessors meeting in Buffalo Jan. 24.

Mayor contacted lawyer in Murphy office & will have him come to next meeting. Clerk to contact Mr. Hutchison of RCM Assoc. to be at next meeting.

Appointments were made for 1973 as follows: Park Dept. Langanki, Rec. Dept. Hilgit, Street Comm. Kampa, Civil Defense Dir. Frank, Acting Mayor, Solinger, Newspaper, St. Cloud Times, Bank, Zapp Natl, Health Off. Bendix, Reporter, Lillie Flynn

The Senior Citizens requested use of Village hall for 1973. Frank moved, Solinger 2nd. to lease hall to Sen. Cit. for $1. Carried.

Mrs. Moorhouse may be interested in Clerk-Treas. position. Clerk will explain duties to her. May Call spicial meting to hire new Clerk.

Solinger moved, Langanki 2nd. to start sending minutes to Village Residents. Carried.

Powers gave police report, was asked to contact County Engineer to replace stop sign on Main St.

~~Jang~~ Liquor store report for Nov. shows net profit of 1,226.90 (10.03%) profit for year to date 16,632.07.

Langanki moved, Frank 2nd. to accept police & liquor report and pay liquor bills. Carried.

Correspondence discussed. Clerk to reply to street sweeping questionnaire to find approx. cost of having Village streets swept yearly.

Langanki moved Kampa 2nd to adjourn at 8:30. Carried.

Powers asked that the following be included with minutes sent to Village Residents:

It is forbidden by state law for snowmobiles to travel on State aid County road 7 (Main street) or to Cross any state or County highway. Persons under 18 must have a certificate. The Dept of Natural Resources has a training course available for snowmobiles. It is requested that snowmobiles hold speed down to 10 mph in town.

Respectfully submitted
Kathy Hilgert

Regular Council Meeting - Feb. 5, 1973

The meeting was called to order at 7 p.m. by Mayor Heaton with all members except Langanki present. Visitors included: Terry Haaf, Gilbert Jansky, Mrs. Moorhouse, Ben Brunswold, Marlin Hutchinson, Terry Aitken, Steve Mattson, Jim Powers, C. W. Christie.

The minutes of the last meeting were read and approved. Kampa moved, Frank seconded to pay Village bills. Carried. It was decided to apply revenue sharing funds to cost of tree trimming. Solinger moved, Frank seconded to grant building permit to State Hiway Dept. Carried. Frank moved, Kampa seconded to pay liquor bills. Carried. There was no liquor report for December as auditor is working on year end statement.

Solinger moved, Kampa seconded to pay Mrs. Moorhouse $2/hr. while ~~training~~ training for Village Clerk position. Carried.

Kampa moved, Frank seconded to forward $300 to Rec. Comm. for 1973 expenses. Carried.

Solinger attended weed mtg. at Buffalo, Will ask Mr. Laudenback to be weed inspector.

Powers gave police report, Solinger moved, Frank seconded to ~~pay~~ accept police report and bills. Carried.

Mr. Ben Brunswold was introduced to Council, as prospective Village attorney. Kampa moved, Solinger 2nd to hire Mr. Brunswold as village attorney for 1973 at $25/hr. Carried. Will have Mr. Brunswold renew Contract for Terry Haaf.

Mr Hutchison and Aitken of RCM were present with Mr. Mattson of Juren & Moody, bonding agency, to discuss plans for Village & fire hall. According to our valuation bonding agency could only lend us money for part of total cost of fire building. Clerk to Call league m m to determine if Villages are required to go through bonding agency or

if we can borrow direct. If bonding is necessary. An election will have to be held to determine if Village wants to be bonded for building a fire hall. Attorney to help set up election. Frank moved Kampa seconded to hold election to bond Village for fire station. Carried.

The next Village mtg will be March 5th. A special mtg. may be called this month.

Meeting adjourned 10:15.

Respectfully submitted
Kitty Hilgt

Regular Council Meeting - Mar. 5, 1973

The meeting was called to order at 7 p.m. by Mayor Heaton with all members present. Visitors included: Ken Peterson, Terry Haag, Mrs. Moorhouse, Jim Lowers, Lionel Johnson, Gilbert Janosky. The minutes were read and approved. Mr. Heaton reported attorney working on preliminary plans with RCM.

Langanki moved, Frank seconded to approve Village bills. Carried.

Letter concerning Michel property to be turned over to Mr. Brunswold.

Heaton and Moorhouse to attend public hearing on funding at Armory, Mar. 21.

Solinger moved, Langanki seconded to approve liquor bills and liquor report. Carried. Terry Haag reported he hired part time bartender @ $2/hr. Following year end liquor report showing 22,237.08 net profit, Terry asked for $38/mo. raise. Frank moved, Solinger seconded to approve raise of $38/mo. to Terry Haag as of Mar. 1. Carried.

Lionel Johnson, NSP rep., asked Village to adopt ordinance giving NSP permission to operate in Village of Clearwater. Solinger moved, Kampa seconded to approve NSP ordinance. Carried.

Ken Peterson asked for raise and wanted to drop insurance benefits. Langanki moved, Kampa seconded to approve raise of $100/mo. and drop $5/mo. insurance benefits for Ken Peterson as of Mar. 1. Carried.

Solinger moved, Langanki seconded to appoint Geraldine Moorhouse Village Clerk-Treas. with Kitty Hilgt assisting her. Carried.

Clerk to call Branch office about Kennel problem.

Floyd Sanderbeck agreed to be weed inspector.

Langanki moved, Kampa seconded to adjourn at 9:50. Carried.

Respectfully submitted
Kitty Hilgt.

Regular Council Meeting April 2, 1973

The meeting was called to order at 7 p.m. by Mayor Heaton with all members present. Visitors included: Mabel Stewart, Dagney Nelson, Jennie Jennie Ingebrigtson, John Ingebrigtson, Evelyn Lauderback, Gertrude Solinger, Floyd Lauderback, Gilbert Jansky, Robert Kottschade.

The minutes of the last meeting were read and approved. Solinger moved, Langanki seconded to pay village bills. Carried. Village bills are: James Powers, 180.00; Clearwater Hardware, 1.69; Schindele Plowing and Sanding, 25.00; N.W. Bank and Trust, 10.00; George Stokes, 30.00; Floyd Lauderback, 11.00; Gilbert Jansky, 13.75.

Solinger moved, seconded by Langanke to erect a fence around the septic tank at the liquor store carried. Diagram for the location of tank to be kept in file at the liquor store.

Motion made by Kampa, seconded by Frank that next regular meeting be held May 9th due to conflict with meeting of Board of Review. Carried.

Motion made by Frank, seconded by Langanki to send up to two (2) men to State Fire School in St. Paul. Carried.

Don Kottschade appeared to ask about water draining across his property. Moved by Frank, seconded by Kampa that Clerk should write the County Engineer's office relative to water situation. Carried.

Moved by Solinger, seconded by Frank that Joe Schindele repair holes in the street across from Hollinder's since equipment will be in area. Carried.

Jim Powers suggested that the Clerk write a letter concerning changing the stop sign back to its original position on Main St.

Moved by Frank, seconded by Langanki to write Commissioner Magnuson pertaining to possible Village cooperation in County wide dog pick-up. Carried.

Mr. Brunsvold to draw up ordinance to be presented

at Special meeting April 4, 1973 at 7 p.m. It will also update ordinances concerning traffic laws, firearms, erratic driving. He has also checked into various alternatives to bonding for new Fire Hall including revenue from Liquor Store. The firm of Juerst Moody will reduce cost of bonding from 1500.00 to 1000.00. He recommends retaining Architect's services for pleasing appearance, inspection of building, to let bids etc. He suggested Election be held May 9th, 1973.

Moved by Solinger, seconded by Langanki to approve liquor bills and police report. Carried.

W.R. Johnson, of NSP, brought diagram showing village lighting and wattage of street lights. Power to the village will be increased this summer. He agreed that a large mercury lamp be placed near the Cafe and the smaller one be placed at Kendrick's Corner. Mercury lamps have been requested for the bridge. A new lighting contract will be submitted.

Moved by Solinger, seconded by Langanki to adjourn meeting.

Respectfully submitted,
Geraldine Moorhouse

Special Council meeting April 4, 1973

The meeting was called to order at 7:00 p.m by Mayor Heaton with all members present.

Mr. Brunsvold reported in general the contents of the ordinances which he is bringing up to date. Minor additions were made and ordinances will be altered to this effect. Information was also made available on the control of animals in the Village.

Motion made by Frank, seconded by Kampa that ordinances pertaining to traffic and erratic driving be adopted. Carried.

Motion by Langanki, seconded by Frank to adopt ordinances pertaining to ~~dogs~~ animals. Carried.

Motion made by Kampa, seconded by Frank, whereby the council resolved to hold an election for the purpose of the approval of a bond issue. The money to be used for the construction of a village fire Hall and Village offices. The amount proposed to be borrowed $26,000.

The polling place shall be the Village Hall. The election shall be held may 9, 1973. The polls to be open from 12 noon to 7:00 p.m. The clerk should publish notice and the following named persons shall be appointed judges: C. Langanki, W. Frank, G. Saliger, J. moorhouse. Carried.

Motion made by Langanki, seconded by Saliger, that Juran and Moody be made fiscal agents in Connection with the issuance of bonds in connection with the fire house. Carried.

Motion made by Kampa, seconded by Langanki, to retain Ricke, Carroll and Mueller as architects for the design and construction of the Fire Hall and Village office. Carried.

Motion made by Saliger, sec. by Frank to issue the following building permits: Legion Club
15 X 24 addition Valeation $2,000

Floyd Lauderback for Pete's. Carried.

Motion made by Saliger, seconded by Langanki to approve seasonal permit to baseball team for 3.2 beer only, from first Sunday in May thru final home game and old timers game. Fee $8.00. Carried

Meeting adjourned 8:10 p.m.

Respectfully submitted,
Geraldine moorhouse

Board of Review May 7, 1973

The Board of Review was called to order with all present except Mayor Heaton. Present Mr. Mattson, Wright County Assessor, John Lott, Jim Powers and Jack Troxell.

Jack Troxell appeared to have an error corrected on the lot location of his new building.

Meeting adjourned at 8:40

Respectfully submitted,
Geraldine moorhouse

Regular Council Meeting - May 9, 1973

The Meeting was called to order by mayor Heaton at 7:30 p.m. with all members present. Visitors included Mrs Gilbert Janski, Gilbert Janski, Terry Hoaf, Leonille Imholte, Marlin Hutchinson, Ben Brunsvold, and Linel Johnson.

The minutes of the special meeting of April 4, 1973 and of the Board of Review held on May 7, 1973 were read. Motion made by Kampa, seconded by Frank to approve minutes. Carried.

Tho. Johnson, of NSP, reported that progress is being made on the sub-station serving Clearwater. Also, that the two bridge lights on

the Village and cannot be charged without charging all lights.

Motion made by Kampa, seconded by Langoski, to accept the NSP contract. Carried.

Terry Hoaf requested an additional one thousand ($1,000) dollars cash on hand needed for operating. Motion made by Frank, seconded by Solinger, that $1,000 be set aside for operating. Carried. The Clerk was directed to notify the insurance company and to check on the rate if the money were there only part of the week.

Deville appeared and discussed dropping her insurance. Kampa moved, seconded by Frank, that her insurance be discontinued and that she be granted 15¢ per hour increase. Carried.

Motion by Langoski, seconded by Frank, to allow Village bills. Carried.

Motion made by Kampa, seconded by Langoski, to increase Maydas Neumann's wages 10¢ per hour if she will accept this. Carried.

Motion by Solinger, seconded by Langoski, to allow Lejeune store bills and Jim Powers' bill. Carried.

The following resolution was read:

Be It Resolved by the Village Council of the Village of Clearwater, Wright County, Minnesota, that it is hereby found, determined and declared that the Special election held in and for said village on May 9, 1973 was in all respects duly and legally called and held and the returns thereof have been duly canvassed, and the votes cast at said election for and against the following question were as follows:

"Shall the Village of Clearwater Minnesota be authorized to issue its negotiable coupon general obligation bonds in an amount not to exceed $ 24,000.00 for the construction of a municipal building in the Village?"

Votes yes	47
Votes no	26
Spoiled or blank votes	0
Total vote	73

and said proposition having received the approval of the majority of

the votes cast thereon is hereby declared to have carried.

The motion for the adoption of the foregoing resolution was made by Frank, seconded by Kampa. Carried.

Mr. Merlin Hutchinson of RCM associates, discussed construction, size and financing of building.

Motion made by Solinger, seconded by Frank, to publish ordinances. Carried.

Meeting adjourned at 10:45

Respectfully submitted,
Geraldine Moorhouse

Special Council meeting May 17, 1973

The meeting was called to order, at 7:00 p.m., by Wayne Heaton with all members present. Also attending was Mr. Ben Brunsvold.

There were discussions concerning financing, ensurance and building plans of future Fire Hall.

Motion made by Frank, sec. by Kampa, to let group use Village Hall June 1st and 2nd for fee of $5.00. Carried.

Mayor Heaton attended a meeting in Buffalo on May 16th relative to County-wide dog pickup. a committee was appointed to check further into this possibility.

Mr. Brunsvold will contact architect to get working on drawings for Fire Hall.

Motion made by Frank, seconded by Langoski, that Maryann Neumann's salary be increased to $2.25 per hour, effective June 1. Carried.

Motion made by Langoski, seconded by Solinger, to give battered building near the swimming hole to Mr. Al Behrens for hauling it away. Carried.

Meeting adjourned at 9:15

Respectfully submitted,
Geraldine Moorhouse

Regular Council meeting June 4, 1973

The meeting was called to order by Mayor Heaton at 7:00 p.m. with all members present. Visitors included: Irene Jansby, Frances Aaronson, Ben Brunsvold, Jim Powers, Bernard Frembly.

The minutes of the last regular meeting and Special meeting of May 17th were read. Motion made by Soliziga, seconded by Kampa to accept as read. Carried.

There was a discussion concerning the raft and springboard in the pool. It was felt that increasing traffic and heavy truck loading present a great hazard to crossing the highway at that point. Mrs. Aaronson is going to check on the possibility of the "older" young people going to St. Cloud for swimming, possibly at a school or the "y".

Mr. Frembly of Smith Distributing, brought a print showing the location of proposed Standard oil station, Country Kitchen and perhaps future expansion when I 94 is completed to Clearwater.

Motion made by Langorski, seconded by Kampa to allow Village bills and Powers bill. Carried.

Motion made by Langorski, seconded by Soliziga, to put $10,000 out of the liquor fund into 90 day savings certificate. Carried.

There will be a Special meeting of the Council the third Monday of June.

Motion made by Kampa, seconded by Frank, to allow liquor store bills and to accept Terry's report. Carried.

Motion made by Kampa, seconded by Frank, to approve increase of $180.00 per year for Clerk's duties, and $5.00 per hour for book work. Carried.

Motion made by Soliziga, seconded by Kampa, to approve building permits for Dave Bennett and Amoco Oil Co. Carried.

Dog licenses are due and available from the Clerk. Bring proof of rabies shot.

Meeting adjourned at 10:20 P.M.

Respectfully submitted
Geraldine Woodhouse

Special Council meeting June 18th 1973

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all members present. Visitors included: Frances Aaronson, Lilli Flynn, Joan Schill, Abby Wipper, Verlie Schindele, Gene Miller, Everett Magnuson, Gilbert Jansby, Don Lemke, Floyd Sandenbach.

There is a possibility that we may be able to hire one more [illegible] summer. Council approved [illegible] room pass through this week. [illegible]nsby have been looking for a [illegible]r present fire equipment and [illegible] made by Soliziga, seconded [illegible]ved if found suitable. Carried. [illegible]timer to supervise our summer [illegible]h an increase scheduled for fall. [illegible] department is encountering difficulties with the swimming program. The program is overcrowded for the available at KOA.

The Clerk was directed to write the State Highway Dept. about the south service road (on Hwy 24), increased patrol of Hwy 152, thru town, and about speed limit. Also to the State Fire Marshall to inform him of new building, proper facilities, new Coats etc.

Motion made by Langorski, seconded by Soliziga, to pay statements of Reginald Sloan and Ben Brunsvold. Carried.

Motion made by Frank, seconded by Langorski, to pay various premiums. Carried.

Meeting adjourned at 9:55 p.m.

Respectfully submitted

Geraldine Woodhouse

VILLAGE OF CLEARWATER

NOTICE of allocation of funds expected to be received by the Village of Clearwater under the Revenue Sharing Act for the period beginning January 1, 1973 and ending June 30, 1973.

ENVIRONMENTAL PROTECTION.....1825.00
TOTAL ALLOCATION.....1825.00

Curtis Heaton
Mayor

Publish: June 12, 1973

Regular Council Meeting June 4, 1973

The meeting was called to order by Mayor Heaton at 7:00 p.m. with all members present. Visitors included: Irene Jansky, Frances Aaronson, Ben Brunsvold, Jim Powers, Bernard Frembly.

The minutes of the last regular meeting and special meeting of May 17th were read. Motion made by Soliziga, seconded by Kampa to accept as read. Carried.

There was a discussion concerning the raft and springboard in the pool. It was felt that increasing traffic and heavy truck loading present a great hazard to crossing the highway at that point. Mrs. Aaronson is going to check on the possibility of the "older" young people going to St. Cloud for swimming, possibly at a school or the "Y".

Mr. Frembly of Smith Distributing, brought a print showing the location of proposed Standard Oil station, Country Kitchen and perhaps future expansion when 94 is completed to Clearwater.

Motion made by Longanki, seconded by Kampa to allow Village bills and Powers bill. Carried.

Motion made by Longanki, seconded by Soliziga, to put $10,000 out of the liquor fund into 90 day savings certificate. Carried.

There will be a Special meeting of the Council the third Monday of June.

Motion made by Kampa, seconded by Frank, to allow liquor store bills and to accept Terry's report. Carried.

Motion made by Kampa, seconded by Frank, to approve increases of $180.00 per year for Clerk's duties, and $1.00 per hour for bookwork. Carried.

Motion made by Soliziga, seconded by Kampa, to approve building permits for Dave Bennett and Amoco Oil Co. Carried.

Dog licenses are due and available from the clerk. Bring proof of rabies shot.

Meeting adjourned at 10:20 P.M.

Respectfully submitted
Geraldine Moorhouse

Special Council Meeting June 18th 1973

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all members present. Visitors included: Frances Aaronson, Lilas Flynn, Janet Schill, Abby Wipper, Verlie Schindele, Gene Miller, Everett Magnuson, Gilbert Jansky, Don Lemke, Floyd Sandenbach.

There is a possibility that we may be able to hire one more boy for Village labor for the summer. Council approved one more to be hired if program goes through this week.

Mayor Heaton and Gilbert Jansky have been looking for a used truck to supplement our present fire equipment and one has been located. Motion made by Soliziga, seconded by Frank, that one be purchased if found suitable. Carried.

Floyd Sandenbach will continue to supervise our Summer crew at his present salary with an increase scheduled for fall.

The recreation department is encountering difficulties with the swimming program. The program is overcrowded for time available at KOA.

The clerk was directed to write the State Highway Dept. about the south service road (on Hwy 24), increased patrol of Hwy 152 thru town, and about speed limit. Also to the State Fire Marshall to inform him of new building, proper facilities, new Coats etc.

Motion made by Longanki, seconded by Soliziga, to pay statements of Reginald Storey and Ben Brunsvold. Carried.

Motion made by Frank, seconded by Longanki, to pay insurance premiums. Carried.

Meeting adjourned at 9:55 p.m.

Respectfully submitted

Geraldine Moorhouse

Regular Council meeting July 2, 1973

The meeting was called to order at 7:10 p.m. by Mayor Heaton with all members present except Kompa. Visitors included: Jim Powers & Irene Jansky.

Minutes of the last regular meeting and the special meeting of June 18th were read. Motion made by Soliziger, seconded by Frank, to accept minutes as read. Carried.

Clerk directed to answer letter from Jim Woodhouse, Wright County Civil Defense Chairman relative to more active County participation.

Terry reported that he had hired a new part-time girl at the liquor store, Barbara Popkes, at 2.00 per hour.

Motion made by Frank, seconded by Sangaski, to approve bill of H. C. Ness for painting fire truck. Carried.

Motion made by Soliziger, seconded by Sangaski, to approve Terry's report, Powers report and to pay Powers bill and liquor bills. Carried.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Geraldine Woodhouse

Special Council Meeting July 16, 1973

The meeting was called to order by Mayor Heaton at 7:00 P.M. with Council Members Kompa and Frank present. Also present Bill Hennemuth Ben Brunsvold and Walter Baier.

Motion made by Frank, seconded by Kompa, that we cut the dead trees in the park and have Bay do trimming & brush.

Motion made by Kompa, seconded by Frank to approve building permit of Walt Baier.

Bill Hennemuth of H C M went over plans & specifications of proposed building.

There will be a meeting at 1:00 P.M. Aug 22nd for the opening of bids on bonds.

Motion made by Frank, seconded by Kompa, that the Village advertise twice in Construction Bulletin.

Motion made by Kompa, seconded by Frank that the following resolution be adopted:

Resolved: That the Village of Clearwater approve & accept the plans & specifications submitted by H C M Associates Inc. for the design of the Village Firehall & Village Offices with certain minor changes having to do with the installation of electrical outlets & clock outlets. It is further resolved that the said architects are further authorized to advertise for construction bids for said bldg. and said bids to be opened on the 13th of August 1973 at a special meeting of the Village Council at 7:30 DST. Carried

Plans can be viewed at the office of the Clerk-Treasurer.

Meeting adjourned 9:50

Respectfully submitted,

Geraldine M. Woodhouse

Clerk-Treasurer

Regular Council meeting Aug. 6, 1973

The meeting was called to order at 7:00 p.m. by acting Mayor Soliziger with Sangaski, Kompa, Frank present. Absent: Mayor Heaton Visitors included: Terry Haaf, John Fronenberg.

It was decided to consult the Fire Chief about Changing the members on the fire bar.

Terry Haaf spoke of need to have the ceiling painted at the liquor store. He was given authority to do same. As of June 30, 1973 the U.S. has shown an increase of $6,730.15 compared to June 30, 1972. The net profit shows an increase of $1,380.92. Net profit to date (first 6 months of the year) is $9075.44

Motion made by Frank, seconded by Sangaski, to accept Terry's report and pay liquor bills. Carried.

Motion made by Langanki, seconded by Kempa, to accept Davis report, pay Powers bill & Village bills. Carried.

Motion made by Langanki, seconded by Frank, to approve building permit of Bertha Theisen. Carried.

Member Harold Frank introduced the following resolution and moved its adoption:

Resolution providing for Public Sale of $26,000 General Obligation Municipal Building Bonds of 1973

Be it resolved by the Village Council of the Village of Clearwater, Minnesota, as follows:

1. It is hereby found, determined and declared that this Village should issue $26,000 General Obligation Municipal Building Bonds of 1973 to defray the expense of Construction of Municipal Bldg.

2. This Council shall meet at the time and place specified in the form of Notice hereinafter contained for the purpose of opening and considering sealed bids for and awarding the sale of $26,000 General Obligation Municipal Building Bonds of 1973 of said Village.

3. The Village Clerk is hereby authorized and directed to cause notice of the time, place and purpose of said meeting to be published in the official newspaper of the Village and in Commercial West not less than 10 days in advance of date of sale, as provided by law, which Notice shall be in substantially the following form:

Notice of Bond Sale
$26,000

General Obligation Municipal Building Bonds of 1973. Village of Clearwater, Wright County, Minnesota

Notice is hereby given that these bonds will be offered for sale according to the following terms:

Time and Place: Wednesday, August 22, 1973, at 1:00 P.M. C.D.S.T. in the Village Council chambers in Clearwater, Minnesota

Type of Bonds: Negotiable Coupon General Obligation Bonds, $1,000 each

Date of Bonds: September 1, 1973

Purpose: Construction of a municipal bldg.

Interest Payments: September 1, 1974, and semiannually thereafter on march 1 and September 1

Maturities: September 1 in each of the years and amounts as follows: $2,000 - 1975-1987

Redemption: all bonds shall be without option of prior payment.

Paying agent: Bidder's discretion.

Delivery: Forty days after award subject to approving legal opinion of Messrs. Briggs and Morgan of St. Paul, Minnesota. Bond printing and legal printing will be paid by issuer and delivery will be anywhere in the Continental United States without cost to the purchaser. Legal opinion will be printed on the bonds at the request of the successful bidder.

Type of Bid: Sealed bids of not less than $25,500 and accrued interest on the principal sum of $26,000 from date of bonds to date of delivery must be filed with the undersigned prior to the time of sale. Bid must be unconditional except as to legality. A certified or Cashier's check in the amount of $520.00, payable to the order of the Treasurer of the issuer must accompany each bid, to be forfeited as liquidated damages if bidder fails to comply with accepted bid. Bids for the bonds should be addressed to: Geraldine Moorhouse, Village Clerk, Village Hall, Clearwater, Minnesota, 55320

Rates: All rates must be in integral multiples of 1/20 th of 1% and must not exceed 7% per annum. Additional interest coupons may not be used. all bonds of the same maturity must bear a single uniform rate from date of issue to maturity and no rate of any maturity may be lower than the highest rate applicable to bonds of any preceding maturities. No limitation is placed upon the number of rates which may be used.

Award: Award will be made solely on the basis of lowest dollar interest cost, determined by deduction of any discount to and deduction of any premium from the total interest on all bonds from their date to their stated maturity. The net effective average rate of the issue may not exceed 7% per annum.

The issuer reserves the right to reject any and all bid, to waive informalities and to adjourn the sale

By order of the Village Council
/s/ Geraldine Moorhouse
Village Clerk

4. Each and all of the terms and provisions of the foregoing form of notice are hereby adopted as the terms and conditions of said bonds and of the sale thereof.

The motion for the adoption of the foregoing resolution was duly seconded by member Catherine Langorski and upon a vote being taken thereon, the following voted in favor thereof: Al Solinger, Harold Frank, Catherine Langorski and Nor Kampa and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Meeting adjourned at 9:00 p.m.

Respectfully submitted
Geraldine Moorhouse

The meeting for the opening of the bids on the proposed Fire Hall and Village Offices was held at 7:30 p.m. Aug. 13, 1973. Seven bids were received. awarding of the contract will be in one week.

Special Council Meeting Aug. 20, 1973

The meeting was called to order at 7:30 p.m. by Mayor Heaton with members Langorski, Solinger and Frank present. Visitor: Ben Brunsvold.

Motion made by Solinger, seconded by Frank, to award the building contract to Tauer Construction Co. Carried.

Motion made by Langorski, seconded by Frank, that we sell a portion of the old dump site to the State of Minn. Carried.

Motion made by Langorski, seconded by Solinger to pay 4 village bills. Carried.

Motion made by Frank, seconded by Langorski, authorizing the clerk to sort and file old records at the Village Hall and to be paid for same. Carried.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Geraldine Moorhouse

Special Council meeting Aug. 22, 1973

The meeting for the purpose of opening the bids on bonds was called to order at 1:00 p.m. by Mayor Heaton with members Kampa and Langorski present. Visitors: Ben Brunsvold and Steven Mattson of Juran + Moody Co., Inc.

One bid was received from Moore, Juran + Co., Inc.

The meeting was adjourned to Wright Co. State Bank, Monticello, Minnesota for consultation.

Motion made by Kampa, seconded by Langorski, to reject bid.

Motion made by Kampa, seconded by Langorski, to re-

advertise for bids with some alterations of terms.
Meeting adjourned at 3:00 p.m.

Respectfully submitted.
Geraldine Moorhouse
Clerk-Treasurer

Regular Council Meeting Sept. 4, 1973

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all members present. Visitor Gilbert Jorsky, Jim Powers.

Minutes of the last regular meeting and Special meetings of Aug. 13, 20 and 22 were read. Motion made by Langaski, seconded by Frank, to accept minutes of meetings as read. Carried.

Motion made by Solinger, seconded by Langaski, that Village bills be paid; allow Powers bill and accept Powers report; pay liquor store bills. Carried.

Motion made by ~~Solinger~~ Frank, seconded by Langaski, to permit KOA to erect a sign on Hwy. 152 conforming to State Highway regulations. Carried.

Motion made by Solinger, seconded by Kampa, to pay Floyd Landenbach Twenty five dollars for use of his truck. Carried.

Meeting adjourned at 9:45 p.m.

Respectfully submitted.
Geraldine Moorhouse

Special Council Meeting Sept. 11, 1973

The meeting was called to order at 1:00 p.m. by Mayor Heaton with council members Kampa, Langaski and Solinger present. Visitors: Steven Mattson and Dale Langevitz.

Resolution to accept bid of Wright Co. State Bank was made by Solinger, seconded by Langaski. Carried. The Wright Co. State Bank was the low bidder on $26,000 General Obligation municipal Building Bonds with a total net interest cost to be $6,557.67 for a net interest rate of 5.470 per annum on bonds maturing in the years of 1975 thru 1980.

Motion made by Solinger, seconded by Langaski, to approve building permit to Odelia Johnson. Carried.
Meeting adjourned 1:45

Respectfully submitted
Geraldine Moorhouse

Special Council meeting Sept. 17, 1973

Meeting was called to order at 7:00 p.m. by mayor Heaton. Present members Langaski, Solinger and Kampa. Visitors; Floyd Landenbach, Jim Foster, Joe Ergen and Dick Polsfuss

Discussion of street patching by Buffalo Bituminous.
Floyd Landenbach appeared asking consent of the Council to have his front sidewalk covered with blacktop. He would pay this expense.

Motion made by Solinger, seconded by Langaski, to allow F. Landenbach to have sidewalk covered with blacktopping to make it more even. Carried.

Jim Foster of Foster Insurance agency, appeared and explained present coverages for the village and future plans.

Joe Ergen and Dick Polsfuss applied for a liquor license for the Legion Club. It was decided to contact

Mr Brunswold to see how to go about it.

Mayor Heaton, Langanki, Soliger and clerk to attend meeting of League of Municipalities in St. Joseph Sept 25th Kampa to attend meeting in Buffalo some evening.

Motion made by Soliger, seconded by Langanki, to increase Floyd Landenbeck's wages to $3.00 per hour. Carried.

United Nations week is Oct 22-26. at during which time we shall fly the flag in observance.

Motion made by Soliger, seconded by Langanki, that Village bills be allowed. Carried.

Meeting adjourned 9:05 p.m.

Respectfully submitted,
Geraldine Moorhouse

Special Council Meeting — October 15, 1973

The meeting was called to order at 7:00 P.M. by Mayor Heaton with members Soliger and Frank present.

The Clerk reported on Civil Defense meeting attended in Buffalo. also checked with Sanitation Dept. because of complaints in the Village.

Motion made by Soliger, seconded by Frank, to pay village bills. Carried.

Clerk to call F.C.M. regarding sign for city building and insurance certificate also to ask David Douglas, County Auditor, to attend next meeting to discuss mill rate & tax levy.

Motion made by Frank, seconded by Soliger, to have Dave Kendrick get salt & sand mixture for streets. Carried.

Discussion of fire siren and sounding siren for Civil Defense on first Wednesday of the month also whether to move siren this fall and what type of stand to support present structure.

Motion made by Soliger, seconded by Frank, to contact Cement Contractor to get figure for base for siren. Carried.

Motion made by Frank, seconded by Soliger, to move present gas tank to new bldg. site and place smaller one

at Village Hall. Carried.

Election judges appointed: Catherine Langanki, Lucille Museth, Kathy Helgit, and clerk. Floyd Landenbeck, constable.

Meeting adjourned at 8:45

Respectfully submitted

Geraldine H. Moorhouse
Clerk-Treasurer

Regular Council meeting — October 1, 1973

The meeting was called to order at 7:00 by Mayor Heaton with all members present. Visitors: Terry Hoof, Gillett Jasky, Jim Powers, Susan Mossey, Dale Mossey and Robert Kotschade.

Motion made by Frank, seconded by Soliger, to accept minutes of meetings of Sept. 4, 11 and 17 as read. Carried.

Discussion of refuse pickup at liquor store and from Village customers due to cessation of service by Al's Sanitation.

Motion by Frank, seconded by Kampa to pay legion bills, Village bills, Powers bill and accept Powers report. Carried.

Motion made by Soliger, seconded by Frank, that a three horse motor, instead of two horse, be installed at well of Fire Hall. Carried.

Fourth period entitlement of Revenue Sharing to be allocated to Fire Hall Construction. Planned use report to be published.

Village ordinance allows two (2) pets per household. Proof of rabies shot for all dogs must be in possession of owner. Clerk was instructed to take action against dog owners who have not licensed their dogs.

Kampa gave a report of his visit to Buffalo, Sept 25, concerning accidents to village employees. Any accident after Aug. 1, 1973 must be reported.

Motion made by Frank, seconded by Langanki, authorizing Mayor Heaton to sell old fire truck to highest bidder. Carried.

Filings for office of Mayor - 2 years; 2 trustees - each 3 years, close October 9, 1973.

Discussion of snow plowing for the coming year with the

possibility of the village getting its own equipment since there is NO one in the village with such equipment.

Motion made by Kompa, seconded by Langanki, setting election hours from 2-8 P.M. on Nov. 6, 1973.

Meeting adjourned at 9:20 P.M.

Respectfully submitted
Geraldine Moorhouse
Clerk-Treasurer.

Regular Council Meeting Nov. 5, 1973

Meeting called to order at 7:20 P.M. by mayor Heaton with all members present. Visitors: Gilbert Jonsky, Terry Hoaf and Mr. Erling Warner from Minnesota Highway Dept't; Ben Brunsvold. David Douglas

The Clerk read a resolution concerning the grading, surfacing and shouldering of trunk highway 94. Motion made by Kompa, seconded by Solinger, to accept resolution. Carried.

Discussion of status of Mary Ann Newmoyer. Motion made by Kompa, seconded by Langanki, giving her full time status with full benefits including 6 days of vacation and 6 sick days per year. Carried.

Motion made by Solinger, seconded by Langanki, to accept Terry's report and to pay liquor store bills. Carried.

Motion made by Frank, seconded by Kompa, to accept Powers' report, Pay Powers' bill and village bills. Carried.

Report by Ben Brunsvold on projected Clearwater-Clear Lake sewage plan. A joint meeting to be held at Clear Lake after meeting of canvassing board on Nov. 8th.

David Douglas, County Auditor, was present to explain mill rates & tax levy. Motion made by Langanki, seconded by Kompa, to set 1974 tax levy as follows: Revenue 10,000, Fire 750, Streets 2500, Police 2400, Rec & Park 300 Bonds 5000. Carried.

Discussion of use of new building by Rec dep't and Senior Citizens during cold months. Alternate plan was to meet in homes.

Meeting adjourned at 10:20

Respectfully submitted

Geraldine Moorhouse
Clerk-Treasurer

Canvassing Board - Nov. 8, 1973

The canvassing board was called to order at 6:40 P.M. by mayor Heaton with member Solinger absent.

The minutes of the election were read. Langanki moved, Kompa seconded to accept election judges report and declare election returns as follows: Curtis Heaton, Mayor, term two years; Jack Trovall, Trustee, term 3 years; Harold Frank, trustee, term 3 years. Carried.

Meeting adjourned at 6:50 P.M.

Respectfully submitted
Geraldine Moorhouse

Special meeting Nov. 8, 1973 at Clear Lake

Mr Don Carley, of Milner, Carley associates, was present to discuss the sewer project with the Combined Councils of Clear Lake and Clearwater. He outlined the various steps necessary, explained financing in general.

There will be another meeting on Nov. 15th.

Respectfully submitted
Geraldine Moorhouse
Clerk

Special Meeting Nov. 15, 1973 at Clear Lake

At a special Joint meeting with the Clear Lake Village Council, member Nanette Kanpa introduced the following resolution and moved its adoption:

Resolution of the Villages of Clearwater and Clear Lake to agree to file a joint application for a combined sewage disposal system.

Whereas, the Villages of Clearwater and Clear Lake are desirous of constructing a combined sewage disposal system.

Whereas, the Villages of Clear Lake and Clearwater have applied to the Minnesota Pollution Control agency for grant funds for the purpose of constructing a combined sewage disposal system.

Whereas, the Minnesota Pollution control Agency has requested a formal agreement between the respective Villages to file a joint application for a combined sewage disposal system to obtain a Step II grant covering construction drawings.

Now, therefore, be it resolved by the respective Village Councils that the Villages of Clear Lake and Clearwater agree to file a joint application for a combined sewage disposal system.

The Village Clerks are hereby authorized to enter into such further agreements as may be required by the MPCA to implement the agreement.

The Motion was seconded and unanimously adopted by the members of the respective Village Councils.

Clear Lake Council	Clearwater Council
Wilfred Elies, mayor	Curtis Heeton, mayor
Tony Trenick, Clak	Nanette Kanpa, Al Soliegn
William Carlin	Harold Frank, Kate Langanki
Kenneth Hannadgen	Geraldine Moorhouse, Clerk

Also present: Ben Brunswold, Lee Hanson, Don Carley

Special Meeting Nov. 26, 1973 at Clear Lake.

The Council held a joint meeting with Mr. Don Carley present also Mr. Jim Olson of Juran & Moody who presented plans available for financing individual's assessments.

Meeting scheduled for 7:00 p.m. Dec 10th with Mr Olson to present variations to Plan B.

Respectfully submitted
Geraldine Moorhouse, clerk.

Regular Council Meeting Dec. 3, 1973

The meeting was called to order at 7:00 p.m. by Mayor Heeton with all members present. Visitors: Jim Foster, Gilbert Janshy, Odelia Jennerwein and a delegation of Senior Citizens.

Motion made by Frank, seconded by Kanpa, to accept minutes of the last meeting as read. Carried.

Jim Foster, of Foster's Insurance agency, discussed Village insurance. Motion made by Soliegn, seconded by Langanki, to drop one policy as recommended by Mr. Foster. Carried.

Due to the fire at the liquor store, motion was made by Langanki, seconded by Frank, to approve installation of a new heating and cooling unit for the liquor store. Carried.

Motion made by Soliegn, seconded by Langanki, giving authority to Terry Haaf and Dave Kendrick to compare all factors in the two bids received and to purchase unit. Carried.

Motion made by Kanpa, seconded by Soliegn, to accept Terry's report and to pay liquor bills. Carried.

Senior Citizens appeared requesting continued use of Village Hall for the year 1974. Motion made by Frank, seconded by Kanpa, to rent Hall to Senior Citizens for one dollar per year. Carried.

There will be an improvement hearing for the Village of Clearwater Sewer Project Thursday Dec. 13th at 7:30 p.m. at the Village Hall.

Gilbert Janshy suggested an open house for the new Fire Hall.

Proceeds from this to go towards additional equipment for firemen.

Motion made by Soliniger, seconded by Frank, to pay bills including firemen's and $1200.00 to architect. Carried.

Motion made by Soliniger, seconded by Kompa, to accept Powers' report and bill and to pay same. Carried.

Discussion of pay increase for election judges + Council. Clerk to call League of Minn. Municipalities for more information

Clerk to contact Bank to inquire about a different interest plan.

Meeting adjourned 10:05 P.M.

Respectfully submitted.
Gealdine H. Moorhouse, Clerk.

Special Meeting Dec 10, 1973 at Clear Lake

Nine notices to taxpayers were not sent out at the proper time by Milner, Carley associates the hearing for improvement is rescheduled for Jan 23rd at 7:30 p.m. at the Village Hall. Environmental hearing will follow at 8:30.

Special meeting Dec 10, 1973 Clearwater, Minn.

Meeting was called to order 9:55 p.m. by Mayor Heaton with members Soliniger and Kompa present. Visitors: Ben Brunsvold.

Discussion of progress on new bldg with occupancy tentatively set for Jan. 1, 1974. Painting of Fire Hall section to be started at once by firemen.

Motion made by Kompa, seconded by Soliniger, to pay Toufen Construction Co. $21,497.40 Carried.

Motion made by Soliniger, seconded by Kompa, to approve Change Order. Carried

Meeting adjourned 10:35

Respectfully submitted
Geraldine H. Moorhouse, Clerk.

Regular Council Meeting January 14, 1974

The meeting was called to order by Mayor Heaton at 7:15 p.m. with all members present. Visitors: Lillie Flynn, Janet Schill, Francis Aanerson, Gilbert Jaskey and Terry Haaf.

Minutes of the last regular meeting and special meetings, Dec. 10, at Clear Lake and later at Clearwater were read. Motion made by Frank, seconded by Kompa, to accept minutes as read. Carried.

Three members of the Recreation Dept. committee, whose terms are up, stated that they could find no one to replace them. The committee has had a swimming program, dances for the youth of the village and a Christmas party but need adults to actively participate. A suggestion was made that perhaps the churches could help. The committee is to check further + report back.

Motion made by Soliniger, seconded by Frank, to allow Powers bill, liquor store and village bills. Carried.

Motion made by Kompa, seconded by Frank, to have needed repairs made on chairs from the liquor store and to use extra chairs at new City offices. Carried.

Motion made by Frank, seconded by Troxall, to carpet Clerk's office and to purchase either drapes or blinds for all windows. Carried.

The hearing for improvement on proposed Clearwater sewer project will be held at the old Village Hall, January 23, 1974 at 7:30 p.m. The Environmental hearing will be held at 8:30 following the improvement hearing.

Motion made by Troxall, seconded by Kompa, to approve city snow plowing by Dave Kendrick at $20.00 per hr. Carried.

Motion made by Troxall, seconded by Kompa, that meeting room at new City offices be rented to snowmobile club for temporary fee of $5.00 per meeting. Carried.

Motion made by Kompa, seconded by Frank, to approve

on sale, off sale, set-up and cigarette licenses. Carried.

Motion made by Solinger, seconded by Frank, to pay clerk's regular wage to Kitty Helgot for substitute work. Carried

Al Solinger to attend weed inspector meeting at Buffalo January 24th.

Mayor or clerk to attend meeting on flood insurance January 29th, in St. Cloud.

Motion made by Trovall, seconded by Kompa, that as of the February meeting, minutes (in brief) will be placed in Clearview Newsletter. Carried.

Meeting adjourned at 10:25 p.m.

Respectfully submitted,
Geraldine Moorhouse
Clerk

Environmental Hearing Joint with Clear Lake Jan 22, 1974

There was a call for anyone or group to speak for environment and no one came forward.

Hearing closed.

Regular Council Meeting Feb. 4, 1974

The meeting was called to order at 7:15 by Mayor Heaton with members Solinger, Trovall and Frank present. Visitors: Gilbert Jansky, Gordon Robinson and representation from Miracle Water, St. Cloud.

Motion made by Trovall, seconded by Frank, to accept Powers report, pay Powers bill, city and liquor store bills. carried

Mayor Heaton reported attendance at Flood Insurance information meeting. Clerk to write resume of city information to be placed on file at Minn. Dept of Natural Resources. This is necessary in the event someone would want to build on potential flood ground. Motion made by Frank, seconded by Trovall, to adopt Flood Insurance program. Carried.

Motion made by Solinger, seconded by Trovall, to appoint Floyd Landenbach weed inspector. Carried.

The following appointments were made: acting mayor - Al Solinger; Parks - Harold Frank; Street Jack Trovall; Civil Defense & Recreation - Jim Kompa; Health Officer-Border Official Newspaper - St Cloud Times; Bank - Zapp Nat'l; Reporter - Lilie Flynn.

Miracle Water of St. Cloud presented plan for repairing water for new office building. Approximate cost for suggested installation $1100.00 plus $2.00 freight, $80-100 installation.

Gordon Robinson appeared representing Clearwater River Watershed Foundation, Inc. He explained the steps involved and the goals of the Foundation - to form a recognized Watershed District. Motion made by Trovall, seconded by Frank, supporting the formation of the Clearwater River Watershed District. Carried.

Motion made to adjourn by Trovall, seconded by Frank, Carried. meeting adjourned at 10:20 p.m.

Respectfully submitted
Geraldine H. Moorhouse, Clerk.

Feb. 28 1974

Special Meeting ~~March 4~~, 1974

The meeting was called to order by mayor Heaton at 7:05 P.M. with members Kampa, Trovatello Frank present.

Motion made by Trovall, seconded by Kampa, to transfer $10,000 out of Savings account and $12,000 out of Liquor Fund to the General Fund. Total $22,000.00. Carried.

Motion made by Frank, seconded by Kampa, to allow Taufen Construction Co. #20,704.78. Carried.

Meeting adjourned at 8:05 P.M.

Respectfully submitted,
Gradine M. moorhouse, clerk

Regular Council meeting. March 4, 1974

The meeting was called to order at 7:05 p.m. by mayor Heaton with all members present. Visitors: Terry Hoof, Gary Thompson, Bill Berg, Gilbert Jansky, Frank Meisen, Mike Weld, Paul McAlpine, county commissioner.

Minutes of the last regular meeting and special meeting of Feb. 28th were read. Motion made by Frank, seconded by Kampa, to approve minutes as read. Carried.

Mayor Heaton reported attending a meeting on Thursday, Feb. 28th, at Pollution Control Agency and explained that the Clearwater-Clear Lake sewer project would be combined under a single city designation and treated as one unit.

Motion made by Trovall, seconded by Frank, to allow Powers, city and liquor store bills. Carried.

Pay increase for liquor store employee was discussed. Motion made by Soliger, seconded by Trovall, to allow an increase of 10% on base salaries. Carried.

Mr. Bill Berg, of Monticello explained some of the provisions of the Minnesota Wild + Scenic Rivers act. Motion made by Trovall, seconded by Kampa, that we go on record favoring the ~~act~~ resolution opposing the act. Carried.

Frank Meisen and Mike Weldel of Royal Homes appeared and described the homes they intend to put in the city. Motion

made by Frank, seconded by Soliger, that clerk issue building permit when requested when proper description, lot size, lot number etc is furnished. Carried.

Motion made by Trovall, seconded by Frank, to have Dave Hendrick remove trees from the ditch from Mrs Trovall's line to Jurenemann's. Carried.

Motion made by Frank, seconded by Soliger, to adjourn. Carried.

meeting adjourned at 10:50 p.m.

Respectfully submitted,
Gradine Moorhouse Clerk

Regular Council meeting April 1, 1974

The meeting was called to order by mayor Heaton at 7:05 p.m. with members Soliger, Trovall and Frank present. Absent: Kampa. Visitors: Gilbert Jansky, Odelia Jurenemann, Terry Hoof, Ben Brunsvold.

Minutes of the last regular meeting were read. Motion made by Soliger, seconded by Trovall, to accept minutes as corrected. Carried.

Gilbert Jansky presented a mutual aid agreement whereby the City could join with St. Cloud, St. Cloud Twp., Sartell, Sauk Rapids, St. Joseph to give or receive aid during an emergency. Membership cost: $10.00 per year.

Board of review will be May 7, 1974 at 7:30 p.m.

Motion made by Trovall, seconded by Frank, to allow all bills. Carried.

Odelia Jurenemann appeared for the Fire Dept. requesting purchase of resuscitator masks. Motion made by Frank, seconded by Soliger, that the City go 50/50 with the Fire Dept. in the purchase of 2 masks at cost of $76.00. Carried.

Motion made by Trovall, seconded by Frank, that Fire Dept. join Central Minn. Fire Aid Assn subject to Mr. Brunsvold's approval and assurance that insurance would be in force. Carried.

Motion made by Trovall, seconded by Frank, approving installation of hose racks and overhead water fill for trucks. Gilbert Jansky to install same. Carried.

Motion made by Froodl, seconded by Soliniger, authorizing installation of carpet in meeting room, hall in halls + restr rooms. Carried.

Motion made by Froodl, seconded by Frank, approving building permits for 2 buildings by Curtis Heaton Carried.

Motion made by Frank, seconded by Froodl, to adjourn Carried

Meeting adjourned at 10:55 p.m.

Respectfully submitted,
Geraldine Moorhouse, Clerk

Regular Council Meeting May 6, 1974

The meeting was called to order at 7:00 p.m. by Mayor Heaton, with members Kompa, Soliniger, Frank present. Absent: Froodl

Visitors: Ben Brunsvold, Terry Harf, Don Carley, Fred Klingbeil, Robert Sleney, Jim Powers, Irene Dosaly, Maryann Neumann.

Minutes of the last regular meeting were read. Motion made by Kompa, seconded by Frank, to accept Minutes as read. Carried.

Resolved: That Jerry Monbaw will be official representative acting for both Clear Lake and Clarkston on sewer project. Motion made by Kompa, seconded by Frank, to accept above resolution. Carried.

Resolved: That the 2 municipalities will at the appropriate time, construct a sewage collection system concurrently with the construction of a treatment plant. Motion made by Frank, seconded by Kompa, to accept resolution. Carried.

Motion made by Frank, seconded by Kompa, to pay city bills, L.S. bills except May bill of B + M Const. Co., accept Powers report and pay powers bill. Carried.

Robert Sleney explained the 1973 audit report and answered questions. There was discussion of the storage building at the L.S. and also need of additional inventory.

Maryann Neumann appeared asking for a regular Saturday off. Terry will work out a program of rotation.

Ben Brunsvold brought up alternatives to our present fire contract arrangements and also brought a petition of annexation

Motion made by Kompa, seconded by Soliniger, granting Fall Club a seasonal 3.2 beer license from 1st Sunday in May through final game and Old Timers Game. Carried.

Motion made by Frank, seconded by Soliniger, to allow building permit to Frances Donovan. Carried.

Motion made by Frank, seconded by Soliniger, that we purchase 20 folding chairs, if suitable. Carried.

Motion made by Soliniger, seconded by Kompa, to purchase Combination Chair and Coat rack. Carried.

Motion made by Frank, seconded by Kompa, that election judges be paid minimum wage at the time they serve Carried

Motion made by Frank, seconded by Soliniger to transfer $12,000.00 to General Fund and then put into savings acct. Carried

Motion made by Frank, seconded by Soliniger, to charge $10.00 rental fee for old and new City Hall depending on use. Premises are to be left as found. No food or beverage in New Hall. Carried

Motion made by Frank, seconded by Soliniger, to adjourn Carried

Meeting adjourned at 10:35 p.m.

Respectfully submitted,
Geraldine Moorhouse, Clerk

Board of Review May 7, 1974

The board of Review was called to order by Mayor Heaton at 7:00 p.m. Present members Soliniger, Frank, Froodl. Absent: Kompa. Also present attending both + Orland Knutson Dep. assessor

Walter Baier appeared questioning valuation of new home. Rate was explained as standard for new construction.

Tim Helseth appeared asking about building on lake. This was informational only since he would be out of city.

Motion made by Frank, seconded by Froodl, to approve building permit for T + O Plastics. Carried.

Motion made by Froodl, seconded by Frank, to adjourn Carried.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Geraldine Moorhouse

Regular Council Meeting June 3, 1974

The meeting was called to order at 7:30 P.M. by Mayor Heaton.
Present: Members Troxall, Frank & Soliger. Absent: Kampa.
Visitors: Jim Powers, Gilbert Jansby, Terry Hoag, Ben Brunsvold.

The minutes of the last regular meeting and of Board of Review were read. Motion by Troxall, seconded by Frank, to accept minutes as read. Carried.

Terry Hoag reported he had hired Mary Ann Allen, on a part time basis at $2.00 per hour. Also a possibility of another person available for busy times.

Motion made by Troxall, seconded by Frank, to allow L.A. bills, City bills, to accept Powers report & Pay Powers bill. Carried.

There was a discussion of additional fire equipment and ways of financing same.

Motion by Frank, seconded by Soliger, that we authorize the blacktopping of parking area at City Bldg. and repair to streets and L.A. parking space, to Hardrives at a cost of $2935.00. Carried.

Motion by Frank, seconded by Troxall, authorizing purchase of adequate culvert for access to Motel area on freeway. Carried.

Ben Brunsvold discussed land acquisition for the sewer project and upon the motion of Troxall the following resolution was presented: That Lee Hanson be authorized to negotiate for the purchase of 50 acres of land owned by Bernice Dunk located 1 mile East of Clear Lake in Clear Lake township, Sherburne Co. for the price of $23,000 which is the valuation as appraised by Jerome & Cyphert & it is the recommendation of the City Council that he negotiate an option to buy the property for a period of 24 months for the purchase of that property if that be possible. The Motion was seconded by Frank & carried.

Motion by Soliger, seconded by Troxall, approving Mr. Brunsvold's bill, & Gilbert Jansby's bill. Carried.

Motion made by Troxall, seconded by Frank, to approve bldg. permits of Louisa Ferguson, George Odebrett and Jerry Montour. Carried.

Motion made by Troxall seconded by Soliger, approving bid of Scheer Soft water, for water softener, if guaranteed to work. Carried.

Jim Powers will contact dog owners about 1974 licenses.

Motion made by Troxall, seconded by Soliger to adjourn.

Meeting adj. 10:40 P.M.

Respectfully submitted
Geraldine Montour

Regular Council Meeting - July 1, 1974

The meeting was called to order by Mayor Heaton at 7:15 P.M. with all members present.

Visitors: Don Lemke, Gilbert Jansby, Ben Brunsvold and Jim Powers.

The minutes of the last regular meeting were read. Motion made by Soliger, seconded by Frank, to accept minutes as read. Carried.

Gilbert Jansby reported an inspection by the State Fire Marshal. Additional coats and hats and boots will be needed also a new fire truck was recommended. Present equipment was approved for this year.

Attendance was reported at a meeting of the Sherburne County Planning Board. Action of the Board was tabled to a later meeting. The above meeting was relative to the sewer project.

In order to increase the water supply for the fire trucks, a motion was made by Troxall, seconded by Soliger, that we change over to a 7½ horse motor as soon as finances permit by fall, if possible. Carried.

Motion made by Kampa, seconded by Frank, to allow city and liquor store bills. Carried.

Don Lemke appeared asking about any future streets the city might intend to plat. Motion made by Troxall, seconded by Frank, that the city contact Milan Carley to make preliminary drawings of discussed land within the city boundaries, also adjoining lands. Carried.

Ben Brunsvold discussed his contact with Mr. Lolines about his land on the other side of the Mississippi also a conditional sales agreement which might permit the purchase of a fire truck.

Motion made by Soliger, seconded by Frank, to accept Powers report & to allow his bill. Carried.

Motion made by Kampa, seconded by Frank, to move small wooden bldg. from behind liquor store to the lower park. Carried.

Motion made by Troxall, seconded by Soliger that meeting adjourn.

Meeting adjourned at 10:35 P.M.

Respectfully submitted,
Geraldine Montour, Clerk.

Regular Council Meeting Aug. 5, 1974

The meeting was called to order at 7:10 p.m. by Mayor Heaton. Members present: Frank, Troxell, Soliger. absent: Konpa.

Visitors: Gilbert Jansky, George Odenbrett, Terry Hoef.

The minutes of the last regular meeting were read. Motion made by Troxell, seconded by Frank, to approve minutes as read. Carried.

Terry reported on disturbance at the L.S. also that food and live entertainment are permissible after Aug. 15. Sandwiches and pizza are being considered but live entertainment not feasible due to lack of space. The Diedrichs and John Enga to be barred from L.S. Motion made by Frank, seconded by Troxell, to purchase upright freezer for storage of Pizzas. Carried

Motion made by Soliger, seconded by Troxell, to accept Powers report, pay Powers bill, Iquin Stone & City bills. Carried.

Motion made by Troxell, seconded by Frank, approving building permit for Hollywood Motel. Carried.

Motion made by Soliger, seconded by Troxell, to issue 3.2 beer licence (1 day) to fire dept. Carried.

Motion made by Troxell, seconded by Frank, allowing $350.00 appraisal fee to Jerome Cyphers on Bernice Daub farm. This amount being one-half total fee, balance to be paid by Clear Lake. Carried.

A special meeting will be held Aug. 14, 1974

Clerk directed to call Taufen Const. Co., Scherer Soft Water, League of Minn. Municipalities, and to Notify Powers of Streets done.

Motion made by Troxell, seconded by Soliger, to adjourn

Meeting adjourned 9:55

Respectfully submitted

Geraldine Moorhouse Clerk

Special Council Meeting August 14, 1974

The meeting was called to order at 8:00 p.m. by Mayor Heaton. Present: members Troxell, Frank, Konpa. Absent: Soliger.

Visitors: Don Nelson, Mr. Nelson, Bernie Trembly, Ben Brunsvold, Del Gilsrud, accountant, mike Hoover of Rinke, Kloefstad & Hoover.

Mr. Brunsvold explained that Don Nelson has asked City for Municipal Industrial Revenue Bond for recently annexed 18 acres. Development would include truck plaza, Car service, motel, restaurant. All fuels available, truck wash, service shop & emergency road service. This type of bond makes money available to developer where other types of financing would be more difficult to obtain and also at a lower interest rate. There would be virtually no obligation for the city and would not affect its ability to Bond for any other purpose.

Resolved: That the mayor write a letter to FEO giving approval to the proposal made by Don Nelson for the development of the property recently annexed to the city.

The motion to accept the above resolution was made by Frank, seconded by Konpa. Carried.

Motion made by Troxell, seconded by Konpa, to lengthen terms of trustees to conform with new state law. Carried.

Motion made by Frank, seconded by Konpa, to purchase file Cabinet from Heaton Transfer for $60.00. Carried.

Motion made by Troxell, seconded by Konpa, that the following be appointed election judges if able to serve: Cole Langseth, Kathy Helgt, Mrs. K. Miller, Mrs. Al Abeln & Clerk. one of the preceding to be an alternate.

Motion made by Frank, seconded by Konpa, that meeting be adjourned. Carried.

Meeting adjourned 10:30 p.m.

Respectfully submitted

Geraldine Moorhouse Clerk.

Regular Council Meeting — Sept. 9, 1974

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all members present.

Visitors: Jim Powers, Terry Hoaf.

The minutes of the last regular meeting of Aug. 5th and Special meeting of Aug. 14th were read. Motion made by Frank, sec by Kompa, to accept minute as read. Carried.

Terry reported that he had shopped and compared prices on freezers but had not bought one.

Motion made by Soliegue, sec by Troxell, to accept Powers report, pay Powers bill, city and L.S. bills. Carried.

Motion made by Troxell, seconded by Kompa, that we adopt ordinance changing election terms of trustees. Carried.

Motion made by Troxell, seconded by Soliegue, that Clerk contact Trout Well drilling to install 7½ h.p. motor to increase water pressure at new fire hall. Carried.

Motion made by Troxell, seconded by Frank, approving some Class 5 to be used to level street in front of Curtis Heaton's. Carried.

Hours for General election on Nov 5th to be 9:00 a.m. to 8:00 p.m.

Motion made by Troxell seconded by Kompa, to adjourn. Carried.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Geraldine Moorhouse, clerk

Regular Council Meeting — October 7, 1974

The meeting was called to order by Mayor Heaton at 7:15 p.m. with all members present.

Visitors: Terry Hoaf, Gilbert Jarsky and Terry Monsell.

Minutes of the last regular meeting were read. motion made by Troxell, seconded by Kompa to accept minutes as read. Carried.

Terry reported that he had bought a freezer for storage of pizza and ice cubes. This was from Sears at a price of $249.00. There followed a discussion of giveaways + party goods from Bigler store.

Gilbert Jarsky and Terry Monsell from the Fire Department brought up the matter of physical check ups and workmen's comp for firemen. Also that they needed additional equipment i.e. boots, coats, hats and air tanks to bring equipment up to damage requirements.

Motion made by Frank, seconded by Kompa, that city purchase 6 prs. boots, 6 hats, and 6 coats for Fire Dept. at quoted price of 10/4/74. Fire Department to purchase air tanks as needed. Carried.

Motion made by Troxell, seconded by Kompa, approving cigarette license for Phillips 66 Station. Carried.

Motion made by Troxell, seconded by Kompa, approving building permit for Bill Simon. Carried.

Motion made by Troxell, seconded by Frank to accept Terry's report, Powers report, pay Power bill, liquor store bills, and city bills excluding Sumleys. Carried.

Clerk to pay interest due on General Obligation Bonds for current year and to automatically pay bonds when due.

Kompa to check on plowing for dam.

Motion made by Troxell, seconded by Soliegue, to leave levy same as last year. Revenue 10,000 Fire 750, Streets 2500. Police 2400, Rec + Park 300, Bonds 5,000. Carried.

Motion made by Troxell, seconded by Frank, to go with snowplowing at same rate as last year and to get salt + sand as needed. Carried.

Motion made by Kompa, seconded by Soliegue, to adjourn. Meeting adjourned at 10:10 p.m.

Respectfully submitted

Geraldine Moorhouse, clerk

Special Council Meeting Oct 21, 1974

The meeting was called to order at 7:15 p.m by Mayor Heaton with members Kompa, Troxall and Frank present.

Visitor: Terry Hoaf

Thaden Construction Company had contacted Mayor Heaton asking for final payment of $100.00 on New City Building.

Motion was made by Troxall, seconded by Kompa, that we remit $950.00 as final payment. Balance of small repairs to be made with local help. Carried.

There was a discussion of the Federal Fair Labor Standards Law as it could affect U.S. employees. This will necessitate some change in hours. Mary Ann Newman to come in at 4:00 p.m. and Butch at 4:30. Mary Ann, additionally to get every other Saturday off. Part time help will continue to be paid on the last day of the month with regular full-time employee Terry Hoaf, Kenneth Peterson and Mary Ann Newman to be paid every other Monday. Overtime pay retroactive to May 1, 1974 will be calculated.

Motion made by ~~Frank~~ Troxall, seconded by Troxall, that as of Jan 1, 1975 Vacation for Manager will be one (1) day per year after the first full year of employment effective Jan 1st of each year. Carried.

Motion made by Troxall, seconded by Kompa to adjourn Meeting adjourned at 10:05 P.M.

Respectfully submitted.
Geraldine Moorhouse, Clerk.

Regular Council Meeting — Nov 4, 1974

The meeting was called to order by Mayor Heaton at 7:05 p.m. with members Kompa, Frank and Troxall present. Visitors: Lee Hanson, Bernice Doud, Dale Mosey, Jim Powers, Gilbert Jnoky, LeRoy Habiger, Fred Klingbeil, Les Carlin, Ray Jerick and Bill Carlin.

Motion made by Kompa, seconded by Troxall, to carry over the present pay schedule until Dec 1st. The minutes are to reflect this change. Carried.

Fred Klingbeil, of Milner, Carley + associates gave a detailed accounting of updating of plans + specifications of sewer project. He also gave an explanation of grants per se, time, corrections Step II + Step III. Approval of Step II should be forthcoming this month.

There was discussion of payment to Milner, Carley - the original understanding still stands. There was also discussion of bonding for land acquisition.

Lee Hanson had an aerial map of desired property, which showed the 50 acres + access thereto.

Mr. Hanson outlined the five (5) conditions which Mrs. Doud wishes:

1. approximately 50 acres @ a price of $32,000
2. a 2 lane road which would be over sewer line - both construct and maintain
3. steel gate across road where it enters wooded tract
4. "No Hunting" signs on fence surrounding lagoon area
5. Evergreens to be planted on west side of 50 acres

There followed a discussion of these points. The road to the field would be covered by the grant and would probably be built to township specifications. Mrs. Doud would like $500.00 down, earnest money with possible want 1, 1975 but probably later, for balance. Also deed to land abstract updating wanted by seller. $500.00 would be forfeited by non-performance. Seller would purchase culvert to handle drainage below woods.

LeRoy Habiger appeared regarding possible rental of old Fire Hall. Use - to candle + wash eggs. Council will discuss +

let him know at next meeting - Nov 6.
Clerk to send bill for water used.
Motion made by Frank, sec by Kompa to accept Powers' report, pay Powers bill, allow City + liquor store bills. Carried.
Motion made by Frovall, sec by Frank, to contact Scenic Sign Co. to proceed with moving of fire siren. Carried
Resolved: That there exists a vacancy on the City Council due to the death of A P. Solinger
Therefor: a motion made by Frovall, seconded by Kompa to appoint Lawrence Kreng to fill the vacancy. Carried.
Canvassing Board to meet Nov. 6, 1974 at 7:00 p.m.
Motion made by Frovall, seconded by Frank, to adjourn.
Meeting Adjourned at 10:10 p.m.

Respectfully submitted,
Geraldine Moorhouse, Clerk

Canvassing Board Nov. 6, 1974

The Canvassing Board was called to order at 7:00 p.m. by mayor Heaton with all members present.
Larry Kreng was sworn in as Trustee to fill unexpired term of Al Solinger.
The minutes of the election were read. Frovall moved, Frank seconded, to accept election judge report and declare election returns as follows: Ken Kompa elected trustee, term 4 years. Carried.
Motion made by Kreng, seconded by Frank, to allow election judges and constable bills. Carried.
LeRoy Habiger appeared and conditions of rental were discussed. Clerk to prepare an agreement with the following included: No letter outside; $30.00 per month rent on 6 months trial basis with 3 mos. rent payable in advance; Any interior improvements to be done by tenant; Tenant to buy oil in tank.
Motion made by Frank, seconded by Frovall, to get

Geraldine Moorhouse
Clerk-Treasurer

SPECIAL COUNCIL MEE[illegible] OCTOBER 15, 1973

The meeting wa[illegible]lled to order at 7:00 p.m. by Mayor Heaton with members Solinger and Frank present.

The clerk repo[illegible]on a Civil Defense meeting attended in Buffalo. She also checked with the Sanitation [illegible]artment because of complaints in the Village.

Motion made by [illegible]nger, seconded by Frank, to pay village bills. Carried.

Clerk to call [illegible]egarding sign for city building and insurance certificates also to ask David D[illegible]s, County Auditor, to attend next meeting to discuss mill rate and tax levy.

Motion made by [illegible]nk, seconded by Solinger, to have Dave Kendrick get salt and sand mixture for streets[illegible]rried.

Discussion of [illegible] siren and the sounding of siren for Civil Defense on first Wednesday of the month[illegible] whether to move siren this fall and what type of support should be used for the pr[illegible] structure.

Motion made by [illegible]nger; seconded by Frank, to contact cement contractor to obtain figure for base for[illegible]n. Carried.

Motion made by [illegible]nk, seconded by Solinger, to move present gas tank to new building site and to pla[illegible]naller one at village hall. Carried.

Election judge[illegible]pointed: Catherine Langanki, Lucille Nesseth, Kitty Helget and clerk. Floyd Lauder[illegible], constable.

Meeting adjou[illegible]t 8:45 p.m.

Respectfully submitted,

Geraldine Moorhouse

REGULAR COUNCIL MEE[illegible] NOVEMBER 5,1973

Meeting was called [illegible]rder at 7:20 p.m. by Mayor Heaton with all members present. Visitors: Gilbert [illegible]y, Terry Haaf and Mr. Erling Warner from the Minnesota Highway Department.

The clerk rea[illegible]esolution concerning the grading, surfacing and shouldering of trunk highway 94. [illegible]on made by Kampa, seconded by Solinger, to accept resolution. Carried.

Discussion of [illegible]us of Mary Ann Neumann. Motion made by Kampa, seconded by Langanki giving her full ti[illegible]atus with full benefits including 6 days vacation and six days sick leave per year. C[illegible]d.

Motion made b[illegible]inger, seconded by Langanki, to accept Terry's report and to pay liquor store bills[illegible]rried.

Motion made b[illegible]nk, seconded by Kampa, to accept Powers' report, pay Powers' bill and village bills.[illegible]ried.

Report by Ben [illegible]ovold on projected Clearwater-Clear Lake sewage plan. A joint meeting to be held[illegible]lear Lake after meeting of canvassing board on November 8th.

David Douglas[illegible]nty Auditor, was present to explain mill rate and levy. Motion made by Langanki,[illegible]ded by Kampa, to set 1974 tax levy as follows: Revenue 10,000, Fire 750, Streets[illegible] Police 2400, Rec. and Park 300, Bonds 5000. Carried.

Discussion of [illegible]of new building by Rec. dep't. and Senior Citizens during cold months. Alternate[illegible]was to meet in homes.

Meeting adjou[illegible]t 10:20

Respectfully submitted,

Geraldine Moorhouse

Geraldine Moorhouse
Clerk-Treasurer

Mr. Brunsvold reported on annexation of the projected trailer strip. It is now possible that the initial plans will be somewhat scaled down - Possibly service station and restaurant to start. He also had checked into possible forming of fire truck - 5 years being the maximum time. He stressed that legally we cannot afford to continue to provide fire service outside the city of Clearwater. He suggests meeting with the townships - but first have formula for computing costs.

Steve & Vernon Lumley appeared. There followed a discussion of a reduction of labor cost for work done by Steve on street.

Motion made by Troxell, sec by Krug, that $60 be paid to Steve Lumley for blading & grading street in front of his home. carried.

Motion made by Kompa, sec by Troxell, approving beer & cigarette licenses for coming year. carried.

Motion made by Kompa, sec by Troxell, that Gilbert Jaskyte be hired to put up Christmas decorations. carried.

Motion made by Krug, sec by Kompa, that meeting be adjourned. Meeting adjourned at 10:15 p.m.

Respectfully submitted.
Geraldine Swanbom Clerk.

let him know at next meeting - Nov 6.
Clerk to send bill for water used.
Motion made by Frank, sec by Kompa to accept Powers report, pay Powers bill, allow City + liquor store bills. Carried.
Motion made by Frovall, sec by Frank, to contact Scenic Sign Co. to proceed with moving of fire siren. Carried
Resolved: That there exists a vacancy on the City Council due to the death of A P. Solinger
Therefor: a motion made by Frovall, seconded by Kompa to appoint Lawrence Kreng to fill the vacancy. Carried.
Canvassing Board to meet Nov. 6, 1974 at 7:00 p.m.
Motion made by Frovall, seconded by Frank, to adjourn. Meeting Adjourned at 10:10 p.m.

Respectfully submitted,
Geraldine Moorhouse, Clerk

Canvassing Board Nov. 6, 1974

The Canvassing Board was called to order at 7:00 p.m. by mayor Heaton with all members present.
Larry Kreng was sworn in as Trustee to fill unexpired term of Al Solinger.
The minutes of the election were read. Frovall moved, Frank seconded, to accept election judge report and declare election returns as follows: Ron Kompa elected trustee, term 4 years. Carried.
Motion made by Kreng, seconded by Frank, to allow election judges and constables bills. Carried.
LeRoy Habiger appeared and conditions of rental were discussed. Clerk to prepare an agreement with the following included: No letter outside; $30.00 per month rent on 6 months trial basis with 3 mos. rent payable in advance; Any interior improvements to be done by tenant; Tenant to buy oil in tank.
Motion made by Frank, seconded by Frovall, to get

a street light near Hollywood Motel. Carried.
Frovall moved, Frank seconded, a motion to adjourn meeting adjourned 7:50 p.m.

Respectfully submitted,
Geraldine Moorhouse, Clerk

Regular Council Meeting Dec 2, 1974

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all members present.
Visitors: Gilbert Jenby, Jim Powers, Ben Brunswold, Vernon Lumby and Steven Lumby.
The minutes of the last regular meeting and of the Canvassing board were read. Motion by Frovall, seconded by Frank, to accept minutes as read. Carried.
Mayor Heaton reported on street patching also obtaining + mixing salt and sand.
Motion made by Frank, seconded by Kreng, that Powers report be accepted, pay Powers bill, L-S and city bills. Carried.
Motion by Frovall, sec by Frank, that we pay Vernon Lumby $24.00 for fill for street next to Steven Lumbys with a note asking that the labor cost be reconsidered. Carried.
Motion by Kompa, seconded by Frovall, that the following resolution be adopted:

Regular Council meeting Jan. 6, 1975

The meeting was called to order at 7:00 p.m. by mayor Heaton with all members present.

Visitors: Terry Hauf, Mrs. Earl Jason and Gilbert Jansky.

Minutes of the last regular meeting were read and approved as read.

Terry Hauf explained a "Poker run" and asked if S.S. could participate.

Motion made by Troxell, seconded by Frank, that we go ahead with the Poker run as long as the L.S. is not involved and that it is sponsored by a non-profit organization. Carried.

Motion made by Kampa seconded by Krenz, to pay L.S. City bill and accept Terry's report. Carried.

Mrs. Jason asked if the Old Settlers Picnic could be held at a place that doesn't serve beer. Since it is a family thing, it was felt that a change could be made.

The following appointments were made for 1975: acting mayor - Jack Troxell; Streets - Harold Frank; Civil defense + fire dept - Gilbert Jansky, Health officer Dr Bendix; Parks - Ron Kampa; Newspaper - St. Cloud Times, Bank - Zapp National, Reporter - Larry Krenz.

Motion made by ~~Harold~~ Frank, seconded by Troxell, that Boy Scouts be permitted to use old City Hall providing they keep it clean + in good order. Carried.

Motion made by Troxell, sec by Frank that we transfer $6000.00 out of General Fund Checking account to Gen. Trust Saving account. Carried.

Motion made by Kampa, seconded by Krenz, to accept Jim's report + pay his bill. Carried.

Motion made by Troxell, sec by Kampa to Adjourn. Carried.

Meeting adjourned at 9:22 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk

Regular Council Meeting — Sept. 3, 1975

The meeting was called to order at 7:00 p.m. by Mayor Heaton with Council members Frank and Kampa present.
Absent: Krenz & Troxell
Visitors: Terry Hay, Gillett Jansky, Jim Powers, Paul McAlpine, Fred Klingbeil, Lee Hanson, Bob Buck of T.O. Plastics, James Weiler of Miller, Schroeder Municipals, Inc.

Motion made by Kampa, seconded by Frank, to accept minutes of the last meeting as read.

Motion made by Frank, seconded by Kampa, approving payment of city bills, L.S. bills, Powers' bill and accepting Powers report.

Mayor Heaton reported that the oil stove at the old City Hall is worn out, that one is available for about $275.00 complete with blower. Motion made by Frank, seconded by Kampa, that new stove be purchased with possible trade in of gas wall heater.

Motion made by Kampa, seconded by Frank, authorizing Clerk to transfer funds ($4,000 - $6,000) to new savings account at Wright County State Bank, Monticello.

Bob Buck and James Weiler explained a resolution which would enable T.O. Plastics to erect a new $700,000 building under Minnesota Municipal Industrial Bonds act. This would be adjacent to present plant in City of Clearwater.

Lee Hanson and Fred Klingbeil appeared relative to the sewer project i.e. updating the purchase agreement. Motion made by Kampa seconded by Frank, that Mayor & Clerk sign agreement for the purchase of the Bernice Doubs parcel of land. Carried.
Fred Klingbeil felt certain that the Step #1 official notification should come through the end of February.

There was discussion of flood plain area & decision that a letter with explanations should be forwarded to HUD.

Meeting recessed.

Motion made by Troxell, seconded by Krenz that we adopt the following resolution:

Resolution reciting a proposal for an industrial development project giving preliminary approval to the project pursuant to the Minnesota Municipal Industrial Development Act authorizing the submission of an application for approval of said project to the Commissioner of Economic Development of the State of Minnesota and authorizing the preparation of necessary documents and materials in connection with said project.

Whereas,

(a) The purpose of Chapter 474, Minnesota Statutes, known as the Minnesota Municipal Industrial Development Act (hereinafter called "Act") as found and determined by the legislature is to promote the welfare of the state by the action, attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment and to aid in the development of existing areas of blight, marginal land and persistent unemployment;

(b) Factors necessitating the active promotion and development of economically sound industry and commerce are the increasing concentration of population in the metropolitan area and the rapidly rising increase in the amount and cost of governmental services required to meet the needs of the increased population and the need for development of land use which will provide an adequate tax base to finance these increased costs and access to employment opportunities for such population;

(c) The City Council has received from T.O. Plastics, Inc., a Minnesota corporation (hereinafter referred to as "Company") a proposal and the Proposal is outlined in an underwriting agreement, (a copy of which is attached hereto as Exhibit A) that the City undertake the project hereinafter described;

(d) The City of Clearwater desires to facilitate the selective development of the community to retain and improve its tax base in the area and to help it provide the range of services and employment opportunities required by its population and said Project will assist the City in achieving that objective.

Said project will help to increase assessed valuation of the area and help maintain a positive relationship between assessed valuation and debt within the area and enhance the image and reputation of the City;

(e) The Company is currently engaged in the business of processing and distributing plastic products. The Project to be financed by the proposed Industrial Development Revenue Bonds is a facility for such business operation and consists of the acquisition of land and the construction and installation thereon of one or more buildings and equipment and the installation of additional facilities equipment in adjacent facilities and will result in the employment of approximately 7 to 14 persons to work within the new facilities.

(f) The City has been advised by representatives of the Company that conventional, commercial financing to pay the capital cost of the Project is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating the Project would be significantly reduced, but the Company has also advised this Council that with the aid of municipal financing, and its resulting low borrowing cost, the Project is economically more feasible.

Now, Therefore, Be it Resolved by the City of Clearwater, Council of the City Minnesota, as follows:

1. The Council hereby gives preliminary approval to the proposal of Company that the City undertake the Project pursuant to the Minnesota Municipal Industrial Development act (Chapter 474, Minnesota Statutes), consisting of the acquisition, construction and equipping of facilities located pursuant to Company's specifications suitable for the operations described above to be leased by the City to Company upon such terms and conditions with provision for revision from time to time as necessary, so as to produce income and revenues sufficient to pay, when due, the principal of

and interest on proposed Industrial Development Revenue Bonds of the City in the total principal amount not to exceed $700,000 to be issued pursuant to the Act to finance the acquisition, construction and equipping of said Project and said proposal also provides for the entire interest of the City therein to be pledged and mortgaged to the holders of the bonds of the city or a trustee therefor and the City hereby undertakes preliminarily to issue its revenue bonds in accordance with such terms and conditions;

2. On the basis of information available to the Council it appears, and the Council hereby finds, that said project constitutes properties, real and personal, used or useful in connection with one or more revenue producing enterprises engaged in any business within the meaning of Subdivision 1 of Section 474.02 of the Act, that the availability of the financing under the Act and willingness of the City to furnish such financing will be a substantial inducement to the Company to undertake the Project, and that the effect of the Project, if undertaken, will be to encourage the development of economically sound industry and commerce and assist in the prevention of the emergence of blighted and marginal land, will help to prevent chronic unemployment, and will help the City to retain and improve its tax base of the area and provide the range of services and employment opportunities required by its population, and will help to prevent the movement of talented and educated persons out of the state and to areas within the state where their services may not be effectively used and will result in more intensive development and use of land within the City and will eventually result in an increase in the tax base of the area;

3. Said Project is hereby given preliminary approval by the City subject to the approval of the Project by the Commissioner of Economic Development and subject to final approval by this Council, Miller and Schroeder Municipals, Inc., as underwriters, and the Company of any bonds to be issued

and as to the ultimate details of the Project.

4. The Mayor and the Clerk are hereby authorized and directed to execute the Underwriting Agreement in the form attached hereto as Exhibit A.

5. In accordance with Subdivision 7 of Section 474.01, Minnesota Statutes, the Mayor of the city is hereby authorized and directed to submit the Proposal for the above described Project to the Commissioner of Economic Development requesting his approval, and other officers, employees and agents of the City are hereby authorized to provide the Commissioner with such preliminary information as he may require. Milberg and Schroeder Municipals, Inc., as underwriters, the city attorney and Briggs and Morgan, Professional Association as bond counsel for said Project are also authorized to initiate the Project, in order that when and if approved, it may be carried forward expeditiously;

6. Company has agreed and it is hereby determined that any and all costs incurred by the City in connection with the Project whether or not the Project is carried to completion and whether or not approved by the Commissioner will be paid by the Company.

Adopted by the city Council of Clearwater, Minnesota this 3rd day of February, 1975.

The preceding motion Carried. Konpa abstained from voting.

Motion made by Frank, seconded by Konpa giving approval to snow removal bill of Tri-County Lumber. Carried.

meeting adjourned 7:50 p.m.

Respectfully submitted

Geraldine H. Moorhouse, Clerk

Regular Council Meeting March 3, 1975

The meeting was called to order at 7:10 p.m. by Mayor Heaton. Present: Krenz, Troxell and Konpa. Absent: Frank.

Visitors: Fred Klingfeil, Terry Haaf, Frances Aanonsen, Gilbert Jonsky, Leroy Habiger, Jim Powers and Robert Sleavy.

The minutes of the last meeting were read. Motion made by Troxell, seconded by Krenz, minutes be approved as read. Carried.

Fred Klingfeil reported that the Hoyt Grant is approved also that application has been made for aid in the purchase of land for the lagoon. Due to heavy pond, surveying cannot be done at this time. Motion made by Troxell, seconded by Krenz, that we accept the contract of Mulvey, Carley and associates. Carried.

Robert Sleavy brought and explained the yearly audit of both the city and liquor store and compared '74 figures with '73.

There was a discussion of salaries and salary increase for L.S. employee. This is to be discussed additionally at a future date.

Leroy Habiger appeared asking if sewer could go past old fire hall also if he can rent hall beyond the original 6 months agreement. Motion made by Troxell, seconded by Konpa, extending rental to Leroy Habiger for 1 year to May 1, 1976. Carried.

Frances Aanonsen reported that not enough replacements were to be found for the Recreation Committee. It was decided that if any activity would be planned for a special event, the Recreation Committee would be reactivated.

Motion made by Konpa, seconded by Krenz, granting a building permit to Elden Akers for new pratt office. Carried.

Motion made by Krenz, seconded by Troxell, to allow City, L.S. Powers bill and to accept Powers report. Carried.

Motion made by Krenz, seconded by Konpa, to send check for $15,100 to Dale Massay Trust account, Clearwater shares, towards purchase of Bernie Doub property for lagoon for sewer Proj.

Meeting adjourned 10:55 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk

Regular Council meeting April 7, 1975

The meeting was called to order by Mayor Heaton at 7:00 p.m. with all members present.

Visitors: Gilbert Jonsby, Jim Powers, Arnie Engen and Bruce Scott.

a Motion was made by Trovall, seconded by Kompa, that the minutes of the last meeting be approved. Carried.

Motion made by Trovall, sec by Kompa, approving a building permit for Larry Krenz. Carried.

Motion made by Kompa, seconded by Krenz, allowing City bills, L.S. bills, Powers bill and accepting Powers Report. Carried.

There was a discussion of salary increases for liquor store employees. Motion made by Krenz, seconded by Trovall, granting an increase of $50.00 per month to Terry Wasf and a 5% increase to the balance of the employees. Carried.

Motion made by Kompa, seconded by Krenz, granting a beer license to the Clearwater Baseball club from May 10th to thru the Old ~~Settlers~~ Tamers Days. Carried.

A Motion was made by Frank, seconded by Kompa, to increase the clerk's wage for L.S. work, 50 per hour and to $2.00 per trip. Carried.

Motion to adjourn by Trovall, seconded by Krenz. Carried

Meeting adjourned 9:35

Respectfully submitted
Geraldine Moorhouse, clerk.

Special Council meeting April 21, 1975

The meeting was called to order by mayor Heaton at 7:00 p.m. with all members present.

Visitors: Bruce Scott, Gilbert Jonsby and Jim Heaton.

There was discussion relative to hiring a man for maintenance for the city on the CETA program. Motion made by Frank to adopt the following resolution:

That the city of Clearwater hire a City Maintenance Supervisor for a period of one year to be funded by the CETA program. Motion seconded by Krenz. Carried. It was decided the ad would appear in the St. Cloud Times and the Cokato paper since that is the official County Newspaper.

Bruce Scott appeared with a bid for a backstop for the baseball field. Motion made by Trovall, seconded by Kompa, approving purchase of backstop materials in the amount of $581.92 Carried

Gilbert Jonsby and Jim Heaton appeared with a copy of a letter to fire protection subscribers but felt they wanted additional information in letter. Discussion was tabled to Wednesday April 23rd in order to have John Weyland give his opinion.

Motion made by Krenz, seconded by Frank, that meeting adjourn.

meeting adjourned: 8:00

Respectfully submitted
Geraldine Moorhouse, Clerk

Special Council meeting April 23, 1975

The meeting was called to order by Mayor Hectors at 7:10 p.m. with members Krenz, Frank and Troxell present. Absent: Konga

Visitors: John Weyland, Gilbert Jasby and Peter Seed, Bob Beech.

Peter Seed explained the resolution authorizing the acquisition, installation and leasing of the project - T.O. Plastics.

Motion made by Troxell that the following resolution be adopted:

Be it resolved by the Council of the city of Clearwater, Minnesota as follows:

1. The Council has received a proposal from T.O. Plastics, Inc. that the city undertake a certain Project as herein described, pursuant to the Minnesota Industrial Development Act, Chapter 474, Minnesota Statutes.

2. T.O. Plastics, Inc., currently operates a facility for the manufacture and distribution of plastic products and the Project, which is to consist of a new manufacturing facility and related equipment and facilities (all as more fully described in the resolution of this Council giving preliminary approval on February 3, 1975) will give employment to approximately 7 to 14 additional persons and will help maintain the tax base of the City, and will otherwise further the policies and purposes of said Industrial Development Act.

3. Under the proposal the Project, consisting of the aforesaid manufacturing and related equipment and facilities, will be acquired from the proceeds of Industrial Development Revenue Bonds to be issued by the City with Title to the Project property to be taken in the name of the city, and the Project will then be leased pursuant to the terms of Lease, hereinafter referred to as the "Lease", by the City to T.O. Plastics, Inc. It is further proposed that the City give a security interest in the Project and pledge the revenues and other receipts derived from the leasing of the Project to the Northwestern National Bank of Minneapolis as trustee for the security of any payment for $700,000 Industrial Development Revenue Bonds of 1975 of the City, all in accordance with a proposed form of Mortgage and Indenture of Trust hereinafter referred to as the "Indenture".

4. This Council by action taken on February 3, 1975 gave preliminary approval to the proposal and on or about February 12, 1975 the Commissioner of Economic Development gave approval to the Project as tending to further the purposes and policies of the Minnesota Industrial Development Act.

5. Pursuant to the preliminary approval of the Council and after review by and favorable recommendation from the Minneapolis Industrial Development Commission, forms of the following documents (including the Exhibits referred to therein) have been submitted to the Council for approval:

a. Warranty Deed to be dated as of April 1, 1975 conveying the Project realty to the City;

b. Lease to be dated as of April 1, 1975 between the City of Clearwater and T.O. Plastics, Inc. providing for the acquisition and installation of the Project in the name of the City and the leasing thereof to T.O. Plastics, Inc. and containing rentals, covenants and agreements by the parties with reference to the Project and in relation to its installation;

c. Mortgage and Indenture of Trust, dated as of April 1, 1975 to be made and entered into between the City and the Northwestern Bank of Minneapolis, as Trustee, pledging the revenues and giving a security interest in the Project for the security of $700,000 Industrial Development Revenue Bonds of 1975, proposed to be issued by the City of Clearwater, and setting forth proposed rentals, covenants and agreements by the parties with respect thereto;

d. Guaranty, dated as of April 1, 1975 to be made and entered into between the City, the Trustee and T.O. Plastics, Inc., guaranteeing payment of the principal of and interest on the Bonds and the prompt performance of the terms and conditions of the Lease;

6. It is hereby found, determined and declared that:

a. the manufacturing equipment and related equipment described in the Lease and Indenture referred to above constitute a Project within the meaning of Minnesota Statutes, Section 474.02, subdivision 1 of the Minnesota Industrial Development Act.

b. the purpose of the Project is and the effect thereof

will be to promote the public welfare by the attraction, encouragement and development of economically sound industry and commerce so as to prevent, so far as possible, the emergence of blighted and marginal lands and areas of chronic unemployment; the development of industry to use the available resources of the community, in order to retain the benefit of its existing investment in educational and public service facilities, by halting the movement of talented, educated personnel of mature age to other areas and thus preserving the economic and human resources needed as a base for providing governmental services and facilities; and the intensive development of land available in the community to provide an adequate tax base to finance the increase in the amount and cost of governmental services;

C. the Project is to be located within the City limit, at a site which is easily accessible to employees residing within the City and the surrounding Communities, and to means of transportation of materials and products by rail and highway and means of sanitary disposal of wastes so as to avoid nuisance conditions and air and water pollution;

D. the acquisition and construction of the Project, the issuance and sale of the Bonds, the execution and delivery of the Lease and of the Indenture, and the performance of all the covenants and agreements of the City contained in the Lease and Indenture and of all other acts and things required under the Constitution and laws of the State of Minnesota to make the Lease, Indenture and Bonds valid and binding obligations of the City in accordance with their terms, are authorized by the Industrial Development Act;

E. The use of the Project for the purpose and in the manner contemplated by the Lease conforms to all applicable zoning, pollution control, water conservation and other regulations and ordinances of the State of Minnesota, the County of Wright and the City;

F. it is desirable that the Tenant be authorized, in accordance with the provisions of Section 474.03(6) of the Industrial Development Act and subject to the terms and conditions set forth in Article 3 of the Lease, which terms and conditions the City determines to be necessary, desirable and proper, to provide for the acquisition and installation

of the Project by such means as shall be available to the Tenant and in the manner determined by the Tenant, and with or without advertisement for bids as required for the acquisition and installation of other municipal facilities;

G. it is desirable that Industrial Development Revenue Bonds in the amount $700,000 be issued by the City upon the terms set forth in the Indenture, under the provisions of which the City's interest in the Lease and the rentals thereunder will be pledged and the Trustee will be given a security interest in the Project as security for the payment of principal, interest and redemption premiums on the Bonds;

H. the rentals charged in the Lease for the use of the Project are fixed, and required to be revised from time to time as necessary, so as to produce income and revenue sufficient to provide for the prompt payment of principal of and interest on all Bonds issued under the Indenture when due, and the Lease also provides that the Tenant is required to pay all expenses of the operation and maintenance of the Project including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all taxes and special assessments levied upon or with respect to the leased premises and payable during the term of the Lease;

I. under the provisions of Minnesota Statutes, Section 474.10, and as provided in the Lease and Indenture, the Bonds are not to be payable from nor charged upon any funds other than the revenue pledged to the payment thereof; the City is not subject to any liability thereon; no holder or holders of the Bonds shall ever have the right to compel any exercise by the City of its taxing power to pay any of the Bonds or the interest thereon, nor to enforce payment thereof against any property of the City except the Project mortgaged by the Indenture; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City except the Project; each bond issued under the Indenture shall recite that the Bond, including interest thereon, is payable solely from the revenue pledged to the payment thereof; and, no Bond shall constitute

a dept of the City within the meaning of any Constitutional or statutory limitation.

7. Subject to the approval of the City Attorney's office, the forms of the Lease, Indenture, Warranty Deed and Guaranty and exhibits thereto referred to above are approved. The Lease, Indenture and Guaranty are directed to be executed in the name and on behalf of the City by the Mayor and Clerk, and upon execution thereof by all other parties thereto shall be delivered to the Trustee at the Bond Closing. Copies of all the documents shall be delivered, filed and recorded as provided therein.

8. In anticipation of the collection of revenues of the Project, the City shall proceed forthwith to issue its Industrial Development Revenue Bonds of 1975, dated as of April 1, 1975, in the principal amount of $700,000, in the form and upon the terms set forth in the Indenture, which terms are for this purpose incorporated in this resolution and made a part hereof. The proposal of Miller, Schroeder Municipals, Inc. to purchase such bonds at a price of $668,500 of their par value plus accrued interest, upon the terms and conditions set forth in the Indenture and in their proposal dated February 3, 1975, amended as of April 14, 1975, is hereby found and determined to be reasonable and is hereby accepted. The Mayor and Clerk are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture of Trust and to deliver them to the Trustee, together with a certified copy of this resolution and the other documents required by the Indenture, for authentication and delivery to the purchaser.

9. The Mayor and Clerk and other officers of the City are authorized and directed to prepare and furnish to the purchaser of the Bonds, when issued, certified copies of all proceedings and records of the City relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the ~~Bonds~~ legality and marketability of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificate and affidavits, including any heretofore

furnished, shall constitute representations of the City as to the truth of all statements contained therein.

Passed April 23 1975

President of the Council

attest: Geraldine Moorhouse
City Clerk

above resolution seconded by Krenz. Carried

Motion by Frank, in favor of writing a letter to Karl Kolvoord concerning the proposed increase in telephone rates requested by Contintal Telephone Co., seconded by Krenz. Carried

Motion made by Krenz, seconded by Trovall, allowing a building permit to T. O. Plastics. Carried.

Councilman Frank submitted his resignation effective this day. motion made by Krenz, seconded by Trovall to accept resignation of Harold Frank from the Council. Carried.

The following resolution was presented by Trovall:
Be it Resolved:
That ~~there is~~ a vacancy exists on the City Council.

Seconded by Krenz. Carried.

Motion made by Krenz, seconded by Trovall, that the meeting adjourn.
meeting adjourned 8:08 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk

Regular Council meeting May 5, 1975

The meeting was called to order at 7:30 P.M. by Mayor Heaton Present Kampa, Troxell, Krenz
Visitor: George O destriet, Gilbert Jensby and Terry Hoef.
Motion made by Troxell, seconded by Kampa, that Kelly Helget be appointed to fill the unexpired term of Harold Frokjer. Carried.
Motion made by Troxell, seconded by Krenz, to approve minutes of the last three meetings as corrected. Carried.
Discussion of need for "No Parking" and "Stop" signs. Motion made by Kampa, seconded by Troxell that signs be ordered. Carried.
The Mayor reported that he had the timbers for the dam.
Motion made by Troxell, seconded by Krenz, that Mr. Brunsvold bill T.O. Plastics direct. Carried.
Motion made by Troxell, seconded by Krenz that we pay L.S. bills, City bills, Powers bill and accept Powers' report. Carried.
Clerk to call Dave McIver to arrange meeting to interview prospects for City Maintenance Supervisor. Suggested date May 7th or May 12th.

Motion made by Troxell seconded by Kampa that the following resolution be adopted for the control of Dutch Elm disease.

Meeting adjourned 9:50 P.M.

Respectfully Submitted

Geraldine Moorhouse
Clerk

Special Council Meeting May 9, 1975

The meeting was called to order at 7:10 P.M. by Mayor Heaton with all members present also Dave McIver Bruce Ascheman, Larry Anderson, Harvey Johnson.
Mr. McIver explained the program with conditions and job description and then the three Candidates were interviewed. It was agreed that Troxell call the original Candidate who did not appear for interview. Clerk to check references of Harvey Johnson.
Motion made by Troxell, seconded by Helget that meeting adjourn.
Meeting adjourned 9:00 P.M.

Respectfully submitted
Geraldine Moorhouse, Clerk.

Board of Review May 14, 1975

The meeting was called to order at 7:40 P.M. by Mayor Heaton with members Krenz, Helget, Troxell present also Mr. Orland Kreitlow and Francis Abendroth.
Bernie Trumbly appeared and questioned rate of assessment. Valuation of $500.00 per ac with another 4½ acre parcel at $1000.00 per ac (Commercial) This to be Checked by County Assessor or appealed by July 1st.
Mrs. Angela Jurenemann appeared questioning increase in taxes since she is a Senior Citizen. It was explained that the procedure is to pay the tax and then apply for a rebate.
Jim Mueller asked for and received an explanation of the valuation of his property.
On other matters a motion made by Krenz seconded by Troxell, that we hire Harvey Johnson as City Maintenance Supervisor on the CETA program effective June 1st Carried.
Members of the Fire Department, Maxwell, Jensby, Sanford,

Regular Council meeting May 5, 1975

The meeting was called to order at 7:30 P.M. by Mayor Heaton Present Kampa, Trovall, Krexy

Visitors: George Odenbrett, Gilbert Gaskey and Terry Hoag.

Motion made by Trovall, seconded by Kampa, that Kelly Helget be appointed to fill the unexpired term of Harold Forbes. Motion made by Trovall, seconded by Krexy, to approve minutes of the last three meetings as corrected. Carried

Discussion of need for "No Parking" and "Stop" signs. Motion made by Kampa, seconded by Trovall that signs be ordered. Carried.

The Mayor reported that he had the timbers for the dam.

Motion made by Trovall, seconded by Krexy, that Mr. Brunvold bill T. O. Plastics direct. Carried.

Motion Made by Trovall, seconded by Krexy that we pay L.S. bills, City bills, Powers' bill and accept Powers' report. Carried.

Clerk to call Dave Mc Dee to arrange meeting to interview prospects for City Maintenance Supervisor. Suggested date May 7th or May 12th.

Affidavit of Publication, Amendment of 1974

AN ORDINANCE RELATING TO THE CONTROL AND PREVENTION OF DUTCH ELM DISEASE WITHIN THE CITY OF CLEARWATER

Section 1. The city of Clearwater ordains:

Section 2. Declaration of Policy. The city council of Clearwater has determined that the health of the elm trees within the municipal limits is threatened by a fatal disease known as Dutch elm disease. It has further determined that the loss of elm trees growing upon public and private property would substantially depreciate the value of property within the city and impair the safety, good order, general welfare and convenience of the public. It is declared to be the intention of the council to control and prevent the spread of this disease and this ordinance is enacted for that purpose.

Section 3. Forester. Subd. 1. Position Created.

Position Created. The power and duties of the city forester as set forth in this ordinance are hereby conferred upon the City Maintenance Supervisor.

Subd. 2. Duties of Forester. It is the duty of the forester to coordinate, under the direction and control of the council, all activities of the municipality relating to the control and prevention of Dutch elm disease. He shall recommend to the council the details of a program for the control of Dutch elm disease, and perform the duties incident to such a program adopted by the council.

Section 4. Dutch Elm Disease Program. Subd. 1. It is the intention of the council of Clearwater to conduct a program of plant pest control pursuant to all the powers of this municipal corporation including the authority granted by Minnesota Statutes 1961, Section 18.022, as amended. This program is directed specifically at the control and elimination of Dutch elm diseas fungus and elm bark beetles and is undertaken at the recommendation of the Commissioner of Agriculture. The city forester shall act as coordinator between the Commissioner of Agriculture and the council in the conduct of this program.

Section 5. Nuisances Declared. Subd. 1. The following things are public nuisances whenever they may be found within the city of Clearwater:

A. Any living or standing elm tree or part thereof infected to any degree with the Dutch elm disease fungus Ceratocystis Ulmi (Buisman) Moreau or which harbors any of the elm bark beetles Scolytus Multistriatus (Eichh.) or Hylungopinus Rufipes (Marsh).

B. Any dead elm tree or part thereof, including logs, branches, stumps, firewood or other elm material from which the bark has not been removed and burned or sprayed with effective elm bark beetle insecticide.

Subd. 2. Abatement. It is unlawful for any person to permit any public nuisance as defined in subdivision 1 to remain on any premises owned or controlled by him within the city of Clearwater. Such nuisances may be abated in the manner prescribed by this ordinance.

Section 6. Inspection and Investigation. Subd. 1 Annual Inspection. The forester shall inspect all premises and places within the city as often as practicable to determine whether any condition described in Section of this ordinance exists thereon. He shall investigate all reported incidents of infestation by Dutch elm fungus or elm bark beetles.

Subd. 2. Entry on Private Premises. The forester or his duly authorized agents may enter upon private premises at any reasonable time for the purpose of carrying out any of the duties assigned him under this ordinance.

Subd. 3. Diagnosis. The forester shall, upon finding conditions indicating Dutch elm infestation, immediately send appropriate specimens or samples to the Commissioner of Agriculture for analysis, or take such other steps for diagnosis as may be recommended by the Commissioner. Except as provided in Section 8 no action to remove infected trees or wood shall be taken until positive diagnosis of the disease has been made.

Section 7. Abatement of Dutch Elm Disease Nuisances. Subd. 1. In abating the nuisances defined in Section 5, the forester shall cause the infected tree or wood to be sprayed, removed, burned, or otherwise effectively treated so as to destroy and prevent as fully as possible the spread of Dutch elm disease fungus and elm bark beetles. Such abatement procedures shall be carried out in accordance with current technical and expert opinions and plans as may be designated by the Commissioner of Agriculture.

Section 8. Procedure for Removal of Infected Trees and Wood. Subd. 1. Whenever the forester finds with reasonable certainty that the infestation defined in Section 5 exists in any tree or wood in any public or private place in the city, he shall proceed as follows:

A. If the forester finds that the danger of infestation of other elm trees is not imminent because of elm dormancy, he shall make a written report of his finding to the council which shall proceed by (1) abating the nuisance as a public improvement under Minnesota Statutes Ch. 429 or (2) abating the nuisance as provided in Subd. 2 of this Section.

B. If the forester finds that danger of infestation of other elm trees is imminent, he shall notify the abutting property owner by certified mail that the nuisance will be abated within a specified time, not less than 5 days from the date of mailing of such notice. The forester shall immediately report such action to the council, and after the expiration of the time limited by the notice he may abate the nuisance.

Subd. 2. Upon receipt of the forester's report required by Subd. 1, part A, the council shall by resolution order the nuisance abated. Before action is taken on such resolution, the council shall publish notice of its intention to meet to consider taking action to abate the nuisance. This notice shall be mailed to affected property owners and published once no less than one week prior to such meeting. The notice shall state the time and place of the meeting, the streets affected, action proposed, the estimated cost of the abatement, and the proposed bases of assessment, if any, of costs. At such hearing or adjournment thereof, the council shall hear property owners with reference to the scope and desirability of the proposed project. The council shall thereafter adopt a resolution confirming the original resolution with such modifications as it considers desirable and provide for the doing of the work by day labor or by contract.

Subd. 3. The forester shall keep a record of the costs of abatements done under this Section and shall report monthly to the city clerk (or other appropriate officer) all work done for which assessments are to be made stating and certifying the description of the land, lots, parcels involved and the amount chargeable to each.

Subd. 4. On or before September 1 of each year the clerk shall list the total unpaid charges for each abatement against each separate lot or parcel to which they are attributable under this ordinance. The council may then spread the charges or any portion thereof against the property involved as a special assessment under Minnesota Statutes Sec. 429.101 and other pertinent statutes for certification to the county auditor and collection the following year along with current taxes.

Section 9. Spraying Elm Trees. Subd. 1 Whenever the forester determines that any elm tree or elm wood within city is infected with Dutch elm fungus, he may spray or treat all nearby high value elm trees, with an effective elm bark beetle destroying concentrate or fungicide or both. Activities authorized by this Section shall be conducted in accordance with technical and expert opinions and plans of the Commissioner of Agriculture and under the supervision of the Commissioner and his agents whenever possible.

Subd. 2. The notice provisions of Section 8 apply to spraying and treatment operations conducted under this Section.

Section 10. Transporting Elm Wood Prohibited. Subd. 1. It is unlawful for any person to transport within the city any bark-bearing elm wood without having obtained a permit from the forester. The forester shall grant such permits only when the purposes of this ordinance will be served thereby.

Section 11. Interference Prohibited. It is unlawful for any person to prevent, delay or interfere with the forester or his agents while they are engaged in the performance of duties imposed by this ordinance.

Section 12. Penalty. Any person, firm or corporation who violates Sections 11 or 12 of this ordinance is guilty of a misdemeaner and may be punished by a fine of not to exceed $300 or imprisonment for 90 days or both.

Section 13. This ordinance is effective from and after its passage and publication.

Adopted by the Council 5 day of May, 1975.

Curtis Heeton, Mayor

Attest:
Geraldine H. Moorhouse, Clerk

Publish: 14th day of May, 1975.

Motion made by Trovall seconded by Kampa that the following resolution be adopted for the control of Dutch Elm disease.

Meeting adjourned 9:50 P.M.

Respectfully Submitted

Geraldine Moorhouse
Clerk

Berglund discussed the possibility of arranging a speaker to come up. Also to be invited would be Town Board members of Synder and Clearwater Townships and City Attorney. Date & time of meeting at the convenience of speaker and to be posted at a later date.

A Special Meeting to be held on May 21, 1975

Motion made by Trovall, seconded by Krueg, that meeting adjourn. Meeting adjourned at 10:25 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk

Special Council Meeting May 21, 1975

The meeting was called to order at 7:30 p.m. by Mayor Healon with members Trovall and Krueg present.

A sample jet description from Mr. McIvor was approved.

Visitors: Ed McCulloch of State Hwy. Dept., Brainerd and C. W. Christy, State Hwy. Dept., St. Cloud.

Mr. McCulloch and Mr. Christy discussed bridge lighting and repair of bridge after accident. Mr. McCulloch favored turning off all lights. Bridge will need all new wiring and high pressure Sodium lights with less upkeep and lower operating cost. After discussion and debate a motion was made by Trovall that the following resolution be adopted: That the City and the State enter into an agreement to upgrade the present lighting system on Bridge # 6557 and at the sole expense of the State that they install new high pressure sodium lights and fixtures on the Poles in place and completely rewire and provide a new service. At the completion of this contract the city will provide an adequate power supply and pay all energy and maintenance costs. The city, at their discretion, will regulate the lighting. Upon adoption of the foregoing resolution was seconded by Krueg. Carried.

~~Motion made by~~ Clerk to write letter to Hwy Dept. requesting an investigation of speed on Hwy 24.

Motion made by Krueg, seconded by Trovall to adjourn

Meeting adjourned at 9:00 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk

Regular Council meeting June 2, 1975

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all members present.

Visitors: Terry Haaf, George Odebrett, Gilbert Jonsky and John Weyland.

Minutes of the last regular meeting and special meetings of May 9th and May 21st and Board of Review of May 14th were read. Motion made by Krenz, seconded by Helgot, approving minutes as read. Carried.

There was discussion of the U.S. Aid for painting the exterior was given. To clean building, primed painted lobby paint metal and plywood (not the eaves) $700.00. To include small building $750.00 This would be 2 coats of paint. It was recommended that if someone else were to do the job, that O'Brien's Flat oil paint be used for best results.

Legion store mgr. to get inventory to clerk within one week of taking.

John Weyland discussed the city in regard to Flood Plain area and read resolution. Motion made by Kempa, seconded by Krenz, & Carried that the following resolution be adopted:

Whereas, the city of Clearwater has adopted and is enforcing an interim zoning ordinance and;

Whereas, Sec 1 of the aforesaid prohibit any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the

Whereas, the City Council must examine all plans and specifications for the proposed construction when application is made to him for a building permit.

Now, therefore, be it resolved by the City Council of the City of Clearwater as follows:

1. That the City Council shall review all building

permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location that has a flood hazard, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must (i) be designed (or modified) and anchored to prevent flotation, collapse or lateral movement of the structure, (ii) use Construction materials and utility equipment that are resistant to flood damage and (iii) use Construction methods and practices that will minimize flood damage; and

2. That the City Council shall review subdivision proposals and other proposed new developments to assure that (i) all such proposals are consistant with the need to minimize flood damage, (ii) all public utilities and facilities, such as sewer, gas, electrical, and water systems are located, elevated, and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards; and

3. That the City Council shall require new or replacement water supply systems and/or Sanitary sewer systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharge from the systems into flood waters, and require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

Date passed: June 2, 1975

I, Geraldine Moorhouse, City Clerk for the City of Clearwater, do hereby certify and acknowledge that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Clearwater held in the City Hall of said City on the 2nd day of June, 1975.

Motion made by Krenz, seconded by Helgot and carried that the following resolution be adopted:

Whereas, certain areas of the City of Clearwater are subject to periodic flooding (and flash or mudslides) from streams, lakes and rivers, causing serious damages to properties

within these areas; and

Whereas, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

Whereas, it is the intent of this council to require the recognition and evaluation of flood and/or mudslide hazards in all official actions relating to land use in the flood plain (and/or mudslide) areas having special flood (and/or mudslide) hazards; and

Whereas, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Minnesota Statutes Annotated Sec. 429.021 Subd. 1 (9);

Now, therefore, be it resolved, that this council hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood or mudslide hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Sec. 1910 of the National Flood Insurance Program regulations; and

2. Vests the Mayor of the City of Clearwater with the responsibility, authority, and means to:

(a) Delineate or assist the administrator, at his request, in delineating the limits of the areas having special flood (and/or mudslide) hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain (and/or mudslide) area.

(c) Cooperate with federal, state and local agencies and private firms which undertake to study, survey, map, and identify flood plain and mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator

on progress made during the past year within the Community in the development and implementation of flood plain (and/or mudslide area) management measures.

3. Appoints the City Clerk to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard areas. If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Date passed June 2, 1975.

I, Geraldine Moorhouse, City Clerk for the City of Clearwater, do hereby certify and acknowledge that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Clearwater held in the City Hall of said City on the 2nd day of June, 1975.

Motion made by Kompa, seconded by Trovall, approving all bills (except Ball Club bill) City, L.S. Powers bill and accepting Powers report. Carried.

Motion made by Trovall, sec by Kompa, to adjourn. Carried meeting adjourned 8:50

Respectfully submitted,

Geraldine H. Moorhouse, Clerk

Special Council meeting June 3, 1975

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all members present.

Visitors: Emmett Phifer, Minn. Dept. of Education, Firemanship Training Field Instructor, Chem Von Lith, Marvin Berglund, Jim Miller, Bernie Hohman, John Damann, Ben Brunswold, Gilbert Jorsky, Gene Miller, Jim Heaton, Joe Paumen, Terry Mansell, Herb Storms, George Lumley

Mr. Phifer spoke explaining that we should adopt an ordinance creating a fire department as per League's model ordinance. He outlined steps such as swearing in Chief, appointing or electing Assistant Chief. After ordinance, duties should be spelled out. All of the foregoing "As passed by the City Council" He suggested a budget based on 3 past years cost figures to include all expenses. Members from both Lynden and Clearwater townships attended and expressed their views.

Motion made by Kompa, seconded by Helget, to transfer $3000.00 from L.S. Account to General Fund. Carried.

Motion made by Kompa, seconded by Helget, that meeting adjourn. Carried

Meeting adjourned 10:45 p.m.

Respectfully Submitted,
Geraldine H. Moorhouse, Clerk.

Special Council Meeting June 12, 1975

The meeting was called to order at 7:10 p.m. by Mayor Heaton. Present: Helget, Kompa, Kreng. Absent: Troxell

There was discussion about hiring a new City Assessor since Francis Abendroth is not Certified. Mayor Heaton had contacted Amos Zumbrennen who has agreed to act as City Assessor.

Clerk to mail Notification of acceptance to Barry Mattson, County assessor.

Motion made by Kreng, seconded by Kompa that the following repairs be allowed: That we have Dave Fendrick Bush

out stumps from ditch; some black dirt be filled in in front of City Hall; also Mayor will check alley behind Kitty Helgets since it is in poor condition. also to check into water coming off County 75 into Van Kompas driveway. Carried.

Motion made by Kompa, seconded by Helget, that we purchase necessary paint, cleaner and supplies to repair and paint L.S. to put it back in good condition. This work to be done by Harvey Johnson. Carried.

Motion made by Kompa, seconded by Helget, stating that if it becomes necessary for upkeep of parks & streets, that we rent adequate equipment. Carried

Motion made by Helget, seconded by Kompa, that meeting adjourn. meeting adjourned: 8:30 p.m.

Respectfully submitted,
Geraldine H. Moorhouse, Clerk

Regular Council meeting July 7, 1975

The meeting was called to order at 7:00 p.m. by Mayor Hector with all members present.

Visitors: Gilbert Jordby, Terry Hoof, Amos Zum Brunnen.

Minutes of the last regular meeting and special meetings were read. Motion by Helgt, seconded by Kompa, that minutes be approved as read. Carried.

Motion made by Kompa, seconded by Troxell, that city bills, U.S. bills, except B. Brunvold's bill (Re: Schoolgirls) be paid Carried.

Motion made by Troxell, seconded by Krenz, that the following ordinance be adopted:

An Ordinance relating to the location, size, use & arrangement of buildings on lots in the City of Clearwater and for the purpose of promoting the public health, safety, order, convenience, prosperity and general welfare of the said city and for the aforesaid purposes to divide the city into districts.

The City Council of the City of Clearwater does ordain as follows:

Section 1. Pending the adoption of a Comprehensive Zoning Ordinance pursuant to Minnesota Statutes 1965, Section 462:351 for the purpose of regulating the location, size, use and height of buildings, arrangement of buildings on lots and the density of population in the City, and to provide separate districts for the purpose of carrying out the aforesaid regulations no person, firm, or corporation shall erect, construct, enlarge, alter, repair, improve, move or demolish any building or structure upon any land in the City without having a permit for such purpose with the majority approval of the City Council.

Section 2 The City Council may, by resolution, establish a schedule of fees with the issuance of any building permit.

Section 3. Any person or persons violating the provisions of this Ordinance by neglecting or refusing to secure a permit or who proceeds upon the refusal of a permit by the City Council shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine of not more than Three Hundred Dollars ($300.00) or by imprisonment of not more than 90 days, or both.

Section 4 This ordinance shall take effect and force from and after its passage and publication and shall remain in force until the Comprehensive ordinance contemplated hereunder becomes effective.

Passed by the city Council on the 7th day of July, 1975.

Motion Made by Troxell, seconded by Kompa, to adopt the Wright Co. Park Ordinance Sections 1 thru 16 Covering all Parks and grounds under the jurisdiction of the City of Clearwater. Carried.

There was discussion of repairing the vacant bldg. Jack to furnish cost estimate.

Jim Powers to talk to Kleinkens because of complaint of sewer smell.

Motion made by Troxell, seconded by Kompa, to hire the boys who had applied for work previously, on a part time basis to help Harvey Johnson as needed. Carried.

Motion made by Krenz, seconded by Helgt, accepting Powers report and to pay Power's bill. Carried.

Motion made by Troxell, seconded by Helgt, that meeting adjourn.

Meeting adjourned 9:50 p.m.

Respectfully submitted
Geraldine Moorhouse, clerk.

Special Council Meeting July 21, 1975

The meeting was called to order at 7:00 p.m. by Mayor Hector with members Kompa, Krenz, Helgt present. Absent: Troxell.

Motion made by Helgt, seconded by Krenz that we adopt the ~~ordinance~~ resolution by reference Concerning Wright County Park ordinance. Carried.

There was discussion of minutes around town and further discussion of repair of vacant bldg. Motion made by Krenz seconded by Kompa, meeting adj. Meeting adj. 7:55 p.m. Respectfully submitted Geraldine Moorhouse, clerk.

Regular Council Meeting — Aug 4, 1975

The meeting was called to order by Mayor Heaton at 7:00 p.m. with members Krenz, Helget and Troxell Present. Absent: Kompa

Visitors: Terry Hasp, Amos Zumbrunnen, Don Nelson & Mr Nelson Sr. Don Lemke and Leroy Hatzis.

The minutes of the last Regular meeting of July 7, and special meeting of July 21st were read. Motion made by Krenz, seconded by Helget, that minutes be approved as read. Carried.

Terry Hasp explained a Legion purchasing Plan from Johnson Bros. Wholesale Legion which is new. It was agreed to try plan for 30 days. Check to be sent with order.

Don Nelson showed Architects drawing of proposed new building. Restaurant to seat 175-180 persons. Service area to have both truck and car service bays.

Don Lemke spoke of sewer cost and suggested possible Zoning and orderly planning of land within city limits.

Motion made by Troxell, seconded by Krenz, that we contact Ben Brunsvold, Lee Hanson, Milan Carley & associates TO Plastics Don Nelson, Dan Lemke & any other owners of land within parcel to arrange a meeting & discuss. Carried.

Leroy Hasper appeared asking if something could be done about parking in front of all fire hall.

Motion made by Krenz, seconded by Helget, that we pay bills, City bills, accept Bowes' Report and pay Bowes bill Carried.

Motion made by Krenz, seconded by Helget that meeting adjourn meeting adj: 9:55 p.m.

Respectfully Submitted

Geraldine Woodhouse, Clerk

Special Council meeting — Aug 21, 1975

Meeting called to order at 7:30 p.m. by Mayor Heaton.
Council members present: Troxell, Kompa, Krenz, Helget, Heaton. Absent: Woodhouse

Visitors included several Clear Lake Council members, several village residents, Lee Hanson, Ben Brunsvold, Don Corley, Steve Nelson, Fred Klingbeil.

Mr. Klingbeil displayed and explained plans for sewage disposal plant. Bonding was discussed, a temporary bond Necessary to cover land easements, attorney + engineering fees etc.

Motion made by Kompa, seconded by Troxell
Be it resolved that the City of Clearwater issue $60,000.00 General Obligation temporary improvement bonds in 1975 for the purpose of temporary financing of design of municipal sewage disposal system and acquisition of necessary easements.

All members voting in favor of resolution, motion Carried.

Bonds to be sold Sept. 10 at City offices at 12 noon.

Motion made by Kompa, seconded by Krenz, to adjourn meeting at 10:15

Respectfully submitted
Acting Clerk
Kitty Helget

Regular Council Meeting — Sept. 8, 1975

The meeting was called to order at 7:00 p.m. by Mayor Heaton
Present: Helget, Krenz Absent: Kampa, Trovall

Minutes of the last regular meeting and special Council meeting were read and Motion made by Krenz, seconded by Helget that minutes be approved as read. Carried.

Terry Hoaf reported on an incident at the L.S. involving person with a gun.

Motion made by Helget, sec by Krenz to pay L.S., City bills and accept Terry's report. Carried.

Motion made by Krenz, seconded by Helget that the following bldg permit costs be adopted:

Total valuation	Fee
$1.00 to $500.00	$5.00
501.00 to 2,000.00	5.00 for first $500.00 plus 1.00 for each $100.00 or fraction thereof, to and including $2,000.00
$2001.00 to 25,000.00	$20.00 for first $2,000.00 plus 4.00 for each addl $1,000.00 or fraction thereof, to and including $25,000.00
$25,001 to $50,000.00	$112.00 for the first $25,000.00 plus $3.00 for each addl $1,000.00 or fraction thereof to and including $50,000.00
$50,001 to $100,000.00	$187.00 for the first $50,000.00 plus $2.00 for each addl $1,000.00 or fraction thereof to and including $100,000.00
$100,001 to 500,000.00	$287.00 for the first $100,000.00 plus $1.50 for each addl $1,000.00 or fraction thereof.
$500,000.00 and up	$887.00 for the first 500,000.00 plus $1.00 for each addl $1,000.00 or fraction thereof.

The valuation to be used in computing the permit and plan check fee shall be the total value of all construction work for which the permit is issued, as well as all finished work, painting, roofing, electrical,

plumbing, heating, air-conditioning, elevators, fire extinguishing systems and any other permanent work or permanent equipment. Carried.

Motion made by Helget, seconded by Krenz, that we lease Gilbert Schmidt remove stumps in park for a fee of $75.00 if this includes burying stumps also. Carried.

Motion made by Krenz, seconded by Helget, to increase Harvey Johnson's salary $.50 per hour to $4.50 as of Sept. 1, 1975. Carried

Motion made by Helget, seconded by Krenz, to issue beer license to Volunteer Firemen for Sept 20, 1975 - fee $1.00 Carried.

Motion made by Krenz, seconded by Helget that Powers' report be accepted and that Powers' bill be paid. Carried.

Motion made by Helget, seconded by Krenz, to adjourn meeting adjourned at 9:[illegible] p.m.

Le[illegible] ing in afternoon if possible.

Sept. 10, 1975

Trovall, Heaton at 12:00 noon with Trovall, Kampa

Absent: [illegible]

Visitors: Steve Mattson

Two bids were received:

1.	1st National Bank of St. Paul	Purchase price	$59,130.00
		Total Int. Cost	10,770.00
		Net Int. Rate	5.783
2.	Moore, Jensen Co.	Purchase price	58,830.00
		Total Int. Cost	12,330.00
		Net Int Rate	6.85

Motion made by Krenz, seconded by Kampa that we accept the bid of First National Bank of St. Paul for short term street bonds (3 year) Carried
Motion made by Krenz, seconded by Kampa that meeting adj. Meeting adj. 12:20

Respectfully submitted, Geraldine Moorhouse, Clerk

Regular Council Meeting — Sept. 8, 1975

The meeting was called to order at 7:00 p.m. by Mayor Heaton
Present: Helget, Kreng Absent: Kampa, Troxell

Minutes of the last regular meeting and special Council meeting were read and Motion made by Kreng, seconded by Helget that minutes be approved as read. Carried.

Terry Hoaf reported on an incident at the L.S. involving person with a gun.

Motion made by Helget, sec by Kreng to pay L.S., City bills and accept Terry's report. Carried.

Motion made by Kreng, seconded by Helget that the following bldg permit costs be adopted:

Total valuation	Fee
$1.00 to $500.00	$5.00
501.00 to 2,000.00	5.00 for first $500.00 plus 1.00 for each $100.00 or fraction thereof, to & including $2,000.00
$2001.00 to 25,000.00	$20.00 for first $2,000.00 plus 4.00 for each add'l $1,000.00 or fraction thereof, to & including $25,000.00
$25,001 to $50,000.00	$112.00 for the first $25,000.00 plus $3.00 for each add'l $1,000.00 or fraction thereof to & including $50,000.00
$50,001 to $100,000.00	$187.00 for the first $50,000.00 plus $2.00 for each add'l $1,000.00 or fraction thereof to & including $100,000.00
$100,001 to 500,000.00	$287.00 for the first $100,000.00 plus $1.50 for each add'l $1,000.00 or fraction thereof.
$500,000.00 and up	$887.00 for the first 500,000.00 plus $1.00 for each add'l $1,000.00 or fraction thereof.

The valuation to be used in computing the permit and plan check fee shall be the total value of all construction work for which the permit is issued, as well as all finished work, painting roofing, electrical,

plumbing, heating, air-conditioning, elevators, fire extinguishing systems and any other permanent work or permanent equipment. Carried.

Motion made by Helget, seconded by Kreng, that we lease Gilbert Schmidt vacant lots in park for a fee of $75.00 if this includes burying stumps also. Carried.

Motion made by Kreng, seconded by Helget, to increase Harvey John[illegible] $4.50 as of Sept. 1, 1975. Carried

[illegible] Kreng, to issue beer [illegible] 75 - fee $1.00 carried.

[illegible] that Power's report [illegible] ried.

[illegible], to adjourn [illegible] in afternoon [illegible] possible.

Authority
Res.
Adv. for bids
Res. receiving bid } Disposal
Res. awarding contract

Clerks certificate
organized

Sept. 10, 1975

Troxell Heaton at 12:00 noon [illegible] wall, Kampa

Special [illegible]

The [illegible] with [illegible] Absent [illegible] Motion [illegible] Two

1.	1st National Bank of St. Paul	Purchase price	39,130.00
		Total Int. Cost	10,770.00
		Net Int. Rate	5.783
2.	Moore, Jason Co.	Purchase price	38,830.00
		Total Int. Cost	12,330.00
		Net Int Rate	6.85

Motion made by Kreng, seconded by Kampa that we accept the bid of First National Bank of St. Paul for short term securities dated (3 year) Carried
Motion made by Kreng, seconded by Kampa that meeting adj. Meeting adj. 12:20

Respectfully submitted, Geraldine Monahan, Clerk.

Regular Council Meeting — Sept. 8, 1975

The meeting was called to order at 7:00 p.m. by Mayor Heaton
Present: Helget, Kreng Absent: Kampa, Trovall

Minutes of the last regular meeting and special Council meeting were read and Motion made by Kreng, seconded by Helget that minutes be approved as read. Carried.

Terry Hoy reported on an incident at the L.S. involving person with a gun.

Motion made by Helget, sec by Kreng to pay L.S., City bills and accept Terry's report. Carried.

Motion made by Kreng, seconded by Helget that the following bldg permits be adopted:

Total valuation	Fee
$1.00 to $500.00	$5.00
501.00 to 2,000.00	5.00 for first 500.00 plus 1.00 for each 100.00 or fraction thereof, to and including 2,000.00
$2001.00 to 25,000.00	$20.00 for first 2,000.00 plus 4.00 for each add'l 1,000.00 or fraction thereof, to and including 25,000.00
$25,001 to 50,000.00	$112.00 for the first 25,000.00 plus $3.00 for each add'l 1,000.00 or fraction thereof to and including 50,000.00
$50,001 to $100,000.00	$187.00 for the first 50,000.00 plus $2.00 for each add'l 1,000.00 or fraction thereof to and including 100,000.00
$100,001 to 500,000.00	$287.00 for the first 100,000.00 plus $1.50 for each add'l $1,000.00 or fraction thereof.
$500,000.00 and up	$887.00 for the first 500,000.00 plus $1.00 for each add'l $1,000.00 or fraction thereof.

The valuation to be used in computing the permit and plan check fee shall be the total value of all construction work for which the permit is issued, as well as all finished work, painting roofing, electrical,

plumbing, heating, air-conditioning, elevators, fire extinguishing systems and any other permanent work or permanent equipment. Carried.

Motion made by Helget, seconded by Kreng, that we have Gilbert Schmidt remove stumps in Park for a fee of $75.00 if this includes burying stumps also. Carried.

Motion made by Kreng, seconded by Helget, to increase Harvey Johnson's salary $.50 per hour to $4.50 as of Sept. 1, 1975. Carried

Motion made by Helget, seconded by Kreng, to issue beer license to Volunteer Fireman for Sept 20, 1975 - fee $1.00 Carried.

Motion made by Kreng, seconded by Helget that Powers' report be accepted and that Powers' bill be paid. Carried.

Motion made by Helget, seconded by Kreng, to adjourn meeting adjourned at 9:25 p.m. Clerk's meeting in afternoon
League Dinner meeting to be Sept. 25 - All to attend if possible.

Respectfully submitted
Geraldine Moorhouse, Clerk

Special Council meeting — Sept. 10, 1975

The meeting was called to order by Acting Mayor Trovall at 12:00 noon with the following members present: Kreng, Trovall, Kampa
Absent: Heaton, Helget
Visitor: Steve Mattson
Two bids were received:

1.	1st National Bank of St. Paul	Purchase price	$37,130.00
		Total Int. Cost	10,770.00
		Net Int. rate	5.783
2.	Moore, Dixon Co.	Purchase price	38,830.00
		Total Int. Cost	12,330.00
		Net Int Rate	6.85

Motion made by Kreng, seconded by Kampa that we accept the bid of First National Bank of St. Paul for short term security bonds (3 year) Carried
Motion made by Kreng, seconded by Kampa that meeting adj. Meeting adj. 12:20

Respectfully submitted, Geraldine Moorhouse, Clerk

Special Council meeting Sept. 22, 1975

The meeting was called to order by Mayor Heaton at 7:33 p.m. with all members present.

Visitors: Don Lemke, George Odenbreit, Fred Klingbeil, Paul Welland, Bea Brimsvold, Mr. Nelson Sr.

Don Lemke spoke about increase in his taxes of at least $600.00 next year and possible cost of sewer were his property annexed.

There was discussion of sewer lines to the annexed property to serve development. Mr Lemke feels the fair way would be to assess all property owners and to set it up in as straight a line as possible. Also to use 10" pipe instead of 8" in some of installation to carry volume of water for future growth.

Fred Klingbeil explained the three ways of paying sewer:

1. put all on taxes according to valuation
2. count all homes & value 1. Commercial 2. Industries then everyone pays depending on units.
3. Take all property - add up frontfootage and assess according to footage

Motion made by Troxell, seconded by Krenz, that city pay 50% of preliminary planning of acreage bounded by Nelson, Lemke Phillips. Balance of payment to be shared by Don Nelson, Don Lemke. Planning by Milner, Corley & Associates at a cost not to exceed 1300.00 Carried.

Motion by Konpa, seconded by Helgt, to adjourn meeting adjourned 10:20

Respectfully submitted
Geraldine Moorhouse, Clerk

Regular Council Meeting October 6, 1975

Minutes of the last regular meeting & sp. meeting of Sept. 10 & 22 were read and approved as amended

The meeting was called to order at 7:10 p.m. by Mayor Heaton. Present: Konpa, Helgt, Troxell absent: Krenz.
Visitors: Clarence Speiser, Leader Gilbert Sommel, assistant Boy Scouts: Terry Hauf, Gilbert Jonsky

Mayor Heaton explained that the burning of stumps in the park had been done by Dave Kendrick because Gilbert Schmidt was very busy.

Terry Hauf reported that there was enough evidence against the person who brandished a gun to go to trial. Also reported on Gotheir involvement and of the accident on Highway 75.

Motion made by Troxell, seconded by Konpa, that L.S., City, Sills, Powers' bill be paid & Powers report be accepted. Carried.

A special Council meeting is tentatively set for Oct. 23rd with representatives of Milner, Corley & interested property owners of annexed land.

Clarence Speiser spoke of possible Projects for Boy Scouts to earn Credit. It was suggested that lot behind old city Hall be mowed & burned in preparation for skating Pond. Jack Troxell offered the Boy Scouts 100.00 to clean up lot next to his house. Mr. Speiser explained that the boy learn to Cook, wash dishes, wash their own clothes and are very self-sufficient at the end of one week at Camp.

The Clerk was invited to speak at a Boy Scout meeting October 25th was decided upon.

The following were levied for 1976: Revenue $10,000, Streets $2,500 Fire $750, Bonds $6,000, Park and Rec. $300.00 Police $2400.

Motion made by Konpa, seconded by Helgt to adjourn. meeting adjourned at 9:00 p.m.

Respectfully submitted
Geraldine Moorhouse Clerk

Special Council meeting — October 30, 1975

The meeting was called to order at 7:10 pm by Mayor Heaton with members Troxell, Krenz & Helget present absent: Kenyon Visitors: Paul Welland, Fred Klinghiel, Don Lemke, Don Nelson George Odenbrett, Don Carley.

Fred Klinghiel, of Carley & Associates, explained a map showing the proposed roads and sewerline that would serve the development of land within the parcel and the proposed truck stop + Hollywood motel. One way would be to come up the hill in a straight line, on D. Lemke's land, behind T.O. Plastics directly to truck site and under Hwy 24 to the Hollywood motel. Alternate would be to end the above line at truck stop and have the line come out past Anderson's, Beech's to the Hollywood motel. A saving of about 11,000.00 would be possible with this plan since Hwy 24 would be left intact. Mr Lemke suggested that 66' be annexed to the city. He proposes that, Nelson, Phillips 66, T.O Plastics + himself pay the cost of sewer from point of city limits on County 7.

The Council will consider and discuss the exchange of easement across his land to the rear for the right of Mr Lemke to hook up his apartment bldg with no unit charge. A special meeting in November is a possibility or else further discussion at the regular December meeting.

Another subject briefly discussed was the matter of zoning the city - a do-it-yourself project. Also Mr. Lemke suggested a "pocket park" from his land, possibly the hillside just off Main St. near future apartment site.

Motion made by Troxell, seconded by Krenz, that we pay the following bills: Milners, Carley & Associates, Gunnar + Moody, Inc. Carried.

Motion Made by Troxell, seconded by Helget, that Meeting Adjourn.

Meeting adjourned 10:00.

Respectfully submitted
Gladis Moorhouse Clerk

Regular Council Meeting — Nov. 3, 1975

The meeting was called to order by Mayor Heaton at 7:20 p.m. with all Members present.

The minutes of the last regular meeting and special meeting of October 30, 1975 were read. Motion made by Helget, seconded by Krenz, that minutes be approved as read. Carried.

Motion made by Troxell, seconded by Kenyon, that liquor store, City Powers will be approved and Powers report accepted. Carried.

Motion made by Troxell, seconded by Helget, that building permits for Larry Krenz and Ron Kenyon be approved. Carried.

Clerk was directed to mail bldg permit applications to owners as has been done as already stated.

Thereon further discussion of sewer to Nelson's property. Clerk to take preliminary map to Mr. Brunsvold + explain also discuss with him sale of liquor store.

Motion made by Kenyon, seconded by Helget, to put balance of bond money into savings account also take $600.00 from L.S. account and add to General Fund Savings. Carried.

Motion made by Kenyon, seconded by Krenz, to adjourn meeting adjourned 9:30 p.m.

Respectfully submitted

Gladis Moorhouse, Clerk

Regular Council Meeting Dec 1, 1975.

The meeting was called to order by Mayor Heaton at 7:10 p.m. with all members present.

Visitors: Terry Hoof, Gilbert Jasky, Terry Monell, Ben Brunsvold and Don Lenke.

Motion made by Troxell, seconded by Kampa, that minutes of the last regular meeting be approved. Carried.

Don Lenke appeared and asked for an exemption from the unit charge for his apartment bldg in exchange for an easement across his land to the river. Construction of the sewer line from point A up the hill to the apartment bldg to be of necessary depth and size pipe, possibly 10 inch, for increased volume from future expansion. Mr. Lenke and Mr. Brunsvold to draw up an agreement prior to the January meeting and bring back to the Council for approval.

Motion made by Helget, ~~seconded by Kreuz~~, that the following resolution be adopted:

Whereas, the City Council has reviewed the Joint Power Agreement between the Cities of Clear Lake and Clearwater.

Now, Therefore, Be It Resolved by the City Council of the City of Clearwater, Minnesota, that the Joint Power Agreement, between the Cities of Clear Lake and Clearwater be adopted as set forth in Schedule A attached hereto and made a part hereof as though set forth in full.

The motion for the adoption of the foregoing resolution was duly seconded by Councilperson Kreuz, and upon vote being taken thereon, the following voted in favor thereof:

All.

and the following voted against:

None.

Whereupon, said resolution was declared duly passed and adopted.

There was lengthy discussion on the liquor store: Cleaning,

bartenders, Mary Ann Neumann, Terry Monell and the beer for the pizza dance. It was recommended that the Manager check on the activities of the L.S.

A motion was made by Kampa, seconded by Kreuz, that L.S.; City, Powers bill, and accept Powers report. All bills except Briggs + Morgan. Carried.

Motion made by Kampa, seconded by Troxell, to approve beer, on + off, set-ups, and cigarette licenses. Carried.

Motion made by Helget, seconded by Troxell, that we have Christmas lights put up. Gilbert Jasky to take care of lighting. Carried.

Clerk instructed to have Fred Klinghoid, of Milan Bailey to try for grant money from Central Minnesota Regional HUD Development Commission for City Hall.

Motion made by Troxell, seconded by Helget, that building permit for Joanne Simon be approved. Carried.

Motion by Troxell, seconded by Kampa, that meeting adjourn.

Meeting adjourned 11:20 P.M.

Respectfully submitted

Geraldine Marhoun, Clerk

Public Hearing Dec 15, 1975

The meeting was called to order by Mayor Heaton at 7:00 P.M.

Present: Troxell, Helget Absent: Kreuz, Kampa.

Visitors: Fred Klinghoid, Jim Powers.

Mr. Klinghoid explained the program: That the money is available to communities on an area wide basis to help the low and middle income, the elderly. Wright County is part of a four county area and as pertains to this program St. Cloud is not a part. It was his thinking that about 500,000.00 would be available divided into possibly 4 or 5 parts. Appli-

application is the first step following two public hearings of which this is the first. Then if pre-application is received and designated as one to fill out a full application then we could be quite sure to receive a grant. It was decided to ask for $300,000.00 and then to bord for any difference.

The following City needs appear in the order of importance 1. Sewer Collection system
2. Water
3. Housing for elderly
4. Fire equipment

There was discussion of insurance for L.S. Present policy to be dropped. Motion was made by Trovall, seconded by Helget, that Foster agency be authorized to procure said insurance. Carried.

Motion made by Trovall, seconded by Helget that meeting adjourn.

Hearing adjourned 8:55 p.m.

Respectfully submitted

Maudie Moorhouse, Clerk.

Regular Council Meeting Jan. 5, 1976

The meeting was called to order by Mayor Heaton at 7:05 p.m. with all members present.

Visitors: Terry Hoof, Frances Aaronson, Gilbert Jensby

The minutes of the last regular meeting and of the public hearing of Dec. 15, 1975 were read. Motion by Trovall, seconded by Kampa that minutes be approved as read. Carried.

A resolution was made by Krenz that we accept the grant agreement as presented by Fred Klingfield of Nelson, Carley and associates, seconded by Helget and carried.

A Motion was made by Kampa, seconded by Trovall, that the second public hearing be held at 8:00 p.m. February 2nd, 1976. Carried.

There was discussion of the increase in premium on liability insurance for the liquor store. Also discussion on possible malfunction of L.S. alarm.

Motion made by Trovall, seconded by Helget, to allow all city, L.S., Power's bill and to accept Power's report. Carried.

Motion by Kampa, seconded by Krenz, that the building permits of Clearwater Enterprises, Inc., Frances Aaronson, and Robert Beck be approved. Carried.

There was discussion of the ball park and an unpaid bill for fencing owed Tri-County Lumber. A Motion was made by Trovell, seconded by Kampa, that candy for Children's Christmas party be deducted from Recreation money (2738) balance of $272.62 be paid to Tri-County Lumber towards fencing. Carried.

Clerk directed to look for ordinance on mobilehomes.

Motion made by Kampa, seconded by Helget, to rent old City Hall to Swiss Colony for $1.00 for year 1976. Carried.

The following appointment were made for 1976: Acting Mayor, Jack Trovall; Streets-Larry Krenz, Civil Defense and Fire Dept-Gilbert Jensby; Health Officer-Dr. Bendix; Parks-Ken Kampa; Newspaper-St. Cloud Daily Times; Bank-Zapp National; Repeater-Kitty Helget.

There was further discussion of selling L.S. Motion made

by Troxell, seconded by Krenz, that Clerk Contact the City Administrator of either Monticello or Big Lake for additional information as to procedure. Carried.

Motion made by Krenz, seconded by Kampa, that meeting adjourn.

Meeting adjourned 10:45 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk

Special Council Meeting Jan 21, 1976

The meeting was called to order at 7 p.m. by Mayor Heaton with members Troxell, Kampa and Helgit present. Absent: Krenz Moorhouse.

Visitor: Gary Wieber

The purpose of the meeting was to discuss ways & means of disposing of our liquor store. Mr Wieber, of Monticello, was present to explain how the city of monticello solved a similar problem. As the City of Monticello retained its off-sale liquor holdings, Mr. Wilber explained the advantages of going that route, the most important one being the large profit in off-sale sales, and less employee problems.

Mr Wieber explained the process involved in selling the L.S. First, we do not need a vote to sell the L.S.... we vote on a split-liquor question. This means the city can issue liquor licenses to private individuals (the number of licenses depending on the population of the city) The city is not obligated to sell all the licenses or any of the licenses. The first step is finding public opinion, make sure you're getting good coverage of pros & cons, so every one knows what going on. A public hearing should be held for this purpose. Mr Wieber said he'd come and help with this. Then a special election can be held on the split Liquor question. If this passes, then can go on to decide if liquor store should be sold, or if part should be sold. Liquor licenses can be sold according to Council discretion.

If decision is to sell L.S. Can advertise for bids then hold public hearing to accept application for liquor licenses.

Meeting adjourned at 9:15

Respectfully submitted,

Regular Council Meeting Feb 2, 1976

The meeting was called to order at 7:05 P.M. by Mayor Heaton with members Helget, Kampa & Krenz present. Absent: Troxell
Visitors: Terry Hoaf, Jim Powers.

Minutes of the last regular & special meeting of Jan 21, 1976 were read. Motion made by Kampa, seconded by Krenz, that minutes be approved as read. Carried.

There was discussion and comparison of figures of 1974 and 1975. Terry Hoaf reported that Mr Olney would attend next meeting.

Motion made by Kampa, seconded by Krenz, that L.S. bills, Jensen's bill (except miscellaneous items) City bills, Powers' bill & accept Powers report. Carried.

2nd Public Hearing on HUD Comm. Development Block Grant 8:30 P.M.

Present: Council and Mr Fred Klingseil of Wilson, Carly & associates.

The four items listed as needs for the City are as follows:
1. Sewer collection system
2. water
3. Housing for elderly
4. Fire equipment.

Since the sewer collection system has first priority, it was decided to apply for $360,000. on upon a motion made by Krenz seconded by Kampa. Carried.

Mr. Klingseil explained that bids would be let as a whole and in three parts (disposal, City of Clear Lake and City of

Clearwater.) A one project there might be a better figure. As it now stands, work could start anytime from June 15th to end of August. Designs of Collection system are almost finished.

Engineering Contract was discussed. Construction relating to disposal system lump sum $2,524.00. Motion made by Kresz, seconded by Helget, to accept the engineering Contract between Milne, Early & Assoc and Clear Lake - Clearwater Joint Sewer Authority pending approval by Ted Hanson, Carried.

Motion made by ~~Helget~~ Kresz, seconded by Helget, that preparation be made for a public meeting Concerning Split-liquor Carried. Clerk to see Gary Weber and possibly set up meeting for end of February or early March.

Clerk directed to Contact Dr. Gong relative to Humane Society holding dogs picked up in City; to call St. Cloud Fire Equipment for Check on fire extinguishers; and to Check with League as to amount & where to send remittances from building permits.

Motion Made by Helget, seconded by Kanga, approving building permit for Wesley Stranger. Carried.

Discussion of removal of live oak trees from the property of Clarence Klecker since this could cause erosion problems, a motion by Helget, seconded by Kresz, in favor of writing a letter to Mrs. Bernadine Moorhouse asking what provision would be made to prevent this problem. Carried.

Motion made by Kanga, seconded by Kresz that we Purchase 500 seedling trees of assorted varieties to help replace elms in the City. Carried.

Meeting adj. 10:10 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk

Informational meeting Jul 24, 1976

The meeting was called to order at 7:25 p.m. by Mayor Heaton with all members present.

Visitors: Mr. Gary Weber, Bill Foster, Joe Schindele, George Odenbreit, Ken Nesseth, Marilynn Odenbreit, Frances Aaronson, Mrs. Joe Schindele, Gilbert Jonsby, Hilda Kullen, Lillie Flynn and Art Monnes.

Mr. Gary Weber, Monticello city administrator, explained the problems Monticello had with accidents after drinking and turnover of help at their L.S.

Split liquor permits the city to issue private licenses in addition to Municipal L.S. Lost revenue is at least partly made up by selling licenses, additional employment, and property taken on tax rolls if Municipal L. Stores are sold. Monticello requires $100,000. investment, exclusive of land, before person can obtain a liquor license - also city holds a public hearing to see if there are any objections to issuance of license but City Council has the final say. They also require credit references & Character references.

City of Monticello advertised for bids and gave prospective bidders copy of proposed ordinance, lease etc. bidders had an option to pay Cash or C.F.D with 20% down & 20% over next 4 years. They presently lease back the off sale pending completion of new Municipal off-sale building. Costs of operation were broken down to insurance wages make up about 80% of operating costs.

Mr. Don Lemke and Mr. Don Nelson brought to and explained to the meeting an agreement whereby they would pay for construction of sewer (Mr. Lemke from point A - B & Mr Lemke & Mr. Nelson from Point B to C. Minor changes to be made in agreement and brought to next meeting.

Motion by Troxell, seconded by Helget, that Lee

Honour be contacted be Contacted relative to becoming the attorney for City of Clearwater. Carried.

Motion by Trovall, seconded by ~~Kreng~~ to adjourn. Meeting adj. 11:10 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk

Regular Council Meeting March 1, 1976

The meeting was called to order at 7:10 p.m. by Mayor Heaton with all members present.

Visitors: Terry Hoof, Jim Powers, Gilbert Jenby, Donald Lemke, Ray Pudelka, Bob Storey,

The minutes of the last meeting were read. Motion made by Kreng, seconded by Helgit, that minutes be approved as read. Carried.

Motion made by Kreng, seconded by Helgit approving building permit for Ray Pudelka. Carried.

Motion made by Trovall, seconded by Kreng, approving payment of L.S. bills, city, Powers bill and accepting Powers' report. Carried.

Mr. Storey read and explained the 1975 Audit. Motion made by Trovall, seconded by Kompa, that Mr. Storey's report be accepted. Carried.

Terry Hoof asked if Kenneth Peterson could have the same vacation schedule as he has as manager. i.e. 1 wk ~~per~~ after 3 years employment, 1 day ~~wk~~ to be added for each added year of employment. Carried

There was further discussion of agreement between Mr Lemke Don Nelson & City of Clearwater. Mr Lemke will donate approx 1 acre of land for use as playground. Motion made by Trovall seconded by Kreng that agreement be adopted subject to approval of engineers. Carried.

Mayor Heaton reported that he has contacted Clearwater & Lynden townships about fire Protection. The discontinuance of protection by city of Clearwater will be brought up at their next meeting.

Motion Made by Trovall, seconded by Kompa, that the proposed access on Hwy 24 SW of Hwy 152 be moved to the east as per drawing to facilitate traffic pattern. Carried.

Motion made by Kompa, seconded by Helgit, that the following resolution be adopted:

Be it resolved: That the city of Clearwater accept Section III of agreement between State of Minnesota and City of Clearwater. This is 15% towards cost of Construction of sewage disposal system. Carried.

Meeting adjourned.

Respectfully submitted
Geraldine Moorhouse, Clerk

Special Council Meeting March 24, 1976

The meeting was called to order at 7:45 p.m. by Mayor Heaton with all present.

Visitors: Fred Klingbeil, Lee Hanson, Marvin Rayford, Mr. Kidnes of ABC Electric Co. Gilbert Jenby, Leonard Seefeldt, Jim Mueller, George Stokes, Terry Monell, Jim Heaton, George Lemley, Herb Storms, Waldo Schaefer and Lee Brown.

Mr. Klingbeil suggested a meeting of Clear Lake & Clearwater mayors & Clerks about 10 days prior to regular monthly meeting. This could be construed as "Joint Power Board" and posted as such for any interested citizens. He suggested the last Monday or Tuesday of the month.

Motion made by Trovall, seconded by Kompa, that we agree to move the driveway on Lemke's property at No

cost to the city. Carried
There was further discussion of how to run the sewer line from Clearwater Heights South to Lake Nelson line or down the hill to main St.
The meeting:
Terry Mossell explained a fire formula and basis of figures (cost). There was considerable discussion held by the members of both adjoining townships about ½ mill rate in trying to arrive at an equitable figure to cover department costs. Mr. Hanson suggested that the townships go back and ask if a 5 year program with the aforementioned 2 mills would be agreeable. Lynden Township will go to annandale to talk to them.
Motion made by Kamps, seconded by Krenz, that Clerk's bill be allowed. Carried.
Meeting adjourned 10:30

Respectfully submitted,
Geraldine Woodhouse, Clerk

Regular Council Meeting April 5, 1976

The meeting was called to order at 7:10 pm by Mayor Heaton with all members present.
Visitors: Terry Hoof and Paul McAlpine
The minutes of the last regular meeting & special meeting of March 24th were read. Motion was made by Helget seconded by Krenz that minutes be approved as read. Carried.
Terry reported he had met with L.S. employees and discussed with them necessary changes that were to be made.
Motion made by Troxell, seconded by Kamps to pay city, liquor store, Powers bill & accept Powers report. Carried
Motion made by Troxell, seconded by Krenz, that the parts of lots 5 & 7, block owned by the City, be offered to Jim Mueller for $100.00 if he would assume the obligation of Clearing it up at no cost to the city. Carried
Paul McAlpine discussed State aid for Police and felt we should qualify. He will get necessary forms & send to us. Also that there will be County funds recently made available to upgrade roads. He thought we could probably qualify for restoration of County 7, in the City, after installation of the sewer.
Motion made by Helget, seconded by Kamps that we transfer $10,000.00 out of L.S. fund into savings at Wright County State Bank. Carried
Motion made by Helget, seconded by Troxell, to adjourn meeting adjourned at 10:35

Respectfully submitted
Geraldine Woodhouse Clerk

Regular Council meeting May 3, 1976

The meeting was called to order by Mayor Heaton at 7:15 p.m. with all members present.

Visitor: Terry Hoag.

The minutes of the last meeting were read. A motion made by Troxell, seconded by Helget, that minutes be approved as read. Carried.

Advertisements have been placed and applications received for position of night bartender at L.S. A special Meeting will be called to interview applicants.

It was decided to put notice of fire Contracts renewals for year May 1, 1976 to May 1, 1977 be placed in Clearview News.

Motion made by Krenz, seconded by Kampa, to allow all bills, city, L.S. and Power, and to accept Power's report. Carried.

There was discussion of disturbances in town.

Motion made by Troxell, seconded by Kampa that bldg. permit be allowed. Carried.

Motion made by Kampa, seconded by Troxell, that we allot $650 to Public Safety and balance into Economic Development for planned use report of Revenue Sharing. Carried.

Motion made by Troxell, seconded by Kampa, that parking at the Coatsoffen be limited to the north side and parking and stopping be prohibited on East side. Carried.

A Motion to adjourn was made by Troxell, seconded by Helget and carried.

Meeting adjourned at 9:30 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk.

Board of Review May 13, 1976

The meeting was called to order at 7:32 by mayor Heaton with members Troxell, Helget, Krenz present absent Kampa

Visitors: Cenos Zembrunen, Orland Kreitlow, Mrs. Mrs. Richard Powell, Ray Pudelko, George Hallinder, Albert Bensfeld, Ted Ingersoll.

Mr. Powell asked for an explanation of valuation of his home since it was a basement home. It was recommended that Mr Zembrunen and possibly a Council member review the home and report back on May 19th.

Ray Pudelko questioned tax increase from $9.00 (1½ lot) to $36.10 now. It was explained that the property had had a homestead rate. He would like ½ year homestead credit if he can be in by June 1, 1976.

Ted Ingersoll, of T.O.P. Plastics revised their tax statements.

Motion made by Troxell, seconded by Krenz, that we attempt to spray Dandelions Carried.

Motion made by Helget, seconded by Krenz, approving a beer license to Baseball Club from May 15th thru old timers game. Carried.

Motion made by ~~Kathy~~ Helget, seconded by Krenz that we pay Milner Carley statement.

Motion made by Troxell, seconded by Krenz that meeting adjourn.

Meeting adjourned 9:00 p.m.

Special Council Meeting May 19, 1976

The meeting was called to order at 7:05 P.m. by Mayor Heaton with members Helget, Krenz, Troxall present. Absent: Kenga

Visitors: Terry Hoaf, Amos Zumbrunnen, Orland Kreitlow Jim Smith, Ron Meerstone.

Mr. Zumbrunnen and Jack Troxall had checked the Richard Powell Property. After discussion, a motion made by Troxell, seconded by Krenz, to revise the valuation to $12,140.00 Carried.

Two applicants for the night bartender were interviewed. Jim Smith of Buffalo, and Ron Meerstone of Maple Lake. Both were experienced bartenders. It was decided to give Jim Smith the job at a starting salary of $600.00 with an increase of $50.00 at the end of 60 days.

Mr. Orland Kreitlow appeared to make the necessary changes in Richard Powell's assessment.

Motion made by Troxall, seconded by Helget, to adjourn.

Meeting adjourned at 8:30 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk

Regular Council Meeting June 7, 1976

The meeting was called to order at 7:15 p.m. by Mayor Heaton with all members present.

Visitors: Elmer Price, George Oberbrett, Jim Powers, Terry Hoaf, Fred Klingbeil

The minutes of the last regular meeting and Special meeting of May 19 and Board of Review were read. Upon a motion made by Krenz and seconded by Helget, the minutes were approved as read. Carried.

Motion made by Troxall, seconded by Kenga, allowing building permits to Jack Spencer and Elmer Price. Carried

Motion made by Kenga, seconded by Krenz, that we transfer $10,000.00 from L.S. Checking account to General Fund Checking. Carried.

Motion made by Troxall, seconded by Helget, allowing all city, L.S., Powers' bill and accept Powers' report. Carried.

Fred Klingbeil told us the PCA will conditionally pass and send to EPA. If regulations change demanding 2 pipes for crossing river, then we would have to abide by regulations but depending on conditions, we may not qualify. Motion made by Krenz, seconded by Kenga, approving plans as prepared by Fred Klingbeil Carried.

He also discussed our application to FHA for planning aid for the collection system. This would be a 41% grant and a loan for the balance. The possibility of obtaining the 10% on the original system was also discussed. If the conditions were such that they become a Renewal agency and monitor all the proceedings, it was suggested that we do not proceed on this. Fred will discuss this aspect with FHA.

The following resolution were presented:

1. Motion made by Troxall, seconded by Krenz authorizing Mayor and Clerk to apply for grant. Carried.
2. Motion made by Kenga, seconded by Troxall, appointing Hall, Byers, Hall & Hansen Ltd. as legal Council and authorizing Clerk and Mayor to enter into legal services agreement Carried
3. Motion made by Krenz seconded by Kenga, appointing

Milner & Carley & associates as engineer and appoint Clerk & mayor to enter into engineering contract with detailed resident inspection and complete construction staking and additional engineering services with approval of agreement by legal council. Carried.

Motion made by Kenga, seconded by Kompa, that meeting adjourn.

Meeting adjourned 11:35 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk

Special meeting June 22, 1976

The meeting was called to order at 5:10 p.m. by Mayor Heaton with all Council members present.

Visitors: Dick Reinberg, Chief, Comm. Progams FHA, Ken Petto Civil Eng, Chuck Offerdall, County Sup. St. Cloud, Ray Stelock County Sup Buffalo, Fred Klingbeil, Leo Carlin, Ray Fierek and other representatives from Clear Lake. Don Carley, Lee Hanson, Stan Weinberger.

Mr Reinberg outlined the requirements and forms necessary to get an FHA loan. Temporary financing will be necessary, that is, to sell bonds to pay expenses until FHA gives the money. Construction costs were discussed, forms + resolutions to be sent to Mr Hanson. Financial statements from both cities. 74 requirements on list and these must be completed. It will be necessary to appoint 1 Council person to Joint Power.

Discussion of user cost - approximately $11.00 per month.

Meeting adjourned 6:30 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk

Regular Council meeting July 12, 1976

Visitors: Mard Bigford, Gil Jasky, Jim Powers.

The meeting was called to order by Mayor Heaton at 7:00 P.M. and postponed to Thursday, July 15 with all members present.

Minutes of the last regular meeting and special meeting of June 22nd were read. Motion made by Troxell, seconded by Krenz that minutes be approved as read. Carried.

Motion made by Troxell, seconded by Kompa that we purchase 5 street signs: 1 - No parking here to corner 2 - No parking between signs: 2 No parking any time. Carried

Motion made by Krenz, seconded by Helgt that L.S City bills (except bill covering Ray Pudelka's boat topping) Powers' bill and accept Powers' report. Carried.

Motion made by Troxell seconded by Helgt, that the city hire Harvey Johnson for the balance of 1976. Carried.

Motion made by Kompa seconded by Krenz, that elected officials be covered by Workmen's Compensation during performance of official business. Carried.

Mard Bigford and Gilbert Jasky representing the Fire Dept discussed items needed. E & O's for firemen; Motor for fire car; large nozzle for hose; and more hose. Discussion also of fire truck - Fire Dept to Contact Corporate to arrange a meeting + Presentation. Motion made by Troxell seconded by Kompa, that we purchase 100 ft 1½ hose and and 100 2½" hose and 1 2½" fog nozzle (with mixer) Carried.

Mayor Heaton appointed Kitty Helgt to the Joint Power.

Motion made by Troxell, seconded by Kompa, that meeting adjourn.

Meeting adjourned 10:30 p.m.

Respectfully submitted,

Geraldine Moorhouse, Clerk.

Regular Council Meeting Aug 2, 1976

The meeting was called to order at 7:00 p.m. by Mayor Heaton with Troxell, Helget, Kreng present. Absent: Konyn

Visitors: Merl Berglund, Ray Pudelko, Jim Power, Gil Jonsby, Bob Beech, Fred Klingbeil.

Motion made by Troxell, seconded by Helget, that Minutes of the last meeting be approved as read. Carried.

Discussion on fire equipment - North Branch has met with the department but more information and bids should be obtained from other companies.

Motion made by Kreng, seconded by Troxell, to allow City, Power, L.S. Hills and to accept Power's report. Carried.

Discussion of house on Bob Beech property. Bob not aware of ordinance of 1973 prohibiting houses so had moved as hobby farm. Council to discuss and notify him.

Cleaning of L.S. also discussed. Caugle to inspect liquor store and get in touch.

Fred Klingbeil on disposal system: Contract needed. Charges sent to EPA soon in order to get to add Profit and complete breakdown.

Joint Power Authority scheduled to meet Aug. 25 at Clear Lake. Motion made by Troxell, seconded by Kreng authorizing Authority to advertise for bids upon EPA approval of plans & specs and bid opening. Carried.

~~Fred K on~~ Collection system: Motion made by Troxell seconded by Helget, that we accept the wastewater collection system as presented by Fred. Carried

Preliminary plans for future development to be drawn up by Fred. He recommends that with any future development that plans be received for drainage - an ordinance should be considered.

Motion made by Troxell, seconded by Kelly that meeting adjourn.

Meeting adjourned 10:45

Respectfully submitted

Geraldine Moorhouse, Clerk

Special Council Meeting 11:00 A.M. Aug. 12 1976

Present: Mayor Heaton, Kelly Helget & Larry Kreng, Jack Troxell

Visitors: Bud Wilkes, Alois FHA office, Cheol Offerdahl, Roy Stolack, Lee Hanson, Fred Klingbeil.

Lee Hanson went over the Standard FHA Contract (letter of intent) Loan spread over 30 years; we issue Gen. Obligation bonds; everyone must hook up within 1 year; user fee plus any other funds to meet payments; person handling money must be bonded.

Motion made by Kreng, seconded by Helget, to adopt resolution as presented. Carried.

Motion made by Troxell, seconded by Kreng, to adopt operating budget 4-2-7. Carried.

Resolution presented by Kreng, ~~recommending~~ that the Council recommend the Joint Sewer Authority amend the Engineering Contract to comply with the revised Contract dated July 6, 1976. Carried

Due to the Labor Day holiday, the next Regular Council meeting will be Sept. 7, 1976.

Motion made by Helget, seconded by Kreng, that we approve and participate in the County dog facility.

Meeting adjourned 12:45

Respectfully submitted.

Geraldine Moorhouse, Clerk.

Regular Council Meting Sept 7, 1976

The meeting was called to order at 7:15 p.m. by Mayor Heaton with all members present.

Visitors: Terry Bray, Ray Pudelko, Bernie Mattson, Amos Zum Brunnen, Ted Kleyheil, Gilbert Jesky, Melvin Berglund, Terry Nowell, Jim Powers, Don Lemke.

The minutes of the last regular meeting and Special meeting of August 12th were read. Motion made by Troxell, seconded by Krenz, that minutes be approved as read. Carried

There was discussion of building permit fees. Motion was made by Troxell, seconded by Helget, that the minimum be raised from $7.00 to $30.00. Carried.

Motion made by Troxell, seconded by Kompa, that city attorney write letter to Clarence Klinkner giving him a specified length of time to repair his septic tank. Carried.

Motion made by Krenz, seconded by Kompa, to pay City, and Legion store bills. Carried

Ray Pudelko asked if something could be done about Cottonwood tree, also mailed bill for stickatop and wondered when the assessor came.

Bernie Mattson explained the assessors job.

Motion made by Troxell, seconded by Helget, that we hire Amos Zum Brunnen as assessor paying $300.00 salary and $200.00 mileage. Carried.

Motion made by Krenz seconded by Troxell, authorizing engineer to advertise for bids and to set the opening date upon notification from FHA or Congressional notification. Carried

Lee Hanson would like a special meting on Sept 16 at Clear Lake to go over easements.

There was discussion of possibility of a water system. Preliminary guess estimate of $450,000.00 was given. Tried to get some figures and plans together and to check with FHA.

Motion was made by Troxell, seconded by Helget, to allow Powers' billard accept his report and to pay G. Jansky's bill. Carried

There was considerable discussion of fire trucks and comparison between equipment and specs. Clerk to check with City attorney on legal aspects.

Don Lemke would like city to annex a parcel of 65 or 70 acres. Also discussed looking into one like without paying frontage. This to be line running from Bettersnet Drive to line going from main st to Clear water Playa. He would like a meeting with Council and City attorney early October.

Motion made by Troxell, seconded by Kompa, to adjourn meeting adjourned 11:45 p.m.

Respectfully submitted Geraldine Moorhouse clerk.

Special Council Meting Sept. 9, 1975

The meeting was called to order at 7:00 p.m. by Mayor Heaton with all members except Krenz present.

The names of Maxine Aldin, Cate Langenbi, Gertrude Solinger Eleanor Miller and Ruby Metcalf were suggested for election judges. Walter Brim or Walter Nodell for Constable.

Election hours for the primary to be 2 pm to 8 p.m.

Motion made by Kompa, seconded by Troxell that we pay bill from Art's signs. Carried

Motion made by Troxell, seconded by Helget, that $3,000.00 be transferred from L.S. Checking to General Fund Savings account. Carried

Motion made by Helget, seconded by Troxell, to have City attorney send Henry Golke a letter citing the junk car ordinance. Carried.

Motion made by Helget, seconded by Kompa, to adjourn. Meeting adjourned 8:15 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk.

Special Joint Clearwater-Clear Lake Meeting
Sept 16, 1976

The meeting was called to order at 7:15 p.m. by Mayor Lee Carlin of Clear Lake. Present Gerry Daering, Ray Fierek, Nancy Fierek of C.L.

Mayor Heaton, Nan Kompa, G. Moorhouse Clearwater.

Also: Lee Hanson, Fred Klingbeil, Stan Weinberger and several Clear Lake residents.

Stan Weinberger reported that there are 2 appraisers working on the project that appraisers must be hired when federal funds are involved. 10 easements must be obtained in Clear Lake and 3 in Clearwater.

Fred spoke again of grant 75% Federal + 15% State for disposal part of system then the balance of 10% and all of Collection System would be loan from FHA. Money to be available upon final word from EPA. also that water project for Clearwater is a definite possibility as far as FHA was concerned.

Motion made by Ray Fierek, seconded by Mike Markel, to adjourn. Meeting adj. at 9:15 p.m.

Fred Klingbeil will no longer be associated with Milner Barley and associates. Lee Hanson to talk to Don Barley about successor to Fred.

Respectfully submitted,
Geraldine Moorhouse, Clerk

Regular Council Meeting Oct. 4, 1976

Meeting was called to order at 7:05 p.m. by Mayor Heaton with all members present. Visitors: Terry Hoof, Gilbert Jordy, Paul McAlpine, Reg Pudelkotter, Walter Baier, George & Ruth Hollinden, Mark Berglund, Al Klein & Lillie Flynn.

There was discussion of the U.S. Hwy 75 and repair of Bone. Motion made by Troxell, seconded by Kompa, that City, L.S. bills be allowed and also accept Terry's report. Carried.

Walt Baier, as spokesman for the Sr. Citizens, had been informed that the October meeting would be the last in old City Hall. It was explained that during the coldest 4 months it was hoped that they could meet elsewhere or accept the responsibility for taking care + keeping heated over the pipes that freeze during cold weather. They will go to their members and report back at our next meeting.

Mark Berglund suggested the council adopt the State uniform Fire Code - 1973 with Amendment. This would not change old bldgs but would necessitate fire alarms + smoke detectors in new construction. The Deputy Fire Marshal will send literature and hopefully come to inspect.

Motion made by Kompa, seconded by Holgt, that we add another 10 rooms to the fire ban. Carried.

John Bryzinski appeared to discuss a hockey program for the younger set. He asked about a site for hockey rink, if money would be available and talked size + construction. He will check on construction and report back.

There was discussion of a time clock for the liquor store. a motion was made by Troxell, seconded by Krenz, that a time clock be purchased with the necessary supplies. Carried.

a motion to adopt the following budget was made by Kompa, seconded by Krenz, for the year 1977.

Revenue $12,000 Streets 2570, Fire 1750, Bonds 6,000 Park & Rec 1,000 Police 2400 Motion carried.

The polls for the forthcoming General Election will be open from 9 AM to 8 p.m.

Motion was made by Kompa, seconded by Troxell, that the

building Permit be issued to Billie Scherr. Carried.

Don Lemke brought a drawing of proposed site, south and west of 9th and 24. A meeting will be arranged in late October with Council and City Attorney.

Motion made by Troxell, seconded by Helgt, that meeting adjourn.

Meeting adjourned at 10:50

Respectfully submitted

Geraldine Moorhouse, clerk.

Special Council meeting October 8, 1976

The meeting was called to order at 7:30 p.m. by Mayor Heaton
Present Troxell, Kampa, Helgt
Visitors: Jim Thomas, Joe Bettendorf
The meeting was called to open bids on fire truck.
Bid of The Pierce Co was $35,700.00 Terms: $8,925 down upon delivery balance at 7½% October 15, 1977 - $7363.13 Oct. 15, 1978 6961.50 Oct 15, 1979 $6559.88 Oct 15, 1980 $6,158.25 Oct. 15 1981 5,756.63

Truck is 1-500 GPM maximum with 1,000 gal holding tank with storage.

Motion and resolution by Troxell, seconded by Kelly, to accept bid presented by the Pierce Co. in the amount of $35,700.00 and authorizing Mayor and City Clerk to enter into deferred payment contract contingent upon meeting all bidding & specifications. Carried

This was the only bid and the Council Considered it reasonable.

✓ Joe Bettendorf of Milan Carley, said the public works bill had been signed. 10% grants would be awarded for public works particularly in areas of high unemployment. 70% of the money to areas with higher than the national average unemployment. Balance of 30% to areas with lower unemployment figures. It would be necessary to submit a preliminary plan. The application & engineering report would cost between

over 2 thousand dollars. A water tank (estimated cost about 175-200 thousand dollars) would not be part of the grant and could be installed at a later date. Estimated cost total to be about one-half million dollars for water and treatment.

Motion made by Kampa, seconded by Kelly, authorizing engineer to draw preliminary plans - not to exceed $2,000.00. Carried.

Mr Bettendorf to check with railroad about annual fee that is charged by them for easement.

Joe clarified the "inspector" clause in Carley contract. someone from their office will do this. If contractor is fast, the inspection charge is low - if contractor is slow, then inspector cost would rise. Milan Carley is considering having 2 people to do this job; one for Clearwater and one for Okoboji Lake.

Motion made by Troxell, seconded by Kampa, to adjourn meeting adj. 9:20

Respectfully submitted

Geraldine Moorhouse, clerk.

Special Council meeting Oct. 27, 1976

The meeting was called to order at 7:10 p.m. by mayor Heaton with members Kreng, Helgt and Troxell present.
Visitors: Lee Hanson, Don Lemke, Jim Powers.

✓ Lee Hanson suggested we do a track search on title to property this being the present site of city Hall in order to include it in our application for water grant under Public Works Act.

Mr. Lemke discussed annexation of the platted area and possibly ~~the~~ the whole area from main St. to D-94. Roughly 50 to 60 acres. He suggested that the line between his property and Ferguson's be surveyed to establish a true line - it is now a fence line. He is planning a section

of multiple dwellings, single residential and a retail section. The multiple dwellings to consist of no more than 100 units including his present apartment. Annexation will be contingent upon petition being received with all specs, roads etc. etc. brought to the city council.

South boundary of his property (between Lemke road & Orgen and Lemke and Hill) to be determined by engineer and quit Claim deeds exchanged.

Lemke suggested that city consider water on his land - water is excellent quality and soft and might provide a good source. Lemke will give permission for boring for well.

Regarding Lemke's property already in city - primarily a retail plot will be approved contingent upon roads and design.

City zoning was discussed

Lemke asked if apartment placed on road from Main sewer line up hill thru lot of Troxells, can be tie in without assessment. Consideration.

Jack Troxell asked if he gives lot, does he have to pay for road thru it? This to be negotiated in easement.

Motion made by Troxell, seconded by Krenz, approving use of dog facility in accordance with agreement. Carried.

Meeting adjourned 9:20

Regular Council Meeting Nov 1, 1976

The meeting was called to order by Mayor Heaton at 7:00 P.M. with all members present.

Visitors: Gilbert Jensky, Terry Hoef, Walt Baier, Ray Rudolph, Jim Powers.

The minutes of the last regular meeting and special meeting of Oct 8th and Oct 27th were read. Motion was made by Troxell seconded by Krenz, that minutes be approved as read. Carried

Motion made by Troxell, seconded by Kompa, that we transfer $7,500.00 from General Fund Savings account to General Fund Checking account. Carried.

The time clock was discussed with the possibility that Harvey could install it.

Motion was made by Helget, seconded by Krenz, that Harvey be authorized to purchase and install a security light on the City Hall. Carried.

There was discussion of the boards taken out of the dam by Gean Terry dropped Cleaning of L.S. on election day and that a new pump had to be installed.

Walt Baier appeared on behalf of the Senior Citizen saying they wished to continue to use the old City Hall during the winter months and that they will have 2 meetings per month instead of one. Motion made by Troxell, seconded by Krenz that they continue as before. Carried.

Walt Baier to check ~~to~~ the old city Hall for usage and check possibility of insulating.

Canvassing Board to meet 7:30 p.m. Nov 3.

Motion made by Troxell, seconded by Kompa, that Fire Dept. purchase 200 ft. of 1½" hose. Carried.

Motion made by Helget, seconded by Krenz, that Jetty, L.S. Powers bill be paid and that Powers Report be accepted. Carried.

Motion made by Kompa, seconded by Helget, that Clerks wages be increased to $208.00 per year payable by the month. Carried.

Motion made by Krenz, seconded by Kompa that meeting be adjourned: Meeting adjourned 9:15 p.m.

Respectfully submitted Geraldine Moorhouse, Clerk

Canvassing Board Nov. 3, 1976

Meeting called to order by Mayor Heaton at 7:00 p.m. with members Krenz, Bompa, Troxell present. ~~Absent~~: Helget.

Visitor: Joe Bettendorf

Motion made by Troxell, seconded by Bompa to accept election returns as read: Heaton - mayor 2 yr. term; Troxell and Krenz councilmen both 4 yr. terms and Helget - 2 yr. term. Carried.

Motion made by Troxell, seconded by Krenz, that we accept the petition of Dale Mossey asking for closing of alley on the condition that it be at no cost to the city. Carried.

Motion made by Bompa, seconded by Troxell, allowing bills for election judges and Constable. Carried.

Joe Bettendorf reported on preliminary water report. That it does not include a water tower then in a second stage tower could be installed when tax base warrants it. Thus Hydro took the Tower. He recommend 100,000 gal tower tank.

In addition to preliminary report he discussed professional services agreement + fee schedule.

The following resolution was presented by Krenz: In signing a contract with Carley Engineering to design and supervise Construction of a Municipal Water System proposed under HUD Grant Program 11.310 (application submitted 11/4/76, project # 76 2235) that the work will commence only upon approval of the grant by the EDA. The rates in the contract shall apply except as modified by the engineering report fee. This Project dated Oct, 1976. Basic percentage fee shall not exceed 5% assuming work is done at the same time the sewer goes in.

The above resolution seconded by Helget and carried.

Meeting adj. 8:30 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk

Special Council Meeting Nov. 17, 1976

The meeting was opened at 7:10 p.m. by Mayor Heaton with members Helget, Bompa, Troxell present; absent: Krenz.

Four applicants were interviewed for job as night bartender at L.S. Glenn Wittsell, Gary Anderson, Gilbert Mespa and Clem Pinerski. All had previous bartending experience.

It was decided to hire Glenn Wittsell at a starting salary of $610.00 per month with $50.00 per mo. increase at the end of 30 days.

Motion made by ~~Troxell~~ Bompa, seconded by Troxell to pay taxes bill.

meeting adjourned 8:45 p.m.

Respectfully submitted
Geraldine Moorhouse clerk

Joint Meeting With Clear Lake Dec 6, 1976

The meeting was opened by Mayor Heaton at 6:30 p.m. with all members present. Also Clear Lake's Mayor Carlin, Nancy Fiereck, Ray Fiereck, Gary Dolezal, Terry Sosinski, Nick Merkel.
Visitors: Eleanor Miller, Pat Dullinger, Joe Bettendorf, Don Franke, Amos Zumbrunnen, Bernie Mattson, Jim Powers, Lee Hanson.
Discussion of advertising for bids for disposal system. Due to the holidays, it was suggested that bids be advertised for 3 weeks. St Cloud Daily Times and Construction Bulletin. Bid opening date was set for Jan. 20, 1977 at 7:00 p.m.
Resolution was presented by Ray Fiereck giving engineering firm authorization to advertise for bids + bid opening Jan 20, 1977 7:00 p.m. at Clearwater, Minn. Foregoing was seconded by Trovall and Carried.

Regular Council Meeting Dec 6, 1977

The minutes of the last regular Meeting, Canvassing Board, and special meeting of Nov. 17th were read. Motion made by Krenz, seconded by Trovall that the minutes be approved as read. Carried.
Motion made by Helget, seconded by Kompa to put up and take down Christmas decorations. Carried.
Walter Nordell is to continue snow shoveling and Senior Citizens will pay Floyd Landenberd to take care of old City Hall.
Motion made by Kompa, seconded by Helget, that all necessary City licenses (on sale, off sale, cigarette) be issued. Carried.
Frances Aanerson appeared asking if City would pay for candy etc for Christmas for the children. Motion made by Trovall seconded by Kompa, that we furnish nuts, candy and apples for Christmas Party Dec 16th. Carried.
Bernie Mattson and Amos Zumbrunnen appeared to discuss assessing of property. Amos will come to a meeting if he needs assistance.
Lee Hanson discussed process of annexation. The property owner must file the petition. The township is the most likely objector. They have 60 days to file an objection.
Motion made by Trovall, seconded by ~~Krenz~~ Helget, that Don Franke's Proposal be accepted. Carried.

Motion made by Trovall, seconded by Krenz, that City of Clearwater accept the preliminary plat of Franke's bounded on East by County 7 and on west by County 75. Carried.
Motion made by Kompa, seconded by Kathy, that City, L.S. Powers' bill be paid and to accept Powers report. Carried.
Motion made by Kompa seconded by Krenz, that meeting adjourn.

Respectfully submitted
Geraldine Moorhouse, Clerk

Regular Council Meeting Jan. 3, 1977

The meeting was called to order at 7:03 p.m. by Mayor Heaton with all members present.
Visitors: Jim Powers, Terry Hoag, Frances Aanerson, Gilbert Jondy, Lionel Johnson, Mr. and Mrs. Dale Massey.
Gilbert Jondy stated he would like to have the new fire truck taken in for new leaf in rear end. There was discussion whether this was necessary or not.
Motion by Krenz, seconded by Helget, allowing Jerry Uhde to approve plats in city of Clearwater. Carried.
Lionel Johnson stated requirements of NSP is for vacation of alley might affect utilities. NSP is to be allowed to use streets, alleys and public lands in city. If private party wants relocation of poles, said party would have to pay cost. Easement clause must be written into vacation ordinance. This was agreeable.
Motion made by Kompa, seconded by Trovall that we vacate the alley in block 11 including the easement as specified in ordinance. Carried.
There was discussion of number by bridge light to use. It was decided to try seven, which would light the bridge adequately yet leave no dark spots.
There was discussion of cleaning at the liquor store. Clerk to see if Delores Welk would be interested. Also discussed was sharp increase in liquor liability insurance due to

accidents.

Motion made by Kampa, seconded by Helgt, that building permit application by Tri-County Lumber Co. be approved. Carried

Motion made by Krenz, seconded by Kampa, to pay City, L.S. Powers' bill and accept Powers' report. Carried.

Motion made by Trovall, seconded by Helgt, that all appointments remain the same for 1977 i.e.

acting mayor, Jack Trovall Streets - Larry Krenz, Civil Defense and Fire Dept. - Gilbert Jansky Health Officer - Dr Berdie Parks - Ron Kampa Newspaper - St Cloud Daily Times Bank - Jiggy Nath. Reporter - Kitty Helgt.

Motion by Kampa, seconded by Helgt, to adjourn. Meeting adjourned at 9:50

Respectfully submitted,
Geraldine Moorhouse, Clerk

Special Meeting for opening bids Jan 20, 1977
on Clearwater-Clear Lake Disposal System.

The meeting was called to order at 7:00 p.m.
The bids were opened - 16 bids. Apparent low bidder Minn Kota $891,419.00 second low - Knutson Co 3rd Barbarossa

Extract of the Minutes of Meeting of the Clear Lake-Clearwater Sewer Authority. Held Jan 20, 1977

Pursuant to due call and notice thereof, a meeting of the Clear Lake - Clearwater Sewer Authority was duly called and held at the City Hall in said City of Clearwater on the 20th day of January, 1977, at 7:30 o'clock P.M.

The following members were present: All and the following were absent; None

Member Ron Kampa introduced the following resolution and moved its' adoption:

Resolution Directing Easement Acquisition And Condemnation.

Whereas, the City Councils of the Cities of Clear Lake and Clearwater have heretofore determined and agreed that the cities should jointly construct, operate and maintain a waste water disposal facility; and

Whereas, the Clear Lake-Clearwater Sewer Authority was created and empowered to administer the agreement between the cities; and

whereas, included in the power granted Clear Lake-Clearwater Sewer Authority was the power to acquire all land and easements necessary for the construction, operation and maintenance of a waste water facility;

Now, Therefore, Be It Resolved by the Clear Lake Clearwater Sewer Authority as follows:

1. Acquisition of the following described easements by the Clear Lake-Clearwater Sewer authority is necessary for the purpose of constructing a waste water disposal facility.

2. The attorneys for the cities of Clear Lake and Clearwater and their agents and representatives are authorized and directed on behalf of the Clear Lake-Clearwater Sewer Authority to acquire the easements above described at a price not to exceed the appraised value of the easements or by exercise of the power of eminent domain pursuant to Minn. Stat. Chapter 117, and are specifically authorized to notify the owners of intent to take possession pursuant to Minn. Stat. section 117.042. The attorneys for the cities of Clear Lake and Clearwater and their agents and representatives are further authorized to take all actions necessary and desirable to carry out the purposes of this resolution.

The Motion for the adoption of the foregoing resolution was duly seconded by Member Les Carlin and upon a vote being taken thereon, the following voted in favor thereof: All and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Motion made by Troxall, seconded by Helget to adjourn. Meeting adjourned 10:30 p.m.

Special Council Meeting Jan. 27, 1977

The meeting was called to order at 7:25 p.m. by Mayor Heaton with all present but Krenz.

Visitor: Bill Radzymell, Dave Fricke, Wadds Sebret, Lee Hanson Don Lenke, Walt Leaders, Lee Brown, Carlin Paumen, Gilbert Jansky.

Mr Radzymell explained that the Municipal Board is more particular about annexation than in the past, that Planning (a good comprehensive one) is most important and that cities should not just try to annex anything. At which point Donald Lenke stated that he petitioned to come into City.

Dave Fricke restated the position of the Municipal Board: that Planning (long range) is absolutely necessary. County is helping to plan the townships - they have received a grant to further this. He said 2 things were necessary. 1. An agreement with the township to work together 2. Plan to apply for grant to cover Planning. Lee Hanson had stated that City of Clearwater did not have the money to spend. The township has been told that they really are not loosing considering the upkeep for future roads and the fact that they cannot provide services.

Carlin Paumen said the Town Board will approve the petition if the Town Board and the City of Clearwater will negotiate the Planning. Mr Fricke said "specific" plan is necessary for the 67 acres - that it cannot be "General" He will set up a framework + work with both City + Township.

Lee Hanson will write a letter giving the facts and send copies to C.W. City Council, C.W. Township and Mr. Fricke.

Motion Made by Kampa, sec by Helgit, to purchase Coffeepot Carried -

Motion made by Troxall sec by Kampa, that meeting adjourn. Meeting adjourned 10:30 p.m.

Respectfully Submitted
Geraldine Moorhouse, Clerk

Regular Council Meeting Feb 7, 1977

The meeting was called to order by Mayor Heaton at 7:10 p.m. with members Kampa, Troxall, Helgit present. Absent: Krenz.

Visitors: Don Helgit, Gilbert Jansky, Walter Baier, Don Lenke, Ray Pudelko.

Motion Made by Troxall, seconded by Helgit, that minutes of the regular meeting of Jan 3, 1977 and special meeting of Jan 20th and Jan 27th be approved as read. Carried.

Don Helgit appeared asking when water and sewer would go through and to discuss possible sale of city owned part of Lot 5 block 36.

Motion was made by Troxall, seconded by Kampa, that we sell that part of lot 5 block 36 to Virgil Kilness for $100.00 and he pay all legal costs. Carried

Then was discussion of sale of old fire hall. Motion made by Kampa seconded by Helgit, that we sell old fire Hall on ½ lot to Simonson Properties for the sum of $2500.00 Carried.

I Resolution

Member Kampa introduced the following resolution and moved its adoption:

Resolution directing easement acquisition and Condemnation

Whereas, the City Council has heretofore determined that the City of Clearwater should Construct, operate and maintain a wastewater Collection and disposal facility.

Now, therefore, be it Resolved by the City Council of Clearwater, Minnesota as follows:

1. Acquisition by the City of the following described easements is necessary for the purpose of Constructing a wastewater collection system:

2. The city attorney, his agents and representatives, are authorized and directed on behalf of the city to acquire the easements above described by the exercise of the power of eminent domain pursuant to Minnesota Statutes, Chapter 117, and are specifically authorized to notify the owners of intent to take possession pursuant to Minnesota Statutes, section 117.042. The city attorney,

his agents and representatives, are further authorized to take all actions necessary and desirable to carry out the purposes of this resolution.

The motion for the adoption of the foregoing resolution was duly seconded by member Troxell and upon a vote being taken thereon, the following voted in favor thereof: all and the following voted against same: None.

Whereupon said resolution was declared duly passed and adopted.

Resolution

Member Troxell introduced the following resolution and moved its adoption:

Resolution Receiving Preliminary Report and Calling Public Hearing on Municipal Water Improvements of 1977

Whereas,

A. The City Council deems it necessary and expedient that the City of Clearwater, Minnesota, construct certain improvements, to wit:

Municipal Water System

in the city as described in and in accordance with the preliminary plans and report prepared by Milner & Carley & Associates, Consulting Engineers;

B. The Council has been advised by the consulting engineers that said Municipal Water System Improvements are feasible and should best be made as proposed, and the consulting engineers' report to this effect has heretofore been received by the Council and filed with the City Clerk;

C. The statute provides that no such improvements shall be made until the Council shall have held a public hearing on such improvements following mailed notice and two publications thereof in the official newspaper stating time and place of the hearing, the general nature of the improvement, the estimated cost thereof, and the area proposed to be assessed, in accordance with the law;

Now, Therefore, Be It Resolved by the City Council of the City of Clearwater, Minnesota, as follows:

1. A Public hearing will be held at the time and place set forth in the Notice of Hearing hereto attached to consider

said proposed improvements.

2. The nature of the improvements, the estimated cost of each major portion thereof, and the area proposed to be assessed therefor are described in the form of Notice of Hearing hereto attached.

3. The notice of said public hearing shall be in substantially the form contained in the notice hereto attached.

4. The City Clerk is hereby authorized and directed to cause notice of said hearing to be given by publication in the official newspaper. Said publications shall be one week apart, and at least three days shall elapse between the last publication and the hearing. Not less than 10 days before the hearing, the Clerk shall mail notice of the hearing to the owner of each parcel of land within the area proposed to be assessed as described in the notice. For the purpose of giving such mailed notice, owners shall be those shown to be such on the records of the County Auditor or, if the tax statements in the County are mailed by the County Treasurer, on the records of the County Treasurer. As to properties not listed on the records of the County Auditor or the County Treasurer, the Clerk shall ascertain such ownership by any practicable means and give mailed notice to such owners.

The motion for the adoption of the foregoing resolution was duly seconded by member Helget and upon a vote being taken thereon, the following voted in favor thereof: all

Motion by Troxell, seconded by Helget, that we adopt the letter Lee Hanson formulated to send to the Municipal Commission. Carried

Lee Hanson discussed the discrepancy between the engineer's estimated cost and the lowest bid. If grant is 60-70 then it is apparently not worth trying to rebid.

The matter of insulating homes was discussed. No building permit will be necessary.

A Motion was made by Kompa, seconded by Helget, that we adopt the Uniform Building Code and Fire Code

by reference. Lee Hanson will send resolution.

May 3, 1977 is the date set for vote on split liquor question.

Donald Lemke wants to know if his agreement is to be honored. FHA said to throw it out. Mr Lemke and Lee Hanson to set up a meeting with FHA.

Motion made by Helgt, seconded by Kompa, to approve City, L.S, Powers bill and accept Powers report. all bills, that is, except Hall, Byers, Hall & Hanson and Friesen's bill. Carried

Motion made by Troxell to adjourn, seconded by Helgt. Meeting adjourned at 10:45 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk

Regular Council Meeting March 7, 1977

The meeting was called to order at 7:05 p.m. by acting Mayor Jack Troxell. Present Ron Kompa and Kitty Helgt, acting Clerk.

Minutes of the last meeting were read and approved upon motion by Kompa, seconded by Helgt. Carried. Tom Johnson

Visitors: Terry Hauf, Gilbert Jansky, Jim Powers, Don Lemke

Program Star report discussed – Terry asked 1. about raises for L.S. employees 2. why wasn't he notified about split liquor 3. do we need liquor liability insured legally. The matter of wages tabled until next meeting.

City, L.S. and Jim Powers bill approved except Fullmer's bill upon motion by Kompa, seconded by Troxell. Carried.

It was decided to call a special meeting when all the Council members were had for Mr. Slonaker to go over audit.

Discussion of adding 10 phones to fire benches to be discussed at next meeting.

There was discussion of the difficulty of plowing around cars parked by the store etc.

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March 15, 1977

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Respectfully submitted
Geraldine Moorhouse, Clerk

March 15, 1977

Water

ESTIMATED MONTHLY CHARGE

100% Special Assessment

STAGE I ONLY: $680,000.00

EXAMPLE	* GRANT ELIGIBLE?	** ASSESSMENT FOR FRONT FOOTAGE Lump Sum	or	30 Year 5%	AVERAGE MONTHLY USER COST	TOTAL MONTHLY
A	YES	60' = $ 729		$ 3.95	6.00	9.95
B	YES	120' = $1458		$ 7.90	6.00	13.90
C	NO	60' = $1458		$ 7.90	6.00	13.90
D	NO	120' = $2916		$15.80	6.00	21.80

STAGE I & II: $875,000.00

EXAMPLE	* GRANT ELIGIBLE?	** ASSESSMENT FOR FRONT FOOTAGE Lump Sum	or	30 Year 5%	AVERAGE MONTHLY USER COST	TOTAL MONTHLY
E	YES	60' = $ 938		$ 5.08	6.00	11.08
F	YES	120' = $1875		$10.16	6.00	16.16
G	NO	60' = $1875		$10.16	6.00	16.16
H	NO	120' = $3750		$20.32	6.00	26.32

* Assume 50% FmHA Grant for eligible residential costs.

** Assume 30 Year - 5% FmHA Loan.

Respectfully submitted
Marlene Mortensen, Clerk

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May 3,
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There was discussion of the difficulty of plowing around
cars parked by the store etc.

Mr. Tom Johnson, Wright Co. Park Dept. said that the Maple Park is to be turned over to the County. They would like to make some arrangements for local garbage pick-up.

Motion made by Kompa, seconded by Helgit, that meeting adjourn.

Meeting adjourned 8:30 P.M.

Respectfully submitted Geraldine Moorhouse, Clerk

Public Hearing March 15, 1977

Meeting was opened at 7:35

Steve Getty, of Milnor Corley & Associates, explained the proposed water system: Stage I Distribution would include Hydrant, Mains, treatment & well pump house.

Stage II would include above and tower. FHA grant approximately 40-50% balance to be paid over 30 year period at 5% interest. There is a possibility of more Public works next year but only a possibility.

Stage I estimated cost $ 688,000

Stage I + II " " 875,000

If iron removal would not be necessary, about $ 68,000 could be deducted from these figures

Since many homeowners have 2 lots, both would be grant eligible. Commercial property is not grant eligible.

Since many questioned the probable cost of sewer to individual homeowners, the engineers office will come up with guidelines to be presented at a meeting March 29th at 7:30. Property owners will receive mailed notice prior to the meeting.

Motion made by Trovall, seconded by Kompa that we accept bid of Mr. Leon Stone, Grand Rapids, Minn. for $ 1515.00 for fire truck as advertised. Clerk to notify him as successful bidder.

Meeting adjourned 11:50 P.M.

Respectfully submitted
Geraldine Moorhouse, Clerk.

Informational Meeting March 29, 1977

The Meeting was Called to order at 7:30 p.m.

Mr. Steve Getty presented the following figures as estimated costs of City of Clearwater wastewater and Disposal System

* Total cost $576,000 = 25.04 ft.

General taxes $\frac{52,000}{\text{of } 526,000}$ = 2.17 ft.

Special Assessment = 22.87/ft.

* Does not include cost of sewer to trunk Stop (#19 was est.) which will be paid in total by Lake Nelson.

	Grant eligible	non-eligible
Cost per foot	25.04 ft.	25.04 ft.
FmHA Grant	12.52 ft.	0.00
	12.52 ft.	25.04 ft.
Gen'l taxes	2.17 ft.	2.17 ft.
Special Assessment	10.35 ft.	22.87 ft.

526,000 Spcial assessment

Example	Prop. use	Grant elig?	Cost per foot	X	lot size	total cost	Comm Chg.	Spec. assessment Lump sum	or 30 yr. @ 5%
A	Residential	yes	10.35		60'	621.00	50.00	$ 571.	3.10/mo.
B	"	"	"		120'	1242.00	50.00	1192.	6.46/mo.
C	Commercial	No.	22.87		60'	1372.00	50.00	1322.20	7.16
D	"	"	"		120	2744.40	"	2694.40	14.60
E	Vacant	"	22.87		60'	1372.00	"	1372.20	7.44
F	Vacant	"	22.87		120'	2744.40	"	2744.40	14.87

50,000 General taxes

Example	assessed value X 1000	* amount taxed
G	1	$ 4.65/year
H	5	23.23 year
I	10	46.46 year
J	15	69.69 year.

* Assumes 1977 assessed valuation for Clearwater of $ 700,000. The amount taxed can be expected to decrease yearly, as new construction is added to the tax roll.

March 29, 1977

CITY OF CLEARWATER

WASTEWATER COLLECTION AND DISPOSAL SYSTEM

ESTIMATED COSTS

* Total Cost	$576,000	=	$25.04/ft.
General Taxes	50,000	=	2.17/ft.
Special Assessment	$526,000	=	$22.87/ft.

23,000 ft assessed

* Does not include cost of sewer to Truck Stop ($49,000 est.) which will be paid in total by Lemke-Nelson.

	GRANT ELIGIBLE	NON-ELIGIBLE
Cost Per Foot	$25.04/ft.	$25.04/ft.
FmHA Grant	12.52/ft.	0.00
	$12.52/ft.	$25.04/ft.
General Taxes	2.17/ft.	2.17/ft.
Special Assessment	$10.35/ft.	$22.87/ft.

$526,000 Special Assessment:

EXAMPLE	PROPERTY USE	GRANT ELIGIBLE?	COST PER FOOT	X	LOT SIZE	=	TOTAL COST	-	CONNECTION CHARGE	=	SPECIAL ASSESSMENT LUMP SUM	OR 30 YEAR/5%
A	Residen.	Yes	$10.35	x	60'	=	$ 621.00	-	$50.00	=	$ 571.00	$ 3.10/mo.
B	Residen.	Yes	$10.35	x	120'	=	$1,242.00	-	$50.00	=	$1,192.00	$ 6.46/mo.
C	Commer.	No	$22.87	x	60'	=	$1,372.20	-	$50.00	=	$1,322.20	$ 7.16/mo.
D	Commer.	No	$22.87	x	120'	=	$2,744.40	-	$50.00	=	$2,694.40	$14.60/mo.
E	Vacant	No	$22.87	x	60'	=	$1,372.20	-	$ 0.00	=	$1,372.20	$ 7.44/mo.
F	Vacant	No	$22.87	x	120'	=	$2,744.40	-	$ 0.00	=	$2,744.40	$14.87/mo.

$50,000 General Taxes:

EXAMPLE	ASSESSED VALUE X 1000	* AMOUNT TAXED
G	1	$ 4.65/year
H	5	$23.23/year
I	10	$46.46/year
J	15	$69.69/year

* Assumes 1977 Assessed Valuation for Clearwater of $700,000. The amount taxed can be expected to decrease yearly as new construction is added to the tax rolls.

Operation and Maintenance:

A monthly charge which will include operation and maintenance costs for the Collection and Disposal Systems as well as debt retirement for Clearwater's share of the Disposal System will be charged each user. This amount is expected to be approximately $5.60/mo. for a typical residential user.

Operation and Maintenance:

A monthly charge which will include operation and maintenance costs for the Collection and Disposal System as well as debt retirement for Clearwater's share of the Disposal system will be charged each user. This amount is expected to be approximately $5.60/mo. for a typical residential user.

* Assumes 1977 assessed valuation for Clearwater as new construction is added to the tax roll.

Regular Council Meeting April 4, 1977

The meeting was called to order at 7:00 p.m. with all members present.

Visitors: Elroy Berdahl, Terry Haaf, Gilbert Jansky, Lyle Heaton, Wes Hilyard, George Lumley, George Odenbreit Ray Pudelko, Bernie Johnson, John Dammon, Don Lemke, Tom Latzke, Lee Hanson.

Elroy Berdahl gave a brief resume of the State uniform Building Code and sample fee schedule also requirements for a building inspector. Also, minimum housing code which must be added.

Lynden Township representatives took a suggested form for fire protection and will present this at a meeting.

Lee Hanson discussed obtaining an easement from Mr Warner. He suggested an increase in the offer might be more acceptable.

Upon a motion by Troxell, seconded by Kenga, he was authorized to increase the easement offer to $7500.00. 1/2 to be paid by Clear Lake - 1/2 by Clearwater. Carried.

There was Considerable discussion of the proposed water project. Motion Made by Troxell, seconded by Kreng, that we ask for 50% or ~~more~~ grant from FHA including the Water tower. Carried.

Motion Made by Troxell, seconded by Kenga, approving additional building permit to Virgil Kelsen. Carried

Motion made by Kenga, seconded by Kreng, that Council accept contract with Clearwater township. Carried.

Clerk was directed to put notice in paper regarding dogs running at large and licensing. Notice also to be placed in Clearview News in greater length - also that dogs will be picked up.

Motion made by Kenga, seconded by Troxell, that rates for fire calls be increased to persons without fire contract i.e. $350.00 for the first hour then $150.00 for each additional hour or fraction there of. Carried.

Motion made by Helget, seconded by Kreng, that City bills, L.S. Powers bills except ABC, Lee Hanson and that we accept

powers report. Carried.

Motion made by Troxell, seconded by Kreng, Authorizing 10 more phones on the fire bar. Carried.

Wes Hilyard appeared regarding the debris around Joe Maly's property. Condition around the Clearwater Texaco was also mentioned. Clerk to write to both giving 15 days to improve conditions.

George Odenbreit would possibly be interested in Zoning, Bldg inspector and Sewer Maintenance.

Motion made by Kreng, seconded by Troxell, that meeting adjourn.

Meeting adjourned at 11:20 p.m.

Respectfully submitted,
Geraldine Moorhouse Clerk.

Spinal Council Meeting April 20, 1977

The meeting was opened by Mayor Heaton at 7:00 p.m. with all members present.

Visitors: Terry Haaf, Ray Pudelko, Bob Sleeny.

There was discussion of payincreases at the L.S.

Motion by ~~Heaton~~ Kenga, seconded by Troxell, increasing Maryann Allen's hourly wage to $2.65 plus full time benefits. Carried.

Motion by Troxell, seconded by Kenga to increase Barbara Papke's hourly wage to $2.65 carried.

Motion by Kreng, seconded by Kenga, to increase salary of Gary Anderson $50.00 as of April 1 then an additional $50.00 on Oct. 1, 1977. carried.

Motion by Troxell, seconded by Kreng to increase Lenila Schelle's hourly wage to $3.75 ~~per hr~~ Carried.

Motion made by Kreng, seconded by Troxell, increasing Terry Haaf's salary $45.00 - to $975.00 per month. Carried

Bob Sleeny discussed the 1976 audit in detail. With recommendations that liquor liability be increased. Also auto liability - adjustments seem indicated.

He mentioned League of Minnesota Cities Insurance. Check to see if they have a representative that could present a package plan.

Motion made by Kreng, seconded by Trovall, to accept the audit for the year 1976. Carried.

Mr. Sleeny suggested that in August or September a budget be prepared for 1978.

Motion made by Troxel, seconded by Helget, allowing bills except Hall, Byers Hall & Hanson. Carried.

There have been complaints about the house and odor belonging to Dick Matthews. Motion by Troxell seconded by Kreng, that Clerk send registered letter giving him 15 days to relocate bees and clean up. Carried.

A special notice, to be published in St. Cloud Daily Times and Clearview News, to Lynden township residents notifying them that fire contracts for the balance of Calendar Year 1977 are due May 1, 1977 at a cost of $10.50

Motion made by Troxell, seconded by Kreng, to increase Gen Powers Sunday wage from $3.00 to $3.75 as of April 1.

Meeting adjourned 9:50 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk

Regular Council Meeting May 2, 1977

The meeting was called to order by Mayor Holston at 7:30 p.m. with members Troxell, Helget, Kreng present. Absent: Kemps

Visitors: Terry Graf, Mark Reyland, Gilbert Jaeby, Don Lemke, Lee Hanson

Discussion by salary screens at L.S. They are to be retroactive to March 1st with the exception of Gary Anderson whose increase is as of April 1st

Motion made by Kreng, seconded by Helget, to accept minutes as read. Carried.

Clerk to call League also check with Co. Auditor about 2% for fire relief.

Insurance Agents had contacted G. Jaeby and said to take 2 more to Appleton, WI is to get fire truck repairs.

Motion made by Troxell, seconded by Helget, to get 3 more fire coats to replace those damaged by fire. Carried. Additional parts were to be put on truck. Valve, heat pan & Check dimmer lights.

Motion made by Helget, seconded by Kreng, that City, L.S. Powers bills be paid exception: Hall, Byers Hall & Hanson then pay when approved by Clerk. Carried.

Motion made by Troxell, seconded by Kreng, to issue 3.2 off sale beer license to the Clearwater Grocery. Carried.

Resolution was presented by Helget, seconded by Troxell, authorizing the advertisement for bids on the collection system, with the opening of the bids set for June 6th at 7:00 p.m.

Donald Lemke appeared and asked about storm sewers off Nelson Lemke property to Clearwater River. The State Highway Department would get in touch with him this week. Lee Hanson asked if it would cost the City any money - Answer: No.

Motion made by Troxell, seconded by Kreng to adjourn.

Meeting adjourned 10:15 p.m.

Respectfully submitted,
Geraldine Moorhouse, Clerk

Canvassing Board May 4, 1977

The Canvassing board was called to order by Mayor Heaton with Members Krenz + Helget present.
The motion was made by Helget, seconded by Krenz, declaring the results of the split-liquor election to be approved.
Meeting adjourned.

Respectfully submitted

Geraldine Moorhouse, Clerk

Board of Review May 24, 1977

The meeting was called to order at 7:30 p.m. by Mayor Heaton with Krenz and Troxell present.
Visitors: Orville Kreitlow, Amos zumBrunnen, George and Marlyss Odenbrett, Lillie Flynn, Frances Aanerson, Ray Pudelka, Lee Helgerd.
George Odenbrett asked what was increase based on and was told that the increase was on land - all land went up - He also wanted to know if the Clerk's land value had increased and was told that it had also that a full bath increased value $400.00, a deck - $416.00 garage $640.
He inquired about valuation of Heaton property. Comparison was made - valuation was equitable.
Lee Helgerd asked about a 70 year old home and Orville Kreitlow explained that older homes are increasing in value more than had been anticipated. Now young people can buy them on Contract for Deed.
Ray Pudelka wondered why his lot value had increased from $900 to $925. It is now classed as an improved lot (with well + septic system).
Motion by Troxell, seconded by Krenz to adjourn.
meeting adjourned 9:00 P.M.

Respectfully submitted,
Geraldine Moorhouse, Clerk.

Motion made by Krenz, seconded by Troxell approving financial payment and election Judges.

Regular Council Meeting June 6, 1977

The meeting was called to order by Mayor Heaton at 7:00 p.m. with members Krenz, Helget, Troxell, Kompa present.
Visitors: Terry Hoag, Steve Gaetz, Mard Berglund,
The minutes of the last regular meeting, Canvassing Board and Board of review were read. Motion made by Helget, seconded by Troxell, that minutes be approved as read. Carried.
Motion made by Troxell, seconded by Krenz, approving beer license for the Baseball club from May 22nd thru August 21st Carried.
Terry reported on the break-in at the legion store also on the repair of the septic system.
Motion made by Krenz, seconded by Helget that city adopt the ordinance for the annexation of the Lake property. Carried.
Motion made by Troxell, seconded by Krenz, that City adopt the resolution approving the fire protection contract between City of Clearwater + Township of Clearwater. Carried.
The opening of bids for the city Sewer Collection System will be July 1, 1977 at 5:30 p.m.
Motion made by Helget, seconded by Troxell, granting a 3.2 beer license to the Fire Dept. for June 18th 8:00 p.m. - 1 o'clock A.M June 19th Carried.
Motion was made by Troxell, seconded by Helget, approving Legion store, city, powers bill and accepting Powers Right
Motion made by Krenz seconded by Troxell, that $10,000.00 be transferred from L.S. Checking account to General Fund Checking. Carried.
Clerk to write letter to Mark Woell of the Hwy Dept. Lake's development was discussed. 24 ft of width of street would be tarred, each Property owner would have to put in curb and gutter. The rest of street width would be shoulder.

Motion made by Kompa, seconded by Krenz to adjourn.
Meeting adjourned at 9:45 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk.

Regular Council meeting July 11, 1977

The meeting was called to order at 7:00 p.m. with members Helgit, Krenz, Kompa and Troxell present.
Visitors: Marv Bergford, Gilbert Jansky, Peg Pudelka, Walter Buie, Steve Gaetz, Dick Herron, Don Lemke.

The minutes of the last regular meeting were read. Motion made by Kompa, seconded by ~~Krenz~~ Helgit, to approve minutes as read. Carried.

Gilbert Jansky asked Council help with Civil Defense.

Gilbert Jansky submitted his resignation as Fire Chief. Motion was made by Kompa, seconded by Krenz, accepting resignation. Carried.

Motion was made by Krenz, seconded by Helgit, appointing Marvin Bergford fire Chief of Clearwater Volunteer Firemen as of July 11, 1977. Carried.

Marvin Bergford was sworn in as Chief.

There was discussion of fire numbers and the possible use of a grid system.

Motion was made by Troxell, seconded by Krenz, to allow L.S., City bills, Powers bill and to accept Powers report. Carried.

Dick Herron presented sketch of proposed grocery store on Lime & Ash St. across from postoffice. Store would be built on N.W. (rear) corner of lot to allow adequate parking in front (east) and side (South). This would allow for deliveries to the store from rear of store and 5 ft. between store and adjacent lot line.

Steve Gaetz discussed bids on Collection system. D.C.B.'s bid contained an error of $100,000.00 which makes them the apparent low bidder and they do want the job at the lower price.

Motion was made by Krenz, seconded by Troxell, to adopt resolution for construction of wastewater Collection system to D.C.B Contractor, Inc. as apparent low bidder subject to

Farmers Home Administration approval. Carried.

A Motion was made by Troxell, seconded by Kompa, that the City take control and maintain storm water control pond and storm sewer structures. Said pond to be maintained at a structure overflow elevation of 993.0 ft and a pond overflow elevation of 996.5.

Motion was made by Helgit, seconded by Krenz, that City accept Oak Manor plat. Carried.

Meeting adjourned 10:55 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk.

Special Council meeting July 19, 1977

The meeting was called to order by Mayor Heaton at 8:00 p.m. with all members present.

Visitors: Steve Gaetz, Lee Hamm, George Odenbrett, Gary Hollinden, Peg Pudelka, Bob Beech, Don Lemke.

Steve Gaetz had talked to FHA, and they will go along with the water project but encouraged digging of test wells. It takes up to 45-60 days for design & permits of water system with the pump, water house, treatment and tower in one contract - the contract for water line. D.C.B. Contractors would be willing to leave blacktopping until after water lines are in. Possible that well at Lemke's donated park. Well would have to produce 120 gal. per minute with tower - 200 gal per min without tower. Tower does not have to be located at well site.

Motion was made by Troxell, seconded by Helgit, that we go ahead with the test well. Carried.

Motion was made by Krenz, seconded by Kompa, to pay $8,000.00 to the sewer authority. Carried.

Motion was made by Kompa, seconded by Troxell, that engineer go ahead with the assessment rolls. Carried.

Bob Beech appeared and said that T.O. Plastics considers the project complete. The last $65,000.00 in equipment has

been paid. $50,000.00 is held until completion.

Motion made by Troxell, seconded by Kreng, to accept Industrial Development Revenue Bonds of 1975 of Clearwater. Carried
Lee Hanson to forward opinion direct to Kent, Underwriter and Trustee to the effect that all the requirements to make Industrial Revenue Bond issue proper have been complied with. Carried

Motion made by Kreng, seconded by Bunger, to transfer $184.13 from General fund to Emergency Relief Assistance. Carried

There was a discussion of used cars around town. Letter to be written.

Motion by Bunger, seconded by Kreng to Adjourn
Meeting adjourned at 10:00 p.m.

Respectfully submitted

Geraldine Moorhouse, Clerk

Regular Council Meeting Aug. 1, 1977

The Meeting was called to order at 7:00 p.m. by Mayor Heaton with members Troxell and Helgt present

Visitors: Al Klein, George Oderbrat, George Hollander, Ta Hanson, Donald Lenker, Jim Powers, Marvin Berglund, Terry Haaf, Gilbert Jorberg, Ray Judelson, L. Biddler.

Motion was made by Troxell, seconded by Helgt, to accept the minutes of the last regular meeting as read.

Terry Haaf discussed hiring of person as bartender on trial basis at $3.50 per hr. to next Council meeting (regular or special) Terry to have authority to hire to this point. He also suggested making price comparisons with other liquor stores. He feels there should be increase in both on & off sale price.

Motion made by Troxell, seconded by Helgt approving fuel dock permit to Al Klein.

See Pages read extract of minute and legal opinion.

Steve Getty read the loan resolution & Conditions which must be fulfilled. $349,000.

A motion was made by Troxell that the following resolution

be adopted:

Resolved that we authorize the sale of $584,000 temporary bonds and the city attorneys be directed to prepare the necessary documents. Said bonds consist of $349,000 which will be funded by a long-term loan from FHA upon the completion of a sewer project & $235,000 which will be a grant from FHA.

The above resolution was seconded by Helgt & carried.

Motion made by Troxell seconded by Kelly, to adopt and enforce the Industrial Cost Recovery and User Charge ordinance as adopted by Clear Lake-Clearwater Authority.

Pre construction conference is scheduled for Aug. 10, 1977 at 10:00 A.M. Troxell

Motion Kelly to accept the bid of Fisher Well drilling for test well and to sign Agreement forms, seconded by Helgt, Carried.

Motion by Helgt, seconded by Troxell, authorizing application for loan & grant from FMHA on water project. Carried.

Motion by Helgt, seconded by Troxell, that City, L.S., Powers' bill be allowed & accept Powers' & Terry's report. Carried

Bob Biddler appeared asking cooperation with Program for Children & Youth. Don Lenker volunteered his help. Would like Council & others to set up program.

Motion made by Troxell, seconded by Helgt, to adjourn. Meeting adjourned 10:40 p.m.

Respectfully submitted
Geraldine Moorhouse Clerk.

Special Council meeting (Pre-construction Conference) Aug 10, 1977
Present C. Heaton, Helget & Kreng.
Visitors: Stan Weenberger, Steve Gaetz & interested Representatives of Sewer project.
Regular September meeting will be Sept 12 along with Bond Bid opening.

Special Council meeting Aug. 18, 1977
The meeting was called to order by Mayor Heaton at 7:00 p.m. with members Konga, Helget & Troxel present.
Visitors: Steve Gaetz, Stan Weenberger, Walter Baier, Ray Rudelka.
There was discussion of the amount to be assessed. $84,000 (deficit) $5,000 - bond cost making a total of about $100,000 then up to $30,000 on taxes Grand total $150,000.
The following resolution was presented by ~~Konga~~ Helget. That the total cost to be assessed is $150,000 and ordering the City Clerk, with the assistance of the engineer, preparation of the proposed assessment. Carried ~~Seconded~~ Seconded by Konga, Carried.
Motion by Troxell, seconded by Konga, that Clerk contact brokerage firm about possible sale of legion Store. Carried.
Meeting adjourned 9:25

Respectfully submitted
Geraldine Moorhouse, Clerk

Special Council Meeting Aug. 29, 1977
The meeting was called to order at 7:00 p.m. with all members present.
Visitors: Steve Gaetz, Stan Weenberger, Ray Rudelka, Walter Baier, Terry Mansell, Marv. Berglund.
Stan - Agreement with D Lenke stated that not more than $50,000 should be put on taxes. Net cost of disposal $84-90 thousand dollars which includes bond cost and should go on taxes balance to be assessed. Resolution by Troxell, that the cost of the disposal shall be put on taxes ~~Heaton~~ seconded by Helget. Carried

Date should be set for assessment hearing.
Publish & mail Notices by September 6, 1977 then meeting will be held Sept. 21, 1977 at 7:30.
The subject of deferred assessments was discussed.
Motion was made by Troxell, seconded by Kreng, that resolution granting deferred assessments including a clause for renewal be adopted. Carried.
Motion was made by Konga, seconded by Helget, that city apply for bocce ball set from Gos Perfect. Carried. Stan will apply.
There was discussion of engineering & legal contracts from FHA Motion was made by Konga, seconded by Kreng, to adopt FHA form - rate schedule of m.w. Farley. Carried
Motion was made by Kreng, seconded by Troxell, that City adopt legal services contract.
City of Mora has '66 Chev truck for sale with 1600 gal. milk tank on it. After inspection it was agreed that at a cost of $3500.00 it would be a good replacement truck for the Fire Dept. Motion was made by Troxell, seconded by Konga, that be acquire truck from Mora if still available. Carried
Motion made by Konga seconded by Helget, that we allow 2 bills for gas paid by Marv. Berglund and bill for playpipe from St. Cloud Fire Equipment Co.
Motion to adjourn by Konga, seconded by Helget. Carried
Meeting adjourned 10:10 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk.

Regular Council Meeting — Sept. 12, 1977

The meeting was called to order at 7:00 p.m. by Mayor Heaton with members present: Krenz, Helget and Kampa present. Absent: Trovall

Visitors: Terry Haag, Mr. & Mrs. Rudy Kobeski, Mr. & Mrs. Bill Kohner, George Odenbreit, Jim Parsons, Steve Gaety

The Mathers & Kobeski discussed fire protection for Lydeen Woods. They asked if the Walton part of the township, about 160-300 members, could be served by the C.W. Fire Department if all fees were paid to the township which in turn would pay the city of Clearwater. They would present proposal to township meeting

Terry talked of new night man on trial basis at L.S. also possibility of increasing top beer five cents and increase in pitcher price. Balance of bar prices would remain the same.

Motion by Krenz, seconded by Kampa, approving building permits to Eva Meier and Odilia Jennemann. Carried.

Motion by Helget, seconded by Kampa, that L.S. City Powers bill be paid and Accepting Powers report & Ls report. Carried.

Motion by Helget, seconded by Krenz, that city purchase culvert with flared ends (16 ft) for entrance to parking lot at City Hall. Carried

Steve Gaety presented and explained the partial pay estimate. Motion by Krenz, seconded by Helget, that this be accepted. Carried.

Motion made by Kampa, seconded by Krenz, that bill for test well be allowed. Carried.

Motion was made by Kampa, seconded by Helget, that we adopt the supplemental agreement to the Joint Power Agreement of 12/1/75 Carried.

Helget introduced a resolution to sell bonds to FHA. Resolution seconded by Krenz. Carried.

Motion was made by Kampa, seconded by Krenz, that we accept the County Commissioners award in the White Property Condemnation Total award $3000.00; One Half to be paid by the city of Clearwater Carried.

Steve Gaety discussed the assessment roll.

Motion by Krenz, seconded by Kampa that meeting adjourn. Meeting adjourned 11:00 p.m.

Respectfully submitted
Geraldine Moorhouse, Clerk

Assessment Hearing — Sept. 21, 1977

Meeting was opened by Mayor Heaton at 7:30 p.m. with all members present. Also Steve Gaety, Engineer and Stan Weinberger, attorney.

Mr. Weinberger explained how property is assessed. The cost base of the disposal system put on general taxes and the collection system is assessed against whatever property is benefitted.

General questions and specific questions were answered. Some individual assessments will be rechecked and adjusted if necessary.

A resolution adopting the assessment rolls as received by Steve Gaety was introduced by Trovall seconded by Krenz. Carried

Motion was made by Krenz, seconded by Helget, to adjourn Carried meeting adjourned.

Respectfully submitted
Geraldine Moorhouse, Clerk.