

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 11, 2016
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, January 11, 2016. The following Council Members were present: Mayor Steve Roe, Gary Heacox, Mark Wessels, Dave Schrupp, and Brad Nelson. Also present were Finance Director/Treasurer Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Park and Rec. Director Jon Henke, Police Chief Bob Hartman, CTC Manager Kevin Larson, Local Manager Debby Floerchinger, Crow Wing County Land Service Supervisor Chris Pence, Land Services Specialist Jon Kolstad, City Attorney Brad Person, City Engineer Mark Hallan, Northland Press Reporter Kate Perkins, and Echo Publishing Reporter Dan Determan. There were approximately twenty people in the audience.

A. CALL TO ORDER – Mayor Roe called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 01R-01-16 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. ORGANIZATIONAL MEETING APPOINTMENTS –

1. MOTION 01R-02-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPOINT MARK WESSELS AS ACTING MAYOR AS RECOMMENDED BY MAYOR ROE. MOTION CARRIED WITH ALL AYES.
2. MOTION 01R-03-16 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPOINT THE MAYOR AND FINANCE DIRECTOR/TREASURER AS EX OFFICIO MEMBERS TO THE FIRE RELIEF ASSOCIATION. MOTION CARRIED WITH ALL AYES.
3. MOTION 01R-04-16 WAS MADE BY GARY HEACOX AND SECONDED BY MARK WESSELS TO APPROVE THE SCHEDULE OF REGULAR COUNCIL MEETINGS ON THE 2ND MONDAY OF THE MONTH AT 7:00 P.M. MOTION CARRIED WITH ALL AYES.
4. MOTION 01R-05-16 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO APPOINT THE NORTHLAND PRESS AS THE CITY'S OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.
5. MOTION 01R-06-16 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO APPOINT THE FOLLOWING MEMBERS TO THE COMMISSIONS: PLANNING AND ZONING COMMISSION MATT KUKER - APPOINTMENT TO 1ST – 3 YEAR TERM TO EXPIRE 1/31/19 AND JEFF BISSON - NEW APPOINTMENT AS ALTERNATE. UTILITY ADVISORY BOARD MIKE WINKELS - APPOINTMENT TO 2ND – 3 YEAR TERM TO EXPIRE 1/31/19 AND DAVE FISCHER - APPOINTMENT TO 1ST – 3 YEAR TERM TO EXPIRE 1/31/19. PARK/LIBRARY COMMISSION ROBB REED - APPOINTMENT TO 2ND – 3 YEAR TERM TO EXPIRE 1/31/19 AND MIC TCHIDA - APPOINTMENT TO 1ST – 3 YEAR TERM TO EXPIRE 1/31/19. PUBLIC WORKS COMMISSION JOHN PRIBYL - APPOINTMENT TO 1ST – 3 YEAR TERM TO EXPIRE 1/31/19 AND DOUG

VIERZBA - APPOINTMENT TO 1ST – 3 YEAR TERM TO EXPIRE 1/31/19. MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR – MOTION 01R-07-16 WAS MADE BY MARK WESSELS AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR EXCLUDING ITEMS #4 AND #5 WHICH WERE REMOVED AT DAVE SCHRUPP’S REQUEST:

1. SPECIAL COUNCIL CLOSED SESSION MEETING MINUTES OF DECEMBER 14, 2015
2. PUBLIC INFORMATION MEETING MINUTES OF DECEMBER 14, 2015
3. REGULAR COUNCIL MEETING MINUTES OF DECEMBER 14, 2015
4. **REMOVED**
5. **REMOVED**
6. DECEMBER 2015 BUDGET TO ACTUAL ANALYSIS
7. CROSSLAKE COMMUNICATIONS BALANCE SHEET, INCOME STATEMENT, AND DETAIL OF RESERVE BALANCES DATED 11/30/15
8. CROSSLAKE COMMUNICATIONS CHECK REGISTER FOR 11/1/15 TO 11/30/15 IN THE AMOUNT OF \$642,710.84
9. CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF DECEMBER 29, 2015
10. CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS
11. MEMO DATED JANUARY 11, 2016 FROM MIKE LYONAIIS RE: RECOMMENDATION TO INCLUDE ELIGIBLE STAFF OF CROSSLAKE COMMUNICATIONS TO PARTICIPATE IN THE CITY’S HSA PLAN
12. LEAGUE OF MN CITIES LIABILITY COVERAGE – WAIVER FORM
13. MEMO DATED DECEMBER 10, 2015 FROM LEAGUE OF MN CITIES RE: 2015 PROPERTY/CASUALTY DIVIDEND
14. OFFICIAL DEPOSITORIES – (FRANDSEN BANK, BLACKRIDGE BANK, FIRST NATIONAL BANK, 4M FUND, RIVERWOOD BANK AND WELLS FARGO)
15. DESIGNATE SIGNATORIES ON CITY CHECKING AND SAVINGS ACCOUNTS – (MAYOR, ACTING MAYOR, FINANCE DIRECTOR/TREASURER, LOCAL MANAGER, AND CITY CLERK)
16. DESIGNATE SIGNATORIES ON UTILITIES CHECKING AND SAVINGS ACCOUNTS – (MAYOR, ACTING MAYOR, FINANCE DIRECTOR/TREASURER, LOCAL MANAGER, AND CITY CLERK)
17. APPOINTMENT OF LEGAL SERVICES
 - A. CIVIL (BREEN & PERSON)
 - B. LABOR (JOHNSON, KILLEN & SEILER)
 - C. PROSECUTING (MALLIE)
 - D. BOND COUNSEL (BRIGGS & MORGAN)
18. APPROVE 2016 MILEAGE REIMBURSEMENT RATE (CURRENT IRS AMOUNT IS \$0.54)
19. APPROVE WEED INSPECTOR – (MAYOR ROE)
20. APPROVE ASSISTANT WEED INSPECTOR – (TED STRAND)
21. POLICE REPORT FOR CROSSLAKE – DECEMBER 2015
22. POLICE REPORT FOR MISSION TOWNSHIP – DECEMBER 2015

23. 2015 ANNUAL POLICE REPORT FOR CROSSLAKE
24. 2015 ANNUAL POLICE REPORT FOR MISSION TOWNSHIP
25. FIRE DEPARTMENT REPORT – DECEMBER 2015
26. EDA MEETING MINUTES OF DECEMBER 2, 2015
27. PLANNING AND ZONING COMMISSION MEETING MINUTES OF NOVEMBER 25, 2015
28. CROSSLAKE ROLL-OFF RECYCLING REPORT FOR DECEMBER 2015
29. LETTER DATED DECEMBER 30, 2015 FROM DELTA DENTAL RE: INCREASED RATES FOR CONTRACT TERM 4/1/16-3/31/17
30. APPLICATION FOR PERMIT FOR DISPLAY OF FIREWORKS FROM ZAMBELLI FIREWORKS DURING WINTERFEST ON FEBRUARY 5, 2016
31. MEMO DATED 1/6/16 FROM CITY CLERK RE: GROUP TRANSIENT MERCHANT PERMIT FOR MISSION OF THE CROSS FLEA MARKETS
32. BILLS PAID FROM 12/14/15 TO 12/31/15 IN THE AMOUNT OF \$79,668.44
33. JOINT COUNCIL/CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF DECEMBER 10, 2015
34. BILLS FOR APPROVAL IN THE AMOUNT OF \$429,555.73
35. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$4,597.25. MOTION CARRIED WITH ALL AYES.

Dave Schrupp questioned why there was an excess of approximately \$900,000 in the month-end revenue report. Mike Lyonais replied the overage was due to the equipment certificates that were issued and received for capital purchases and that the expense report reflects the same amount. MOTION.01R-08-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE ITEMS 4. CITY – MONTH END REVENUE REPORT DATED DECEMBER 2015 AND 5. CITY – MONTH END EXPENDITURES REPORT DATED DECEMBER 2015 ON THE CONSENT CALENDAR. MOTION CARRIED WITH ALL AYES.

D. CRITICAL ISSUES –

1. Dan Leagjeld of the Crosslake/Ideal Lions Club appeared before the Council to ask that the ordinance related to charitable gambling be changed. The Crosslake/Ideal Lions Club makes contributions to many requests in the City of Crosslake and surrounding area. The Lions believe that the other non-profit gambling organizations should contribute to the City as well and that a contribution report should be filed annually. The State allows a city to require contributions of up to 10% of gross receipts be made within city boundaries. If the City adopted such an ordinance, all gambling organizations would be donating the same amount. It was the consensus of the Council that Attorney Person draft an ordinance amendment to require the same amount of gambling contributions for all organizations.
2. Crow Wing County Sheriff Todd Dahl addressed the Council and gave an update on ice fishing conditions, weather and alcohol related accidents, and drug arrests. Mayor Roe thanked the Sheriff and his department for their welcoming approach to law enforcement.

E. PUBLIC FORUM – None.

F. MAYOR'S REPORT –

1. Mayor Roe made the following announcements:

Thanked staff, contractors, fellow Council Members and commissioners for all they do; in consideration of a new building for the Charter School, reported that there is no State or City restriction on the distance between a liquor establishment and a school; reported that the County is considering changes to the ATV ordinance; reported that the Mayor has received complaints about the Goodwill store sign being too big and too bright; reported that a Public Hearing will be held on January 20th to consider approval of Dream Island Bridge replacement; reported that the application to the MN Design Team has been submitted; and reported that Crow Wing County is considering a 0.5 sales tax increase to be used towards future road projects.

G. CITY ADMINISTRATOR'S REPORT

1. MOTION 01R-09-16 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO APPROVE RESOLUTION NO. 16-04 CHANGING POLLING LOCATIONS WITHIN THE CITY SO THAT ALL VOTERS VOTE AT THE COMMUNITY CENTER. MOTION CARRIED WITH ALL AYES.

H. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Chris Pence gave a summary of permits issued in 2015. Of the 144 septic inspections conducted in 2015, only 3 were failing. Jon Kolstad conducted 629 site visits. Mark Wessels reported that he has received complaints on the requirement to have a septic compliance done for small projects such as a deck. Chris Pence stated that the State mandates septic compliances.
- b. Jon Kolstad presented a request to subdivide property at 37754 County Road 66. MOTION 01R-10-16 WAS MADE BY GARY HEACOX AND SECONDED BY MARK WESSELS TO APPROVE THE SUBDIVISION OF PARCEL #120081100BA0009 INVOLVING 24 ACRES INTO 3 TRACTS BY ANTHONY AND MARY FRASER. MOTION CARRIED WITH ALL AYES.

MOTION 01R-11-16 WAS MADE BY MARK WESSELS AND SECONDED BY STEVE ROE TO APPROVE CASH IN LIEU OF LAND FOR PARK DEDICATION IN THE AMOUNT OF \$3,000. MOTION CARRIED WITH ALL AYES.

- c. Jon Kolstad presented a request to subdivide property at 15487 Birch Narrows Road. MOTION 01R-12-16 WAS MADE BY GARY HEACOX AND SECONDED BY BRAD NELSON TO APPROVE THE SUBDIVISION OF PARCELS #1412200090B0009 AND #1412200090AD009 INVOLVING 13 ACRES INTO 3 TRACTS BY PAUL KELLY. MOTION CARRIED WITH ALL AYES.

MOTION 01R-13-16 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE CASH IN LIEU OF LAND FOR PARK

DEDICATION IN THE AMOUNT OF \$1,500. MOTION CARRIED WITH ALL AYES.

- d. Jon Kolstad gave a brief history of the timeline that has elapsed for the proposed sign ordinance amendment presented to the Council for approval. Changes that were requested by the Council were implemented into the new version. MOTION 01R-14-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE ORDINANCE AMENDMENT NO. 329 TO CHAPTER 26 LAND USE ORDINANCE, ARTICLES 33 SIGNS AND ARTICLE 43 DEFINITIONS RELATING TO MULTI-BUSINESS SIGNS. MOTION CARRIED WITH ALL AYES.

MOTION 01R-15-16 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO APPROVE PUBLICATION OF ORDINANCE AMENDMENT NO. 329 IN SUMMARY FORM IN THE OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

Jon Kolstad reported that he had also received complaints regarding the size and brightness of the Goodwill store sign. Mr. Kolstad measured the foot-candles of the sign which was 0.7. Current ordinance allows light up to 1.0 foot-candles on signs. The size of the sign also meets ordinance requirements.

2. CROSSLAKE COMMUNICATIONS

- a. CTC Manager Kevin Larson presented the highlights report for December 2015 and stated that 256 conversions were completed for the new electronics in the fiber area in 2015. The goal had been 250 conversions. One gig of Internet usage was reached almost daily during the week between Christmas and New Year's. The Advisory Board will be evaluating the benefits in continuing the agreement with AMC channel. CTC staff is negotiating with AT&T on behalf of Crosslake Communications to lease land for a stand-by generator. MOTION 01R-16-16 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO AUTHORIZE LOCAL MANAGER DEBBY FLOERCHINGER TO SIGN CONTRACT WITH AT&T FOR LAND LEASE IN THE AMOUNT OF \$450/MONTH. MOTION CARRIED WITH ALL AYES.

Mark Wessels asked the cost of the conversion boxes which were estimated at \$1 million at the beginning of the project. Kevin Larson replied that the City saved 30% by purchasing the conversion boxes through CTC.

Debby Floerchinger gave a brief report on the Subcommittee meetings. MOTION 01R-17-16 WAS MADE BY STEVE ROE AND SECONDED BY MARK WESSELS TO APPROVE THE ADDITION OF JW FINKE CONSULTING LLC TO THE 2015 LIST OF PROFESSIONAL ORGANIZATIONS ASSISTING CROSSLAKE COMMUNICATIONS. MOTION CARRIED WITH ALL AYES.

3. PARK AND RECREATION/LIBRARY

- a. Steve Roe reported that Jon Henke left the meeting at 8:30 P.M. The staff report dated January 6, 2016 from Mr. Henke was included in the packet for Council information.

I. CITY ATTORNEY REPORT – None.

J. OLD BUSINESS – None.

K. NEW BUSINESS – Tom Watson of the Northern Crow Wing Lakes AIS Committee appeared before the Council and gave a lengthy presentation regarding the committee's recommendations to Crow Wing County to improve the 2016 County AIS Plan including the reallocation of funding. Mr. Watson provided handouts regarding background and facts of the MN Legislature law enacted in 2014 and allocation of funding.

L. PUBLIC FORUM – Cindy Myogeto of the Chamber reminded residents that Winterfest takes place February 4-6th.

M. ADJOURN - MOTION 01R-18-16 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO ADJOURN THE MEETING AT 9:05 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk
City Clerk/Minutes/1-11-16

CROSSLAKE COMMUNICATIONS
Accounts Payable
Check Register
 11/01/2015 To 11/30/2015

C-8.

Bank Account: 1 - GENERAL ACCOUNT

Check No.	Vendor Name	Reference	Amount
2098	11/02/2015 FRANDSEN BANK AND TRUST	SEPTEMBER VISA ACTIVITY	1,779.27
2107	11/06/2015 INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	4,042.50
2108	11/06/2015 PERA	PERA EE & ER	2,497.28
2109	11/06/2015 MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	633.93
2110	11/06/2015 DEFERRED COMP	DEFERRED COMP.	1,950.00
2111	11/27/2015 INTERNAL REVENUE SERVICE	NOVEMBER EXCISE TAX	1,215.55
2112	11/10/2015 CITY OF CROSSLAKE (SEWER)	OCTOBER SEWER	37.00
2121	11/20/2015 INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	4,723.71
2122	11/20/2015 PERA	PERA EE & ER	2,496.68
2123	11/20/2015 MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	777.34
2124	11/20/2015 DEFERRED COMP	DEFERRED COMP.	1,950.00
2125	11/12/2015 INTERNAL REVENUE SERVICE	OCTOBER EXCISE TAX	1,285.31
2126	11/27/2015 CROW WING POWER	OCTOBER ELECTRIC SERVICE	4,514.77
2127	11/30/2015 MINNESOTA DEPT OF REVENUE	NOVEMBER SALES & USE TAX	10,316.00
31720	11/10/2015 PAL FOUNDATION OF CROSSLAKE	CABIN CALENDAR	350.00
31721	11/10/2015 PAUL BUNYAN COMMUNICATIONS	NOVEMBER LOCAL CHANNEL TRANSPORT	800.00
31722	11/10/2015 NMN INC	325 EA 2016 CALENDARS	1,563.05
31723	11/10/2015 GOPHER STATE ONE CALL	LOCATES	188.50
31724	11/10/2015 ONVOY VOICE SERVICES	6264 PROGRAM, SS7, OPR SERV, LAKES LD	8,560.14
31725	11/10/2015 UNITED PARCEL SERVICE	WEEKLY SERVICE	90.40
31726	11/10/2015 CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMMUNITY CENTER VOICE MAIL	666.20
31727	11/10/2015 CITY OF CROSSLAKE	NOVEMBER OPERATING TRANSFER	23,000.00
31728	11/10/2015 CONSOLIDATED TELEPHONE	MGMT CONSULTING - HELP DESK SUPPORT, MKTING	27,877.50
31729	11/10/2015 CITI LITES INC	LOCATES	2,007.25
31730	11/10/2015 THE OFFICE SHOP INC.	TONER FOR HEADEND COPIER	74.80
31731	11/10/2015 XCBL ENERGY	METER CHARGES - SUNRISE & 16	126.87
31732	11/10/2015 NTCA	ANNUAL DUES	5,167.05
31733	11/10/2015 LYDIA ORLANDO	REIMB FOR MTA CONF. MEAL & WIPER BLADES ON PONTIAC	79.09
31734	11/10/2015 MINNESOTA 9-1-1 PROGRAM	911, TAP, TAM	1,358.24
31735	11/10/2015 NCPERS MINNESOTA	NOVEMBER LIFE PREMIUM	32.00
31736	11/10/2015 CENTRAL TRANSPORT GROUP LLC	4 EA DSI'S	2,332.32
31737	11/10/2015 ASSURANT EMPLOYEE BENEFITS	NOVEMBER LONG TERM DISABILITY	292.54
31738	11/10/2015 PINNACLE	TELEPHONE DIRECTORY - 3	1,020.38
31739	11/10/2015 LAKES AREA LOCK & DOOR HARDWARE, INC.	BATTERY PACK FOR TECH DOOR CYBER LOCK	136.21
31740	11/10/2015 AVID COMMUNICATION CONST. INC	CONTRACT PLOWS	7,210.47
31741	11/10/2015 ROVI GUIDES	AFFILIATE PAYMENT	776.76
31742	11/10/2015 SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	340.38
31743	11/10/2015 FOX SPORTS NET NORTH	AFFILIATE PAYMENT	8,182.74
31744	11/10/2015 TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	330.66
31745	11/10/2015 POP MEDIA NETWORKS, LLC	AFFILIATE PAYMENT	623.67
31746	11/10/2015 AT&T - DALLAS TX	PARS NOVEMBER 2015 - BAN 1499	88.99
31747	11/10/2015 7SIGMA SYSTEMS INC	OCTOBER CONSULTING	4,000.00
31748	11/10/2015 CROSSLAKE ACE	PVC, TAPS, CONNECTORS, PLUGS, ETC	87.35
31749	11/10/2015 NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	47,163.58
31750	11/10/2015 CALIX NETWORKS INC	4 EA GPON SPP'S	3,010.34
31751	11/10/2015 WASTE PARTNERS INC.	OCTOBER TRASH REMOVAL	78.00
31752	11/10/2015 CHARTER BUSINESS	MONTH 16 OF 36 NOVEMBER INTERNET FEED	3,000.00
31753	11/10/2015 4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	20,882.00
31754	11/10/2015 ONLINE INFORMATION SERVICES	13 EXCHANGE REPORTS	65.10
31755	11/10/2015 ONLINE COLLECTIONS	COLLECTION COMMISSION	35.44
31756	11/10/2015 FIRST CHOICE COMMUNICATIONS	POWER SUPPLY FOR ANCHOR POINT	313.77
31757	11/10/2015 BIG 10	AFFILIATE PAYMENT	2,144.82
31758	11/10/2015 COOPERATIVE NETWORK SERV LLC	OCTOBER LOCAL CHANNEL TRANSPORT	500.00
31759	11/10/2015 VERIZON WIRELESS	CELL PHONES	200.28
31760	11/10/2015 AQUARIUS WATER CONDITIONING INC.	NOVEMBER SOFTENER RENTAL	44.89
31761	11/10/2015 CUMMINS NPOWER LLC	REPAIR BACK-UP GENERATOR	2,851.67
31762	11/10/2015 NISC	OCTOBER LICENSE FEES	2,430.34
31763	11/10/2015 FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	2,533.13
31764	11/10/2015 CBS TELEVISION STATIONS	AFFILIATE PAYMENT	2,243.63
31765	11/10/2015 JOBSHQ	HELP DESK AD SEPT-OCT	551.20
31766	11/10/2015 CANON FINANCIAL SERVICES, INC.	COPIER LEASE 8 OF 60 10/20-11/19	158.93
31767	11/10/2015 JON BURNS	CREDIT REFUND	63.54
31768	11/10/2015 CENTRAL LAKES CORVETTE CLUB DO	CREDIT REFUND	15.00

31770	11/10/2015	WM MATTOCKS	CREDIT REFUND	82.03	
31771	11/10/2015	CHARLES JERNELL	CREDIT REFUND	2.85	
31772	11/10/2015	FRANCES TAULELLE	CREDIT REFUND	24.04	
31773	11/10/2015	ROBERT BOALS	CREDIT REFUND	12.63	
31774	11/10/2015	ED BONTRAGER	CREDIT REFUND	106.88	
31775	11/10/2015	JAMES R CLMENS	CREDIT REFUND	104.21	
31776	11/10/2015	MIKE KYLLONEN	CREDIT REFUND	23.07	
31777	11/10/2015	HOLLY RUETHER	CREDIT REFUND	75.39	
31778	11/10/2015	THOMAS BOARDMAN	CREDIT REFUND	14.10	
31779	11/10/2015	LAKES MILLWORK LLC	CREDIT REFUND	10.41	
31780	11/10/2015	STEVE MEYER	CREDIT REFUND	87.05	
31781	11/10/2015	PAUL KELLY	CREDIT REFUND	268.74	
31782	11/20/2015	IBEW LOCAL UNION 949	UNION DUES	364.73	
31783	11/24/2015	LARRY EVENSON	CAPE PLAN REIMBURSEMENT - BAL 0	965.61	
31784	11/24/2015	MINNESOTA TELECOM ALLIANCE	2016 MEMBERSHIP DUES	5,808.00	
31785	11/24/2015	OLSEN THIELEN CO LTD	499Q, SPA CIRCUIT INFO, DATA COLL, 5YR P	1,630.00	
31786	11/24/2015	POWER & TELEPHONE SUPPLY	25 EA 2 MTR JUMPERS	184.09	
31787	11/24/2015	CONSOLIDATED TELEPHONE	150M INTERNET SERVICE	900.00	
31788	11/24/2015	CITI LITES INC	LOCATES	685.40	
31789	11/24/2015	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	151.63	
31790	11/24/2015	NATIONAL CABLE TELEVISION COOP	LABEL TAPE	127.61	
31791	11/24/2015	NEUSTAR INC.	SOW & LNP CHARGES	186.53	
31792	11/24/2015	CROSSWOODS GOLF COURSE INC	CROSSWOODS GOLF SCORECARD SPONSOR	250.00	
31793	11/24/2015	MINNESOTA LIFE INSURANCE CO	DECEMBER LIFE PREMIUM	95.00	
31794	11/24/2015	MIKES ELEC OF CROSSLAKE LLC.	REPLACE EXTERIOR FLOODS & ENTRY LIGHTS	264.60	
31795	11/24/2015	VANTAGE POINT	OCTOBER TTP SERVICE	210.00	
31796	11/24/2015	CROW WING COUNTY HIGHWAY DEPT.	OCTOBER UNLEAD FUEL	394.48	
31797	11/24/2015	CORNERSTONE PUBL GROUP INC.	DECEMBER NEWSLETTER	1,908.97	
31798	11/24/2015	TEGNA	AFFILIATE PAYMENT	2,244.40	
31799	11/24/2015	CALIX NETWORKS INC	2 EA GPON SFP'S	1,510.39	
31800	11/24/2015	NORTH COUNTRY PLUMBING & HEAT	REPAIR TOILET - MENS ROOM	201.22	
31801	11/24/2015	CHERI E. AYD	NOVEMBER OFFICE CLEANING	748.13	
31802	11/24/2015	AVNET, INC.	REPAR DCX3510	328.98	
31803	11/24/2015	COOPERATIVE NETWORK SERV LLC	INSUR OPEN ENROLLMENT ASSISTANCE	623.75	
31804	11/24/2015	NTCA GROUP HEALTH PLAN	DECEMBER HEALTH & LIFE PREMIUM	10,713.80	
31805	11/24/2015	NISC	NOVEMBER BILLING-A	3,737.92	
31806	11/24/2015	INTELLIWEATHER, INC	NOVEMBER WEATHER FEED	361.15	
31807	11/24/2015	CITRUS COMMUNICATIONS, INC.	10 EA DCX700	1,291.72	
31808	11/24/2015	MERRY KEEPE	CREDIT REFUND	129.22	
31809	11/24/2015	STEVEN GIENEART	CREDIT REFUND	20.50	
		Investment Account			
1245	11/27/2015	US BANK TRUST N.A.	BOND PAYMENT		
				Total for General Account :	<u>260,760.84</u>
				Total for Investment Account:	<u>381,950.00</u>
				Grand Total :	<u><u>642,710.84</u></u>

RETRO ACTIVE BILLS FOR APPROVAL
Bills Paid Between 12-14-15 through 12-31-15

VENDORS	DEPT		AMOUNT
Ace Hardware, hooks, clamp	Sewer	pd 12-31	35.95
Ace Hardware, bulbs, wire	PW	pd 12-31	125.33
Ace Hardware, stud cleat	Park	pd 12-31	13.97
Ace Hardware, wire cutter	PW	pd 12-31	38.95
Ace Hardware, electrical supplies	Police	pd 12-31	26.48
Ace Hardware, staples, lampholder	PW	pd 12-31	25.95
Ace Hardware, pvc cap	PW	pd 12-31	5.16
Ace Hardware, led bulb	Fire	pd 12-31	14.99
Ace Hardware, paint mixer	Sewer	pd 12-31	9.99
Ace Hardware, hardware	PW	pd 12-31	5.60
AW Research, water testing	Sewer	pd 12-23	237.60
Baker & Taylor, books	Library	pd 12-23	153.39
Batteries Plus Bulbs, socket, bulbs	PW	pd 12-31	288.90
Birchdale Fire & Security, install security camera system	Park	pd 12-23	5,835.00
Brainerd Hydraulics, parts	PW	pd 12-23	1,495.55
Char Nelson, reimburse for concessions	Gov't	pd 12-31	27.70
Chemsearch, cleaners	PW	pd 12-23	385.88
City of Baxter, citation books	Police	pd 12-29	36.54
City of Crosslake, sewer utilities	PW/Govt	pd 12-31	225.00
Compass Minerals, street salt	PW	pd 12-29	9,141.66
Crosslake Communications, reimb 50% PERA aid	Gov't	pd 12-31	744.75
Crosslake Communications, phone, fax, cable, internet	ALL	pd 12-31	1,219.04
Crow Wing County Highway Dept, fuel	ALL	pd 12-29	1,996.17
Crow Wing County Recorder, recording fees	PZ	pd 12-23	92.00
Crow Wing County Recorder, recording fees	PZ	pd 12-29	92.00
David Drown Associates, financial consulting	Gov't	pd 12-17	4,750.00
East Side Oil, recycling	Gov't	pd 12-29	25.00
Fastenal, hardware	PW	pd 12-21	66.96
Fastenal, hardware	PW	pd 12-31	44.03
Guardian Pest Solutions, pest control	ALL	pd 12-17	77.60
Hawkins, chemicals	Sewer	pd 12-21	1,410.84
Holden Electric, install led lights on lot poles	PW	pd 12-23	844.56
Holiday Station, propane refill	PW	pd 12-29	59.83
Johnson, Killen & Seiler, labor attorney fees	Gov't	pd 12-23	774.00
Jon Henke, reimburse mileage	Park	pd 12-31	16.11
Mastercard, Brainerd Dispatch, rfp ad	Gov't	pd 12-31	147.00
Mastercard, DVS, transfer title	Police	pd 12-31	21.26
Mastercard, JC Penneys, uniform	Sewer	pd 12-31	67.97
Mastercard, MN Sheriffs Assn, permits to acquire	Police	pd 12-31	60.00
Mastercard, travel expenses	Police	pd 12-31	41.22
Metro Sales, copier returns	Gov't	pd 12-23	600.00
Metro Sales, staples	PZ/Admin	pd 12-31	60.50
Mike Lyonais, reimburse petty cash	ALL	pd 12-17	25.84
Mills Motors, part	PW	pd 12-31	14.20
MN State Fire Chiefs Assn, training	Fire	pd 12-23	635.00

BILLS FOR APPROVAL
January 11, 2016

VENDORS	DEPT	AMOUNT
Alcopro, pbt mouth pieces	Police	90.80
AW Research, water testing	Sewer	712.80
Baker & Taylor, books	Library	106.13
Batteries Plus, socket, bulbs, batteries	PW	516.13
Birchdale Fire & Security, alarm monitoring	PW	90.00
Blue Cross Blue Shield, health insurance	ALL	20,526.50
Bob Hartman, reimburse for dues	Police	98.00
Char Nelson, reimburse for office supplies	Admin	40.76
Clean Team, january cleaning	PW/Gov't	1,082.50
Council #65, union dues	Gov't	385.00
Crosslake Rolloff, recycling	Gov't	2,695.00
Culligan, water and cooler rental	Gov't	32.63
Deferred Comp	ALL	300.00
Delta Dental, dental insurance	ALL	1,508.37
DVS Renewal, tabs	ALL	220.00
Fortis, disability	ALL	592.84
Grafix Shoppe, custom non-reflective kit	Police	333.98
Great Plains Fire, gloves	Fire	3,053.27
Great Plains Fire, super vac honda fan	Fire	1,734.00
Initiative Foundation, 2016 support	Gov't	1,600.00
Jake Maier, reimburse cost of dues	Police	48.00
Marco, copier lease	Park	218.05
Mastercard, CDW-G, ticket printer	Police	253.76
Mastercard, MN Chiefs of Police Assn, conference registration	Police	390.00
Mastercard, Mr. Tire, oil change, oil	PW	78.62
Mastercard, Shoebuy.com, boots	Police	219.95
Mastercard, Timberjack Smokehouse, chiefs meeting	Police	14.91
Metro Sales, base rate, usage	Gov't	283.07
MN Chiefs of Police Assn, membership dues	Police	165.00
MN Life, life insurance	ALL	408.20
Moonlite Square, fuel	Fire	77.22
Napa, blades	PW	21.78
Napa, oil, mops	PW	83.36
Napa, oil filter, bulb	PW	32.87
Napa, bulbs	PW	13.76
Napa, oil	PW	28.99
Napa, toggle switch	PW	10.87
NCPERS-Life Insurance	ALL	144.00
Northland Press, rfp notice	Gov't	42.50
Northland Trust Services, bond payments	Gov't	388,151.25
Paul Nelson, reimburse for vehicle brush heads, handle	Fire	45.87
Reeds Market, coffee	Park	15.00
Teamsters, union dues	Police	196.00
Ted Strand, reimburse for transmission fluid, diesel additive	PW	175.24
US Auto Force, tires	Police	549.64

Verizon, cell phone charges	ALL		580.07
Waste Partners, trash removal	ALL		282.27
Waterfront Services, parts for docks/irrigation	Park		100.50
Ziegler, cutting edges	PW		1,206.27
	TOTAL		429,555.73

ADDITIONAL BILLS FOR APPROVAL
January 11, 2016

VENDORS	DEPT	AMOUNT
Applied Concepts, cables	Police	324.10
Baker & Taylor, books	Library	214.31
Breen & Person, legal fees	ALL	1,095.00
CTC I.T., december 2015 services	ALL	750.00
Culligan, cooler rental	PW	10.50
Eric Swanson, reimburse for dues	Police	48.00
Holiday Station, diesel fuel	PW	86.41
Holiday Station, unleaded gas	PW	45.81
Holiday Station, diesel fuel	Fire	50.24
Mastercard, Office Max, markers, paper, pens, receipts	Park	252.76
Mastercard, Walmart, gloves	Park	7.24
MN Dept of Labor and Industry, pressure vessel check	Sewer	10.00
Napa, washer fluid	Police	4.98
RDJ Specialties, fire prevention	Fire	632.92
Ron Harkin, reimburse for uniform expense	Park	195.60
The Office Shop, chair	PZ	449.00
The Office Shop, pens, ink	PZ	20.88
The Office Shop, copy paper	ALL	143.60
The Office Shop, pens	Admin	19.79
Ziegler, hose	PW	33.60
Ziegler, fender	PW	202.51
TOTAL		4,597.25

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION NO. 16-04
RESOLUTION CHANGING POLLING LOCATIONS WITHIN THE CITY

WHEREAS, currently, the City of Crosslake has two polling locations for all residents of the City of Crosslake, and;

WHEREAS, it has been difficult to conduct an election in the Council Chambers of City Hall due to increased population of voting age residents, and;

WHEREAS, in order to conduct efficient elections that meet state and federal requirements and also offer the voter an opportunity to vote in a timely fashion, it is necessary to combine the City of Crosslake polling locations into one building.

NOW, THEREFORE, BE IT RESOLVED, in accordance with Minnesota Statutes 204B.14, the City of Crosslake in Crow Wing County, Minnesota hereby establishes one combined polling place with two separate voting precincts in the City of Crosslake for the purpose of conducting federal, state, county and municipal elections.

BE IT FURTHER RESOLVED, the combined polling place for Precinct 1 and Precinct 2 for the City of Crosslake will be the Crosslake Community Center.

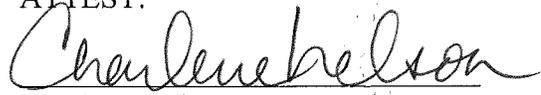
Adopted by a 5/5ths vote of the Crosslake City Council, January 11, 2016.

Dated January 11, 2016



Steve Roe, Mayor

ATTEST:



Charlene Nelson
City Clerk