

**REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, FEBRUARY 8, 2016  
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, February 8, 2016. The following Council Members were present: Mayor Steve Roe, Mark Wessels, Dave Schrupp, and Brad Nelson. Gary Heacox was absent. Also present were City Administrator/Consultant Dan Vogt, Finance Director/Treasurer Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Park and Rec. Director Jon Henke, Police Chief Bob Hartman, Fire Chief Chip Lohmiller, CTC Manager Kevin Larson, Crow Wing County Land Service Supervisor Chris Pence, Land Services Specialist Jon Kolstad, City Attorney Brad Person, City Engineer Dave Reese, Northland Press Reporter Kate Perkins, and Echo Publishing Reporter Dan Determan. There were approximately eighteen 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 02R-01-16 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. CONSENT CALENDAR** – MOTION 02R-02-16 WAS MADE BY STEVE ROE AND SECONDED BY DAVE SCHRUPP TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:
1. SPECIAL JOINT COUNCIL WITH PUBLIC WORKS COMMISSION MEETING MINUTES OF JANUARY 4, 2016
  2. REGULAR COUNCIL MEETING MINUTES OF JANUARY 11, 2016
  3. PUBLIC HEARING MINUTES OF JANUARY 20, 2016
  4. CONTINUATION MEETING MINUTES OF FEBRUARY 1, 2016
  5. CITY – MONTH END REVENUE REPORT DATED JANUARY 2016
  6. CITY – MONTH END EXPENDITURES REPORT DATED JANUARY 2016
  7. 1/31/16 PRELIMINARY BUDGET TO ACTUAL ANALYSIS
  8. PLEDGED COLLATERAL REPORTS FROM MIKE LYONAIS
  9. THANK YOU LETTER FROM INITIATIVE FOUNDATION
  10. CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT DATED DECEMBER 31, 2015
  11. CROSSLAKE COMMUNICATIONS CHECK REGISTER FOR 12/1/15-12/31/15 IN THE AMOUNT OF \$281,431.72
  12. CROSSLAKE COMMUNICATIONS MEETING MINUTES OF JANUARY 29, 2016
  13. CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS
  14. POLICE REPORT FOR CROSSLAKE – JANUARY 2016
  15. POLICE REPORT FOR MISSION TOWNSHIP – JANUARY 2016
  16. FIRE DEPARTMENT REPORT – JANUARY 2016
  17. NORTH AMBULANCE RUN REPORT – DECEMBER 2015
  18. LETTER DATED JANUARY 15, 2016 FROM CROW WING COUNTY HIGHWAY DEPARTMENT RE: ANNUAL BRIDGE INSPECTIONS
  19. LETTER DATED JANUARY 15, 2016 FROM MPCA RE: BIOSOLIDS ANNUAL REPORT

20. PLANNING AND ZONING COMMISSION MEETING MINUTES OF DECEMBER 23, 2015
21. MONTHLY PLANNING & ZONING STATISTICS
22. STAFF REPORT DATED FEBRUARY 3, 2016 FROM JON HENKE RE: PARK AND LIBRARY ACTIVITIES
23. CROSSLAKE ROLL-OFF RECYCLING REPORT FOR JANUARY 2016
24. WASTE PARTNERS RECYCLING REPORT FOR OCTOBER, NOVEMBER AND DECEMBER 2015
25. RECEIPT OF 2016 RECYCLING GRANT FROM CROW WING COUNTY FOR \$29,200
26. BILLS FOR APPROVAL IN THE AMOUNT OF \$106,566.00
27. ENGINEERING INTERVIEW SESSION NOTES OF FEBRUARY 4, 2016
28. UPDATED ENGINEERING INTERVIEW SESSION NOTES OF FEBRUARY 4, 2016
29. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$22,035.89
30. LETTER DATED FEBRUARY 8, 2016 FROM FRANSDEN BANK RE: CROSSWOODS PROPERTIES REQUEST FOR SUBORDINATION
31. MEMO DATED FEBRUARY 8, 2016 FROM CITY CLERK RE: 2016-2017 FIRE SERVICE CONTRACTS  
MOTION CARRIED WITH ALL AYES.

**C. CRITICAL ISSUES –**

1. Alden Hardwick and Joel Knippel of the PAL Foundation gave a presentation of the Nordic Ski Trails and invited residents and visitors to use the trails. Snowshoes were donated by the Lions and are available to rent at the Community Center. Trail rides are available in the summer.

**D. PUBLIC FORUM –** Cindy Myogeto of the Chamber thanked businesses for their participation in Winterfest activities and reported that there was a good turnout of visitors. The St. Patrick's Day parade will take place on Saturday, March 12<sup>th</sup>.

**E. MAYOR'S REPORT –**

1. Mayor Roe reported that the Council heard proposals from three firms for engineering services and asked that thank you letters be sent to them. The presentations were well done and enlightening.

**F. CITY ADMINISTRATOR'S REPORT**

1. MOTION 02R-03-16 WAS MADE BY BRAD NELSON AND SECONDED BY DAVE SCHRUPP TO SET THE DATE OF THE LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING ON FRIDAY, APRIL 15, 2016 AT 10:00 A.M. MOTION CARRIED WITH ALL AYES.
2. MOTION 02R-04-16 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO MAIL "CHANGE OF POLLING PLACE" NOTICES TO EVERY HOUSEHOLD. Notices will also be posted and published in the newsletter. MOTION CARRIED WITH ALL AYES.
3. MOTION 02R-05-16 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO APPROVE LG220 APPLICATION FOR EXEMPT PERMIT

FROM THE NORTHERN MINNESOTA RAILROAD HERITAGE ASSOCIATION TO CONDUCT A RAFFLE. MOTION CARRIED WITH ALL AYES.

4. Dan Vogt reported that the Council interviewed engineering firms on February 4, 2016. Participating firms included Widseth Smith Nolting, WSB, and Bolton & Menk. Mark Wessels stated that Gary Heacox wanted to take part in the discussion of the proposals and asked that the matter be tabled until the March meeting. MOTION 02R-06-16 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO TABLE DISCUSSION OF THE ENGINEERING PROPOSALS TO THE REGULAR MEETING IN MARCH. MOTION CARRIED WITH ALL AYES. (Note: Due to various scheduling conflicts, the proposals will be reviewed at the April meeting instead of the March meeting as originally intended.)

## **G. COMMISSION REPORTS**

### **1. PLANNING AND ZONING**

- a. Jon Kolstad presented a request to subdivide property at 13116 Fawn Lake Road. Because a landfill is located on this property, Mark Wessels asked if the State was agreeable to this subdivision. Jon Kolstad reported that the MPCA was contacted and that they had no issue with the proposed lot split. MOTION 02R-07-16 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE THE SUBDIVISION OF PARCELS #120323400C00009 AND #120323400D00889 INVOLVING 21 ACRES INTO 3 TRACTS BY DEAN A. EGGENA AND JUDY L. EGGENA. MOTION CARRIED WITH ALL AYES.

MOTION 02R-08-16 WAS MADE BY STEVE ROE AND SECONDED BY DAVE SCHRUPP TO APPROVE CASH IN LIEU OF LAND FOR PARK DEDICATION IN THE AMOUNT OF \$1,500. MOTION CARRIED WITH ALL AYES.

- b. Attorney Person presented an amendment to the subdivision ordinance eliminating Section 44-7 which denies applicants the ability to submit an application for a variance involving a subdivision or platting of land to create new lots of record. Mr. Person noted that the State of Minnesota allows this type of variance and that the current ordinance would not be defensible in court. Steve Roe stated that allowing a change to the size of lots in a neighborhood is not fair to those who purchased property there because of the size requirements. Jon Kolstad noted that there is currently an individual waiting to submit a subdivision application until the Council votes on the change. Chris Pence stated that each application will be considered on a case by case basis and that eliminating this paragraph does not mean that variances will be granted; only that applications will be accepted. MOTION 02R-09-16 WAS MADE BY MARK WESSELS AND SECONDED DAVE SCHRUPP TO APPROVE ORDINANCE NO. 330 DELETING SECTION 44-7 OF CHAPTER 44 RELATED TO VARIANCES. MOTION CARRIED 3-1 WITH ROE OPPOSED.

### **2. CROSSLAKE COMMUNICATIONS**

- a. CTC Manager Kevin Larson presented the highlights report for January 2016. MOTION 02R-10-16 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE THE 2016 LIST OF PROFESSIONAL

ORGANIZATIONS ASSISTING CROSSLAKE COMMUNICATIONS. MOTION CARRIED WITH ALL AYES. Mr. Larson reported that staff has been preparing equipment out in the field for the fiber conversion. The audit went well and a joint meeting with the Council and Advisory Board will be scheduled once the financial statements are completed. AMC and IFC channels were removed from the lineup effective February 1<sup>st</sup> and replaced with channels selected by management. Fox Sports North is challenging that decision because they believe they have the right to fill open channels in the lineup. Mr. Larson will keep the Council posted on any changes. The contract with NBCU was settled with agreeable terms. MOTION 02R-11-16 WAS MADE BY BRAD NELSON AND SECONDED BY DAVE SCHRUPP TO APPROVE THE PURCHASE OF 5 RECEIVERS AT A COST OF \$11,000 PLUS SHIPPING FOR A HITS UPGRADE TO BE FUNDED BY CURRENT CASH FLOW. MOTION CARRIED WITH ALL AYES.

Consultant John Finke gave an update from the Crosslake Communications Vision Subcommittee. Mr. Finke reported that Crosslake Communications has hired legal and financial firms to help compile a list of potential buyers and help with the technical aspects of the potential sale of the company.

**H. CITY ATTORNEY REPORT** – Attorney Person presented a draft ordinance regarding charitable gambling. After a request from the Crosslake-Ideal Lions at the January meeting, Council directed Mr. Person to draft an ordinance to include the requirement that 10% of gambling profits be spent within the City from organizations conducting pull tabs. A lengthy discussion ensued regarding what forms should be required to show profits and expenditures, how it will be administered and whether in-kind benefits to the community are as valuable as cash donations. Mark Wessels suggested decreasing the required amount to 5%. Brad Nelson stated that it is not fair to say that cash is better than benefits and that the City should not get involved in how charitable organizations spend their proceeds. Dave Schrupp stated that he considers the Northern Lakes Youth Hockey Association to be a local organization and that their proceeds benefit children from Crosslake.

Howard Miller of the Merrifield Marathons stated that his organization benefits Crosslake by grooming and maintaining trails. Mr. Miller provided information from the Gambling Control Board on how a City is required to handle funds received from charitable gambling.

Chuck Cole of the Crosslake-Ideal Lions stated that they were not looking for specific dollars to be spent in Crosslake, rather that all organizations be accountable for their earnings.

Jill Haugen of the Northern Lakes Youth Hockey Association stated that their organization is comprised of 250 kids from 5 different school districts. There are 23 players from Crosslake involved in the hockey program. Ms. Haugen believes that Crosslake benefits from the program because hockey families come to the area for a tournament and that many come back for vacations.

Kathy Murrer of the Cedar Chest stated that all of these organizations do a great job in supporting the community and that not all of their work is visible.

Dan Heggerston of 35533 Sand Pointe Drive stated that his son is on the Northern Lakes Youth Hockey team and asked that the Council monitor the activity of the organizations but that they not require cash expenditures to the City.

Steve Roe stated that the required reporting must be specific to Crosslake. MOTION 02R-12-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY BRAD NELSON TO APPROVE CHARITABLE GAMBLING ORDINANCE NO. 331 WITH THE RETRACTION OF #4 RELATED TO PROFITS. MOTION CARRIED WITH ALL AYES.

MOTION 02R-13-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY BRAD NELSON TO PUBLISH A SUMMARY OF ORDINANCE NO. 331 IN THE OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

**I. OLD BUSINESS** – None.

**J. NEW BUSINESS** – None.

**K. PUBLIC FORUM** – None.

**L. MOTION 02R-14-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO MOVE TO CLOSED SESSION AT 8:50 P.M. PURSUANT TO M.S. 13D.03, FOR THE PURPOSE OF DISCUSSION RELATED TO UNION CONTRACT NEGOTIATING AND BARGAINING. MOTION CARRIED WITH ALL AYES.**

The Council resumed the open session and adjourned at 9:35 P.M.

Respectfully submitted by,



Charlene Nelson  
City Clerk  
City Clerk/Minutes/2-8-16

B.  
11.

CROSSLAKE COMMUNICATIONS  
Accounts Payable  
Check Register  
12/01/2015 To 12/31/2015

Bank Account: 1 - GENERAL ACCOUNT

| Check No. | Date       | Vendor Name                     | Reference                                 | Amount    |
|-----------|------------|---------------------------------|---|-----------|
| 2128      | 12/01/2015 | FRANSDEN BANK AND TRUST         | OCTOBER VISA ACTIVITY                     | 418.06    |
| 2137      | 12/04/2015 | INTERNAL REVENUE SERVICE        | FEDERAL, FICA, MEDICARE                   | 3,669.24  |
| 2138      | 12/04/2015 | PERA                            | PERA BE & ER                              | 2,347.64  |
| 2139      | 12/04/2015 | MINNESOTA DEPT OF REVENUE       | MINNESOTA WITHHOLDING                     | 561.44    |
| 2140      | 12/04/2015 | DEFERRED COMP                   | DEFERRED COMP.                            | 1,950.00  |
| 2141      | 12/10/2015 | CITY OF CROSSLAKE (SEWER)       | NOVEMBER SEWER                            | 37.00     |
| 2142      | 12/31/2015 | INTERNAL REVENUE SERVICE        | DECEMBER EXCISE TAX                       | 1,204.52  |
| 2143      | 12/10/2015 | VOID                            |   | 0.00      |
| 2152      | 12/18/2015 | INTERNAL REVENUE SERVICE        | FEDERAL, FICA, MEDICARE                   | 4,602.06  |
| 2153      | 12/18/2015 | PERA                            | PERA BE & ER                              | 2,442.00  |
| 2154      | 12/18/2015 | MINNESOTA DEPT OF REVENUE       | MINNESOTA WITHHOLDING                     | 751.64    |
| 2155      | 12/18/2015 | DEFERRED COMP                   | DEFERRED COMP.                            | 1,950.00  |
| 2164      | 12/31/2015 | INTERNAL REVENUE SERVICE        | FEDERAL, FICA, MEDICARE                   | 4,669.88  |
| 2165      | 12/31/2015 | PERA                            | PERA BE & ER                              | 2,438.03  |
| 2166      | 12/31/2015 | MINNESOTA DEPT OF REVENUE       | MINNESOTA WITHHOLDING                     | 765.19    |
| 2167      | 12/31/2015 | DEFERRED COMP                   | DEFERRED COMP.                            | 1,950.00  |
| 2168      | 12/30/2015 | MINNESOTA DEPT OF REVENUE       | DECEMBER SALES & USE TAX                  | 9,812.00  |
| 2169      | 12/30/2015 | CROW WING POWER                 | NOVEMBER ELECTRIC SERVICE                 | 4,387.33  |
| 31810     | 12/10/2015 | PAUL BUNYAN COMMUNICATIONS      | DECEMBER LOCAL TRANSPORT                  | 800.00    |
| 31811     | 12/10/2015 | NEIL LUZAR                      | PLOWING 12/1 & 12/2                       | 180.00    |
| 31812     | 12/10/2015 | CROSSLAKE ROLLOFF               | NOV/DEC DIRECTORY RECYCLE                 | 110.00    |
| 31813     | 12/10/2015 | GOPHER STATE ONE CALL           | LOCATES                                   | 143.55    |
| 31814     | 12/10/2015 | ONVOY VOICE SERVICES            | 6264 PROG, OPR SERV, SS7,LAKES LD         | 7,739.41  |
| 31815     | 12/10/2015 | UNITED PARCEL SERVICE           | WKLY SERVICE & MISC SHIPPING              | 134.61    |
| 31816     | 12/10/2015 | CROSSLAKE COMMUNICATIONS        | PHONE SERVICE                             | 608.85    |
| 31818     | 12/10/2015 | CONSOLIDATED TELEPHONE          | MGMT CONSULTING, HELP DESK, SALES SUPP.   | 23,354.00 |
| 31819     | 12/10/2015 | CITI LITES INC                  | LOCATES                                   | 865.80    |
| 31820     | 12/10/2015 | XCEL ENERGY                     | METER CHARGES SUNRISE & 16                | 165.31    |
| 31821     | 12/10/2015 | AMERIPRIDE LINEN & APPAREL      | RUG & TOWEL SERVICE                       | 151.63    |
| 31822     | 12/10/2015 | LYDIA ORLANDO                   | CAFE PLAN REIMB. - BALANCE 83.00          | 182.00    |
| 31823     | 12/10/2015 | MINNESOTA 9-1-1 PROGRAM         | 911, TAP, TAM                             | 1,357.77  |
| 31824     | 12/10/2015 | NCBERS MINNESOTA                | DECEMBER LIFE PREMIUM                     | 32.00     |
| 31825     | 12/10/2015 | NATIONAL CABLE TELEVISION COOP  | 3 WAY JUMPERS, SPLITTERS, SPLICE ADAPTERS | 349.97    |
| 31826     | 12/10/2015 | CENTRAL TRANSPORT GROUP LLC     | 4 EA DSI'S                                | 2,332.32  |
| 31827     | 12/10/2015 | GRAYBAR ELECTRIC COMPANY INC    | 6 EA CLICK CLEANERS                       | 396.28    |
| 31828     | 12/10/2015 | ASSURANT EMPLOYEE BENEFITS      | DECEMBER LONG TERM DISABILITY             | 306.82    |
| 31829     | 12/10/2015 | PINNACLE                        | TELEPHONE DIRECTORY-4                     | 1,020.38  |
| 31830     | 12/10/2015 | AVID COMMUNICATION CONST. INC   | CONTRACT PLOWS                            | 4,191.75  |
| 31831     | 12/10/2015 | ROVI GUIDES                     | AFFILIATE PAYMENT                         | 740.96    |
| 31832     | 12/10/2015 | FOX SPORTS NET NORTH            | AFFILIATE PAYMENT                         | 7,432.82  |
| 31833     | 12/10/2015 | TOWER-DISTRIBUTION COMPANY      | AFFILIATE PAYMENT                         | 279.75    |
| 31834     | 12/10/2015 | AZAR COMPUTER SOFTWARE SERVICES | SOFTWARE SUPPORT JAN-JUNE                 | 2,875.00  |
| 31835     | 12/10/2015 | 7SIGMA SYSTEMS INC              | NOVEMBER CONSULTING                       | 4,000.00  |
| 31836     | 12/10/2015 | CROSSLAKE ACE                   | TORCH & PINS FOR TRAILER, POWER CORD      | 80.62     |
| 31837     | 12/10/2015 | NATIONAL CABLE TEL. COOP INC    | AFFILIATE PAYMENT                         | 37,268.88 |
| 31838     | 12/10/2015 | WASTE PARTNERS INC.             | NOVEMBER TRASH REMOVAL                    | 78.00     |
| 31839     | 12/10/2015 | CHARTER BUSINESS                | MONTH 17 OF 36 DECEMBER INTERNET FEED     | 3,000.00  |
| 31840     | 12/10/2015 | HUBBARD BROADCASTING, INC.      | AFFILIATE PAYMENT                         | 2,558.00  |
| 31841     | 12/10/2015 | 4M FUND F.B.O. 35373-101        | FUND DEBT SERVICE RESERVE                 | 31,817.00 |
| 31842     | 12/10/2015 | ONLINE INFORMATION SERVICES     | 10 EXCHANGE REPORTS                       | 57.00     |
| 31843     | 12/10/2015 | BIG 10                          | AFFILIATE PAYMENT                         | 1,955.16  |
| 31844     | 12/10/2015 | VERIZON WIRELESS                | CELL PHONES                               | 201.92    |
| 31845     | 12/10/2015 | NISC                            | NOVEMBER LICENSE FEES                     | 2,430.34  |
| 31846     | 12/10/2015 | FOX TELEVISION STATIONS, INC.   | AFFILIATE PAYMENT                         | 2,137.63  |
| 31847     | 12/10/2015 | CBS TELEVISION STATIONS         | AFFILIATE PAYMENT                         | 1,893.33  |

|                           |            |                                  |  |                     |
|---------------------------|------------|----------------------------------|--|---------------------|
| 31848                     | 12/10/2015 | CANON FINANCIAL SERVICES, INC.   | COPIER LEASE 9 OF 60 11/20 - 12/19         | 158.93              |
| 31849                     | 12/10/2015 | SCR - NORTHERN                   | REPAIR GARAGE FURNACE, FURNACE MAINT,      | 1,113.20            |
| 31850                     | 12/10/2015 | JAMES CULLEN                     | CREDIT REFUND                              | 5.74                |
| 31851                     | 12/10/2015 | DIANE HANSEN                     | CREDIT REFUND                              | 150.81              |
| 31852                     | 12/10/2015 | MARTHA ZILGE                     | CREDIT REFUND                              | 112.43              |
| 31853                     | 12/10/2015 | STOMPIN' GROUNDS PLUS INC        | CREDIT REFUND                              | 91.82               |
| 31854                     | 12/10/2015 | DARLEEN STEVENS                  | CREDIT REFUND                              | 119.99              |
| 31855                     | 12/10/2015 | RANDY PETERSON                   | CREDIT REFUND                              | 87.17               |
| 31856                     | 12/10/2015 | SHARI KANGAS                     | CREDIT REFUND                              | 81.58               |
| 31857                     | 12/10/2015 | BLANCHE SMITH-CLARK              | CREDIT REFUND                              | 8.11                |
| 31858                     | 12/10/2015 | STYLE HOUSE                      | CREDIT REFUND                              | 134.40              |
| 31859                     | 12/10/2015 | RILEY A VAHLSING                 | CREDIT REFUND                              | 136.65              |
| 31860                     | 12/10/2015 | CROSSLAKE COMMUNICATIONS         | COMMUNITY CENTER VOICE MAIL                | 44.94               |
| 31861                     | 12/31/2015 | IBEW LOCAL UNION 949             | UNION DUES                                 | 364.73              |
| 31862                     | 12/30/2015 | MINNESOTA DEPT OF COMMERCE       | 3RD QTR INDIRECT ASSESSMENT                | 487.38              |
| 31863                     | 12/30/2015 | OLSEN THIELEN CO LTD             | INTERIM BILLING AUDIT, NECA DATA, ACCESS   | 10,071.94           |
| 31864                     | 12/30/2015 | CITY OF CROSSLAKE                | FERTILIZER, OPERATING TRANSFER             | 23,088.00           |
| 31865                     | 12/30/2015 | CONSOLIDATED TELEPHONE           | 150M INTERNET SERVICE                      | 900.00              |
| 31866                     | 12/30/2015 | CITI LITES INC                   | LOCATES                                    | 721.60              |
| 31867                     | 12/30/2015 | THE OFFICE SHOP INC.             | PAPER, SHREDDER OIL, STORAGE BOXES         | 271.43              |
| 31868                     | 12/30/2015 | XCEL ENERGY                      | DAMAGE TO GAS LINE, NAT'L GAS, METER CHGS. | 521.72              |
| 31869                     | 12/30/2015 | LAKES UTILITY COOR. COMMITTEE    | 2016 LUCC MEMBERSHIP DUES                  | 250.00              |
| 31870                     | 12/30/2015 | LYDIA ORLANDO                    | CAFE PLAN REIMBURSEMENT - BAL 22.35        | 60.65               |
| 31871                     | 12/30/2015 | PETTY CASH                       | TO REIMBURSE PETTY CASH                    | 157.38              |
| 31872                     | 12/30/2015 | NCPERS MINNESOTA                 | JANUARY LIFE PREMIUM                       | 16.00               |
| 31873                     | 12/30/2015 | NATIONAL CABLE TELEVISION COOP   | 500 EA 8" CABLE TIES                       | 90.73               |
| 31874                     | 12/30/2015 | NEUSTAR INC.                     | SOW & LNP CHARGES                          | 187.18              |
| 31875                     | 12/30/2015 | ASSURANT EMPLOYEE BENEFITS       | JANUARY LONG TERM DISABILITY               | 266.28              |
| 31876                     | 12/30/2015 | AVID COMMUNICATION CONST. INC    | CONTRACT PLOWS                             | 22,524.41           |
| 31877                     | 12/30/2015 | UNIVERSAL SERVICE ADMIN CO,      | NOVEMBER FUSC                              | 2,708.51            |
| 31878                     | 12/30/2015 | SHOWTIME NETWORKS INC            | AFFILIATE PAYMENT                          | 318.42              |
| 31879                     | 12/30/2015 | POP MEDIA NETWORKS, LLC          | AFFILIATE PAYMENT                          | 623.67              |
| 31880                     | 12/30/2015 | VANTAGE POINT                    | NOVEMBER TTP SERVICE                       | 210.00              |
| 31881                     | 12/30/2015 | AT&T - DALLAS TX                 | PARS - DEC 2015 BAN 1499                   | 89.37               |
| 31882                     | 12/30/2015 | CROW WING COUNTY HIGHWAY DEPT.   | NOVEMBER UNLEADED FUEL                     | 299.04              |
| 31883                     | 12/30/2015 | CORNERSTONE PUBL GROUP INC.      | JANUARY 2016 NEWSLETTER                    | 2,506.12            |
| 31884                     | 12/30/2015 | TEGNA                            | AFFILIATE PAYMENT                          | 1,894.10            |
| 31885                     | 12/30/2015 | CHERI E. AYD                     | DECEMBER OFFICE CLEANING                   | 748.13              |
| 31886                     | 12/30/2015 | HUBBARD BROADCASTING, INC.       | AFFILIATE PAYMENT                          | 2,037.00            |
| 31887                     | 12/30/2015 | AVNET, INC.                      | REPAIR LINE EXTENDERS & AMPS               | 357.24              |
| 31888                     | 12/30/2015 | VERIZON WIRELESS                 | CELL PHONES                                | 212.00              |
| 31889                     | 12/30/2015 | AQUARIUS WATER CONDITIONING INC. | DECEMBER SOFTENER RENTAL                   | 44.89               |
| 31890                     | 12/30/2015 | NTCA GROUP HEALTH PLAN           | JANUARY HEALTH AND LIFE INSURANCE          | 8,945.62            |
| 31891                     | 12/30/2015 | NISC                             | DECEMBER BILLING - A&B                     | 3,647.39            |
| 31892                     | 12/30/2015 | INTELLIWEATHER, INC              | DECEMBER WEATHER FEED                      | 349.00              |
| 31893                     | 12/30/2015 | RAMSTAD TECHNOLOGIES, LLC        | BOYD LODGE/HARBOR LANE SPLICING            | 3,340.00            |
| 31894                     | 12/30/2015 | SCR - NORTHERN                   | REPLACE PARTS ON YORK UNIT, PRESSURE TEST  | 2,891.13            |
| 31895                     | 12/30/2015 | EDWARD DEEGAN                    | CREDIT REFUND                              | 800.00              |
| Total for General Account |            |                                  |  | <u>\$281,431.72</u> |

**BILLS FOR APPROVAL**  
February 8, 2016

| VENDORS   | DEPT     |         | AMOUNT    |
|---|----------|---------|-----------|
| Ace Hardware, hardware                                  | Park     |         | 9.79      |
| Ace Hardware, remote clicker, drill bits, sockets       | PW       |         | 119.95    |
| Ace Hardware, hardware                                  | PW       |         | 10.36     |
| Ace Hardware, hardware                                  | Park     |         | 7.52      |
| Ace Hardware, gloves                                    | Park     |         | 19.97     |
| Ace Hardware, hardware                                  | Sewer    |         | 0.40      |
| Ace Hardware, bulbs                                     | Sewer    |         | 61.03     |
| Ace Hardware, bleach, filters, tape                     | Sewer    |         | 81.69     |
| Ace Hardware, hardware                                  | Police   |         | 1.89      |
| Ace Hardware, combo reel                                | Police   |         | 49.99     |
| Ace Hardware, hole saw, antifreeze                      | PW       |         | 74.72     |
| Ace Hardware, tool                                      | PW       |         | 21.99     |
| Ace Hardware, retrofit light kits                       | Gov't    |         | 83.97     |
| Ace Hardware, rain-x wash                               | PW       |         | 10.98     |
| Ace Hardware, voltage detector                          | PW       |         | 18.99     |
| Ace Hardware, drill bits                                | Gov't    |         | 84.77     |
| Ace Hardware, propane kit                               | Sewer    |         | 31.99     |
| Ace Hardware, light cap, hardware, spray paint          | Gov't    |         | 30.97     |
| Ace Hardware, wire connector, pliers, wire, drill bit   | PW       |         | 39.46     |
| Ace Hardware, electrical supplies                       | PW       |         | 17.03     |
| Ace Hardware, hardware                                  | Park     |         | 7.49      |
| Ace Hardware, hardware                                  | Sewer    |         | 80.56     |
| Ace Hardware, snip                                      | PW       |         | 16.99     |
| Ace Hardware, pliers                                    | PW       |         | 27.99     |
| Ace Hardware, rainsuit, wrench, hose, nozzle            | Sewer    |         | 167.44    |
| Alcopro, mouthpiece                                     | Police   |         | 65.71     |
| Ameripride, paper towels                                | PW       |         | 152.20    |
| Aspen Mills, uniform                                    | Fire     |         | 218.45    |
| AW Research, water testing                              | Sewer    |         | 1,288.80  |
| Baker & Taylor, books                                   | Library  |         | 90.24     |
| Batteries Plus, bulbs, socket, electronic equipment     | PW       |         | 305.44    |
| Batteries Plus, socket, seven-z, bulbs                  | PW       |         | 383.91    |
| Blue Cross Blue Shield, health insurance                | ALL      | pd 2-1  | 21,281.00 |
| Brainerd Hydraulics, suction hose                       | PW       |         | 1,042.08  |
| Breen & Person, legal fees                              | ALL      |         | 2,000.00  |
| Brownells, safety selector, slings, end plate           | Police   |         | 97.79     |
| Chip Lohmiller, reimburse mileage                       | Fire     | pd 1-25 | 259.20    |
| City of Crosslake, sewer utilities                      | PW/Gov't |         | 180.00    |
| CMI, into kit with case                                 | Police   |         | 349.00    |
| Council #65, union dues                                 | Gov't    |         | 385.00    |
| Crosslake Communications, phone, fax, cable, internet   | ALL      |         | 1,219.40  |
| Crow Wing Auto Body, squad repair insurance claim       | Police   |         | 4,844.45  |
| Crow Wing County Attorney, forfeiture proceeds          | Police   |         | 24.00     |
| Crow Wing County Attorney, prosecution costs, fines     | Gov't    |         | 1,109.38  |
| Crow Wing County Chiefs of Police Assn, membership dues | Police   |         | 75.00     |

|   |          |         |          |
|---|----------|---------|----------|
| Crow Wing County Recorder, recording fee                      | PZ       |         | 46.00    |
| Crow Wing County Treasurer, audit confirmation                | Gov't    |         | 30.00    |
| Crow Wing Power, electric service                             | ALL      | pd 1-22 | 7,547.78 |
| Culligan, water and cooler rental                             | PW/Gov't |         | 54.13    |
| Dacotah Paper, janitorial supplies                            | Park     |         | 340.77   |
| Deferred Comp   | ALL      |         | 300.00   |
| Delta Dental, dental insurance                                | ALL      |         | 1,508.37 |
| Department of Public Safety, license plates                   | Police   |         | 6.00     |
| Diamond Industrial Cleaning, car wash soap, brushes, handle   | PW       |         | 596.65   |
| Fastenal, impact wrench kit, gloves                           | PW       |         | 475.95   |
| Fastenal, parallel trench chovel, screwdriver                 | PW       |         | 75.32    |
| Fire Instruction & Rescue, NFPA 1001                          | Fire     |         | 2,560.00 |
| Fire Instruction & Rescue, blood borne pathogens              | Fire     |         | 450.00   |
| Fire Instruction & Rescue, ice rescue training                | Fire     |         | 750.00   |
| Foreman Fire Service, install lights, adjust pump             | Fire     |         | 499.96   |
| Fortis, disability  | ALL      |         | 592.84   |
| Grafix Shoppe, change numbers                                 | Police   |         | 49.66    |
| Granite Electronics, cables                                   | Police   |         | 230.33   |
| Granite Electronics, radio repair                             | Police   |         | 90.20    |
| Guardian Pest Solutions, pest control                         | ALL      |         | 77.60    |
| Hawkins, chemicals  | Sewer    |         | 1,727.87 |
| Heiman, bill chill beanies                                    | Fire     |         | 893.80   |
| Holiday Station, washer fluid                                 | Police   |         | 4.26     |
| Holiday Station, premium fuel                                 | PW       |         | 9.78     |
| International Assn of Fire Chiefs, membership dues            | Fire     |         | 234.00   |
| Johnson, Killen & Seiler, labor attorney fees                 | Gov't    |         | 2,499.85 |
| Keeps, rifle, rifle optics, coupler                           | Police   |         | 1,410.57 |
| Lakes Heating and Cooling, furnace repairs                    | Gov't    |         | 738.00   |
| LM Steel, supplies  | PW       |         | 130.85   |
| Marco, copier lease   | Park     |         | 218.05   |
| Mastercard, American Legion, chiefs meeting                   | Police   |         | 10.50    |
| Mastercard, CDW-G, encryption renewals                        | Police   |         | 219.55   |
| Mastercard, Fleet Farm, mailboxes, flashlight, vbelt, crimper | PW       |         | 92.66    |
| Mastercard, Fleet Farm, uniform, gun magazine, range time     | Police   |         | 59.19    |
| Mastercard, Johnstons Sales and Service, vacuum               | Park     |         | 628.94   |
| Mastercard, Mills Gas Mart, fuel                              | Police   |         | 10.00    |
| Mastercard, North Memorial Professional Education, training   | Fire     |         | 139.00   |
| Mastercard, Office Max, ink cartridges                        | PW       |         | 120.24   |
| Mastercard, Office Max, label maker, battery backup, calendar | PW       |         | 185.56   |
| Mastercard, travel expenses                                   | Police   |         | 82.00    |
| Mastercard, travel expenses                                   | Police   |         | 333.60   |
| Mastercard, Vintage Technologies, power converter             | Police   |         | 359.74   |
| MCFOA, annual conference                                      | Admin    |         | 265.00   |
| Menards, bulbs, ceiling medallion                             | PW       |         | 37.93    |
| Menards, work bench, cabinet, screwdriver, light              | PW       |         | 345.93   |
| Menards, 10" ceiling medallion, lights, crimp tool, wiring    | PW       |         | 589.62   |
| Midwest Machinery, module                                     | PW       |         | 133.70   |
| Mills, troubleshoot battery issues                            | Police   |         | 106.05   |
| Mills, troubleshoot brake light, shakes and misses, charging  | Fire     |         | 977.03   |
| MMUA, 1st quarter safety program                              | Gov't    |         | 2,550.00 |



**ADDITIONAL BILLS FOR APPROVAL**  
**February 8, 2016**

| VENDORS   | DEPT     | AMOUNT           |
|---|----------|------------------|
| Ace Hardware, keys, hardware                                | Park     | 11.78            |
| Ace Hardware, hose reel, hoses, nozzle                      | Fire     | 159.94           |
| Ace Hardware, light cap, worklight                          | Sewer    | 54.98            |
| Ace Hardware, anti-freeze, pvc cap                          | Sewer    | 20.43            |
| Ace Hardware, hardware                                      | Sewer    | 23.47            |
| Baker and Taylor, books                                     | Library  | 388.17           |
| Chip Lohmiller, reimburse mileage                           | Fire     | 149.60           |
| Clean Team, february cleaning                               | PW/Gov't | 1,082.50         |
| Crosslake Rolloff, recycling                                | Gov't    | 2,695.00         |
| Crosslake Sheetmetal, replace fan motor                     | Park     | 528.60           |
| Crow Wing Auto Body, install stripes and logo               | Police   | 189.00           |
| Crow Wing County Highway Department, fuel                   | ALL      | 2,636.44         |
| CTC I.T. january 2016 labor                                 | ALL      | 750.00           |
| Cuyuna Regional Medical Center, physical                    | Police   | 100.00           |
| DJV Consulting, december, january, february services        | Admin    | 2,437.50         |
| Fire Instruction & Rescue, confined space trailer           | Fire     | 850.00           |
| Fitness Distributing, cybex upright bike                    | Park     | 700.00           |
| Holiday Station, fuel                                       | Fire     | 220.28           |
| J&J Medical, defibrillators                                 | Fire     | 4,160.00         |
| Jon Henke, reimburse mileage                                | Park     | 22.95            |
| Lakes Gas, pump out tank, pick up tank                      | Park     | 160.00           |
| Mastercard, MN State Fire Chiefs Assn, membership dues      | Fire     | 93.00            |
| Mastercard, National Exercise Trainers Assn, cont education | Park     | 177.00           |
| Mastercard, travel expenses                                 | Fire     | 267.27           |
| Moonlite Square, fuel                                       | Park     | 7.00             |
| Napa, rags in a box   | PW       | 229.83           |
| National Rec & Park Assn, membership dues                   | Park     | 165.00           |
| North Country Plumbing, water heater repair                 | Gov't    | 409.72           |
| Premier Auto, mount and balance tire                        | Police   | 60.00            |
| Premier Towing, towing of vehicles                          | Police   | 241.55           |
| Thelen, furnace repair                                      | Park     | 286.00           |
| Verizon, cell phone charges                                 | ALL      | 475.21           |
| Waste Partners, trash removal                               | ALL      | 236.77           |
| Ziegler, cutting edges, bolt, nut                           | PW       | 1,068.06         |
| Ziegler, caterpillar maintenance                            | PW       | 636.73           |
| Ziegler, cutting edge                                       | PW       | 342.11           |
| <b>TOTAL</b>  |          | <b>22,035.89</b> |