

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 31, 2014
9:00 A.M. – CITY HALL

The Council for the City of Crosslake met in a special meeting in the Council Chambers of City Hall on Monday, March 31, 2014. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and Mark Wessels. Also present were City Administrator/Consultant Dan Vogt, City Clerk Char Nelson, Finance Director/Treasurer Mike Lyonais, Public Works Director Ted Strand, Parks and Recreation Director Jon Henke, Police Sergeant Erik Lee, Insurance Agent Harlan Johnson, and Echo Publishing Reporter Chelsey Perkins. There were approximately four people in the audience.

1. Call to Order – Mayor Schneider called the Special Council Meeting to order at 9:00 A.M.
2. Sergeant Erik Lee addressed the Council and explained the need for new in-squad cameras. The Sergeant stated that after the Council finalized the budget for 2014, three of the in-squad cameras stopped working. The Police Department asked the Crosslake-Ideal Lions for a donation to be used towards the purchase of new in-squad cameras. The cameras will have the ability to record continuously and will prevent video from being erased. The Police Department also has approximately \$10,000 in the forfeiture fund that will be used for the purchase of the cameras. MOTION 03S1-01-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO ACCEPT THE DONATION OF \$26,000 FROM THE CROSSLAKE-IDEAL LIONS TO BE USED TOWARDS THE PURCHASE OF 5 NEW IN-SQUAD CAMERAS AND WIRELESS CAMERA SYSTEM. MOTION CARRIED WITH ALL AYES.
3. MOTION 03S1-02-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE PURCHASE OF A NEW IN-SQUAD AUDIO/VIDEO SYSTEM AT A COST OF APPROXIMATELY \$36,000. MOTION CARRIED WITH ALL AYES.
4. Sergeant Erik Lee outlined a proposal from Consolidated Telecommunications Company (CTC) to manage, maintain, and monitor the Crosslake Police Department's computer system. Services would include firewall management, anti-virus plan, end user support and Windows 7 upgrade. Crosslake Communications was not able to provide these services. Sergeant Lee added that this type of computer protection is required by the BCA. MOTION 03S1-03-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO APPROVE THE 12-MONTH IT 360 MANAGEMENT CONTRACT WITH CTC AT A COST OF \$3,250 FOR MANAGEMENT AND MAINTENANCE OF CROSSLAKE POLICE DEPARTMENT'S COMPUTER SYSTEM. MOTION CARRIED WITH ALL AYES.
5. The Council reviewed a memo dated March 28, 2014 from Dan Vogt regarding employee health insurance. Medica recently notified the City that they no longer offer

a health insurance plan with the current level of benefits that the employees receive. The City's renewal date with Medica is April 1st. Because the City had been obtaining quotes from other carriers for the last several months, new health plans and cost options were able to be presented to employees and union representatives on March 26th. It was the consensus of the unions to request that the City accept an insurance quote from RTS/Blue Cross which mirrors the City's current plan with Medica even though the premium is much higher because there was little time to react to the changes. Harlan Johnson added that these types of "Cadillac" insurance plans will not be offered in the future due to health care reform. There will also be a slight increase in the dental insurance rates due to federally mandated upgrades which include pediatric dental coverage. Mike Amsden asked that the Council consider reimbursing him for out of pocket expenses related to his recent surgery that was not covered by Medica. Mr. Johnson stated that he would review that issue with Medica and Mr. Amsden. MOTION 03S1-04-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO CANCEL INSURANCE COVERAGE WITH MEDICA EFFECTIVE 3/31/14. MOTION CARRIED WITH ALL AYES.

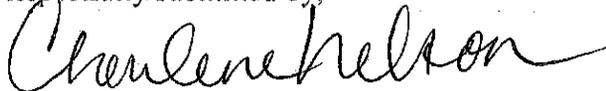
MOTION 03S1-05-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO ACCEPT THE HEALTH INSURANCE QUOTE FROM RTS/BLUE CROSS EFFECTIVE 4/1/14 THROUGH 12/31/14 AT AN ESTIMATED INCREASE OF \$20,950. MOTION CARRIED WITH ALL AYES.

MOTION 03S1-06-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE INCREASE IN DELTA DENTAL RATES DUE TO FEDERALLY MANDATED UPGRADES. MOTION CARRIED WITH ALL AYES.

Mark Wessels asked that a workshop be held in the near future to discuss health insurance plans and options that the City and employees could consider when the RTS/Blue Cross contract ends 12/31/14.

6. MOTION 03S1-07-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$16,014.61. MOTION CARRIED WITH ALL AYES.
7. There being no further business, MOTION 03S1-08-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 10:04 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

Deputy Clerk/Minutes/3-31-14

BILLS FOR APPROVAL
March 31, 2014

VENDORS	DEPT		AMOUNT
Active 911, subscription	Fire		330.00
AI's Sewer Service, steam sewer line	P&R		225.00
AW Research, water testing	Sewer		230.40
Batteries Plus, batteries	PW		91.23
Brainerd Overhead Door, door repair	PW		90.00
Business Forms and Accounting, checks	Admin		299.06
City of Breezy Point, shared cost of computer upgrade	Police		225.00
Crosslake Firefighters Relief Assn, reimb for meal during fire	Fire		404.65
Crow Wing County Recorder, filing fee	P&Z		46.00
Crow Wing County Treasurer, solid waste tax	ALL		90.00
Custom Upholstery, rescue covers	Fire		355.00
Diamond Industrial, brush, soap	PW		525.93
Fire Instruction & Rescue, blood borne pathogens	Fire		400.00
Guardian Pest Solutions, pest control	ALL		77.60
Jake Maier, reimburse for uniform expense	Police		14.99
Johnson, Killen & Seiler, general personnel matters	Gov't		143.50
Lakes Gas, propane	PW/P&R		1,614.44
League of MN Cities Insurance, volunteer insurance	Gov't		171.00
Marco, copier lease	ALL	pd 3-25	414.62
Mason Morrisette, refund book fine	Library		20.00
Mastercard, Menards, 6 ft tube	Sewer		49.96
Mastercard, Mr Tire, oil change	PW		32.24
Mastercard, Office Max, ink, tags, paper	PW		87.89
Med Compass, physicals	Fire		119.00
Napa Auto Parts, antifreeze	Fire		17.09
Napa Auto Parts, oil	PW		70.09
Napa Auto Parts, screwdriver	PW		3.81
Napa Auto Parts, halogen lamp	PW		8.79
Napa Auto parts, fuel filter	PW		17.93
Neopost, postage meter rental	Gov't		236.49
Northland Press, business cards	P&Z		79.03
Paul Nelson, reimburse training and travel expenses	Fire		583.23
Pioneer Products, wash and wax	Fire		265.52
Premier Auto, oil change	Police		26.99
Squad Pro, new squad accessories	Police		6,139.87
The Office Shop, ink cartridge	Police		23.19
The Office Shop, ink cartridges	Admin		91.97
The Office Shop, gloves	Police		18.57
The Office Shop, chairs	P&Z/Admin		698.00
Uniforms Unlimited, cartridges	Police	pd 3-12	891.15
Uniforms Unlimited, uniform	Police		263.69
Upper Midwest Community Policing Institute, investigation course	Police		250.00
USA Bluebook, electrode storage	Sewer		69.19
WSN, engineering fees	ALL		202.50
TOTAL			16,014.61