

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

The Crosslake City Council met in the Council Chambers of City Hall on Monday, April 11, 2016. The following Council Members were present: Mayor Steve Roe, Gary Heacox, Mark Wessels, Dave Schrupp and Brad Nelson. 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, Local Manager of Crosslake Communications Debby Floerchinger, 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 sixteen people in the audience.

- A. CALL TO ORDER** – Mayor Roe called the Regular Council Meeting to order at 7:03 P.M. The Pledge of Allegiance was recited. MOTION 04R-01-16 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. CONSENT CALENDAR** – MOTION 04R-02-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARK WESSELS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:
1. REGULAR COUNCIL MEETING MINUTES OF MARCH 14, 2016
 2. SPECIAL JOINT COUNCIL MEETING WITH CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF MARCH 17, 2016
 3. SPECIAL COUNCIL MEETING MINUTES OF MARCH 22, 2016
 4. CITY – MONTH END REVENUE REPORT DATED MARCH 2016
 5. CITY – MONTH END EXPENDITURES REPORT DATED MARCH 2016
 6. 3/31/16 PRELIMINARY BUDGET TO ACTUAL ANALYSIS
 7. PLEDGED COLLATERAL STATEMENT DATED MARCH 31, 2016
 8. CROSSLAKE COMMUNICATIONS BALANCE SHEET, INCOME STATEMENT, AND DETAIL OF RESERVE BALANCES DATED JANUARY 31, 2016
 9. CROSSLAKE COMMUNICATIONS CHECK REGISTER DATED 1/1/2016-1/31/2016 IN THE AMOUNT OF \$393,776.41
 10. CUSTOMER COUNTS
 11. POLICE REPORT FOR CROSSLAKE – MARCH 2016
 12. POLICE REPORT FOR MISSION TOWNSHIP – MARCH 2016
 13. FIRE DEPARTMENT REPORT – MARCH 2016
 14. EDA MEETING MINUTES OF MARCH 2, 2016
 15. PLANNING AND ZONING COMMISSION MEETING MINUTES OF FEBRUARY 26, 2016
 16. MONTHLY PLANNING & ZONING STATISTICS
 17. CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF JANUARY 8, 2016
 18. PUBLIC WORKS MEETING MINUTES OF MARCH 7, 2016

19. MINUTES OF CONSTRUCTION START UP CONFERENCE FOR COUNTY ROAD 36
20. LETTER DATED FEBRUARY 29, 2016 FROM WSN TO MN DOT RE: VARIANCE FOR DREAM ISLAND BRIDGE
21. LETTER DATED MARCH 21, 2016 FROM MN DOT RE: APPROVAL OF VARIANCE FOR DREAM ISLAND BRIDGE
22. CROSSLAKE ROLLOFF RECYCLING REPORT FOR MARCH 2016
23. WASTE PARTNERS RECYCLING REPORTS FOR JANUARY AND FEBRUARY 2016
24. APPLICATION/PERMIT FOR DISPLAY OF FIREWORKS ON SATURDAY, JULY 2, 2016 FROM ZAMBELLI FIREWORKS
25. APPROVAL TO PUBLISH SUMMARY OF ORDINANCE NO. 332 GRANTING A FRANCHISE TO CROSSLAKE COMMUNICATIONS TO CONSTRUCT, OPERATE AND MAINTAIN A VIDEO DELIVERY SYSTEM
26. BILLS FOR APPROVAL IN THE AMOUNT OF \$86,815.42
27. NORTH MEMORIAL AMBULANCE RUN REPORT FOR MARCH 2016 AND
28. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$41,370.55. MOTION CARRIED WITH ALL AYES.

C. CRITICAL ISSUES – None.

D. PUBLIC FORUM – Chief Hartman stated that there have been reports of tree trimming solicitors in the area, targeting elderly residents and charging excessive fees. Chief Hartman cautioned residents to ask questions and restrain from hiring someone on the spot. Mayor Roe reported that there are IRS scams happening now too.

E. MAYOR'S REPORT –

1. MOTION 04R-03-16 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPOINT DEAN FITCH AS ALTERNATE TO ECONOMIC DEVELOPMENT AUTHORITY. MOTION CARRIED WITH ALL AYES.

F. CITY ADMINISTRATOR'S REPORT

1. The Council reviewed a memo dated April 7, 2016 from City Clerk regarding an ordinance amendment permitting on-sale and off-sale Brewer Taproom Licenses. The Planning and Zoning Commission will consider an application for a Conditional Use Permit to open a brewery/taproom at 36846 County Road 66 at their regular meeting on April 22, 2016. Because this type of business is becoming popular in the region, staff and city attorney would like to address amending the ordinance prior to an applicant requiring this type of liquor license. If the conditional use permit is approved by the Planning and Zoning Commission, the applicants need to fulfill federal and state requirements before acquiring a license from the City. Dan Vogt noted that staff reviewed ordinances and fees from surrounding cities, information from the League of MN Cities, and State Statutes. Proposed fees are \$500 for an On-Sale Brewer Taproom License and \$200 for an Off-Sale Brewer Taproom License. Mark Wessels stated that he would like more time to think about this and to talk to his constituents. Brad Nelson was happy to see that a new business may open which would attract more visitors to the City. MOTION 04R-04-16

WAS MADE BY BRAD NELSON AND SECONDED BY DAVE SCHRUPP TO ADOPT ORDINANCE AMENDMENT NO. 333 RELATING TO ON-SALE AND OFF-SALE BREWER TAPROOM LICENSES. MOTION CARRIED WITH ALL AYES.

2. The Council considered and discussed the engineering proposals that were presented at a special meeting on February 4, 2016. Proposals were received from Widseth Smith & Nolting, WSB, and Bolton & Menk. Dave Schrupp stated that he has worked with WSN while on the Planning and Zoning Commission and Public Works Commission. Mr. Schrupp reported that WSN's work is very acceptable and that they are responsible. Mr. Schrupp felt no need to switch firms at this time because the cost between the three firms was similar, noting that the mock invoice from Bolton & Menk had an error. The City has 20 plus years of history with WSN. Brad Nelson stated that he is willing to accept the recommendation from Mr. Schrupp because he is the Public Works liaison and has more experience with WSN's work. Mr. Nelson did state that he would like to see more planning from WSN, including a comprehensive road plan which would include estimated costs, road conditions and suggested dates of repairs. Dave Schrupp replied that he has seen a spreadsheet with this information and that the main problem has been lack of Council communication and direction to WSN. Mark Wessels stated that the Council does not know if they are receiving good or bad service from WSN because the City has not used any other company. Mr. Wessels thinks that an engineer should lead and direct the Council, rather than the Council lead and direct the engineer. Mr. Wessels encouraged the Council to hire a new engineer. Gary Heacox agreed with Mark Wessels. Dave Schrupp stated that the engineer cannot be blamed for lack of communication from the Council. Steve Roe stated that he is hesitant to make major changes because there are so many projects in the works. Dave Schrupp suggested that the Council could hire a different engineer for certain, one-time projects. Mr. Schrupp did not think it was wise to discontinue services with WSN for the sake of change. MOTION 04R-05-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY STEVE ROE TO CONTINUE SERVICES WITH WSN. Mark Wessels stated that he did not think this was the right direction for the Council to take and that there was substantial difference in costs. MOTION CARRIED 3-2 WITH HEACOX AND WESSELS OPPOSED.

Dan Vogt reminded the Council that a quorum would be necessary for two more meetings this week: Thursday, Special Meeting to review Audit and Friday, Board of Appeal and Equalization.

G. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Jon Kolstad presented a refund request from Dave Hauser for a variance application which was denied by the Planning and Zoning Commission. Mark Wessels stated that he is usually against this type of refund but felt that the City caused a hardship for the applicant. MOTION 04R-06-16 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE THE REFUND OF \$500 TO DAVID HAUSER FOR VARIANCE APPLICATION #V1510197 WHICH WAS

DENIED BY THE PLANNING AND ZONING COMMISSION ON FEBRUARY 26, 2016. MOTION CARRIED WITH ALL AYES.

- b. MOTION 04R-07-16 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO ADOPT ORDINANCE AMENDMENT NO. 334 NAMING AN UNNAMED ROAD AS WHITE PINE TRAIL AND ADDING THE ROAD NAME TO THE MASTER ROAD NAME INDEX. MOTION CARRIED WITH ALL AYES.
- c. MOTION 04R-08-16 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO APPROVE THE PUBLICATION OF ORDINANCE NO. 334 IN SUMMARY FORM IN THE OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

Jon Kolstad reminded the Council that Attorney Paul Reuvers, hired by the League of MN Cities to defend the City's land use appeals, will attend and observe the Planning Commission/Board of Adjustment meeting on May 27th and afterwards discuss with the commission members, staff and Council the legalities of the applications and effective ways to respond to these requests.

2. CROSSLAKE COMMUNICATIONS

- a. Consultant John Finke gave an update from the Crosslake Communications Vision Subcommittee regarding the possible sale/merger. The advertisement for bids has been released. The subcommittee has been discussing how to evaluate the bids, community involvement, staffing, and capital assets. Mr. Finke reported that 11 companies have shown interest in the sale. Sealed bids are due by noon on May 16th and will be opened at 5:00 P.M. in City Hall. A Special Council meeting will be called to consider the bids. The Council would have the final vote whether or not to proceed with a sale or merger. Dan Vogt stated that a notice will need to be posted if a quorum of the Council plans to attend the bid opening. It was the consensus of the Council to hold a special meeting on May 23rd at 7:00 PM in City Hall to review the bids.

Steve Roe asked if there was any verbiage in the bid documents to ensure that the buyer could not resell the company. The bids do not contain this language. Brad Nelson replied that the Council can review the quality and reputations of the buyers.

John Finke asked the Council to reconsider the retention agreement with two employees. Mr. Finke noted that these are the only management employees and that their retention looks favorable to potential buyers. This type of agreement is common in the private sector. Steve Roe replied that the Council had asked that changes to the language be made to the agreement before coming back to the Council for consideration. Dan Vogt stated that staff and the labor attorney discussed and researched using the term "separation" agreement rather than retention agreement because it would cover all employees. Mr. Vogt stated that \$30,000 for each employee is excessive and that employees at the phone company should not be treated differently than City employees. This type of agreement in the public sector is very rare. Mr. Vogt was disappointed that this item was not included on the agenda

and that copies of the agreement were not provided to Council and staff. Brad Nelson stated that these two employees are valuable to the sale process. MOTION 04R-09-16 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO APPROVE THE RETENTION AGREEMENT WITH DEBBY FLOERCHINGER AND CYNTHIA PERKINS IN THE AMOUNT OF \$30,000 EACH. Mark Wessels stated that the agreement was recommended by the Advisory Board and Vision Subcommittee and that the employees have put in extra hours to prepare the data room. Mr. Wessels thought the amount of the agreement was high, but agreed that they are valuable to the sale. Brad Nelson stated that the cost would come from Crosslake Communications budget. Steve Roe stated that there are other critical and valuable employees in the City and this could be detrimental to relations with them. MOTION CARRIED 4-1 WITH ROE OPPOSED.

3. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 04R-10-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO PUBLISH NOTICE FOR PINWOOD CEMETERY CLEAN UP DURING THE WEEK OF MAY 16TH. MOTION CARRIED WITH ALL AYES.
- b. MOTION 04R-11-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE PAY REQUEST NO. 1 FROM PRATT'S AFFORDABLE EXCAVATING INC IN THE AMOUNT OF \$47,894.25 FOR WORK COMPLETED ON MILINDA SHORES BRIDGE STABILIZATION PROJECT. Ted Strand reported that he has received positive comments from the residents. MOTION CARRIED WITH ALL AYES.
- c. MOTION 04R-12-16 WAS MADE BY GARY HEACOX AND SECONDED BY BRAD NELSON TO APPROVE THE PUBLIC WORKS SERVICES JOINT POWERS AGREEMENT BETWEEN THE CITY OF CROSSLAKE AND IDEAL TOWNSHIP. MOTION CARRIED WITH ALL AYES.
- d. The Council reviewed a list of equipment that Ted Strand requested be declared surplus. Mr. Strand noted that the odometer on the 1999 Ford F250 did not work. MOTION 04R-13-16 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS AND ALLOW STAFF TO DISPOSE OF EQUIPMENT THROUGH THE BID PROCESS: 1999 FORD F250 WITH BROKEN ODOMETER, 2000 FORD F250 WITH 146,000 MILES, 2001 FORD F250 WITH 99,500 MILES, 2002 FORD F250 WITH 125,000 MILES, BIG TEX 12' TILT-BED TRAILER, TIGER FLAIL MOWER, 36" SMALL TREE SPADE FOR BOBCAT OF 3PT, SHOULDERING TAILGATE UNIT, 2-20" WALK-BEHIND SNOW BLOWERS, AND WIRE-FEED WELDER THERMODYN 220V. MOTION CARRIED WITH ALL AYES.
- e. MOTION 04R-14-16 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO APPROVE CRACK SEALING AND PATCHING OF ROADS IN AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT OF \$50,000. Ted Strand identified approximately 10 miles of road and three parking lots that need repair. One quote for \$0.50 per foot has been received and a second quote was expected shortly. Mr. Strand would hire the contractor with the lowest bid. MOTION CARRIED WITH ALL AYES.

- f. Ted Strand reviewed his memo dated 4-7-16 with the Council regarding proposed improvements at the wastewater plant. WSN provided the Wastewater Treatment Capital Improvement Study to Mr. Strand and he would like to move forward with some projects. Neither the Public Works Commission nor the Council has received the study. Dave Schrupp suggested that Mr. Vogt, Mr. Lyonais and the engineer work together with Mr. Strand on a presentation regarding the improvements at the wastewater facility. Staff agreed. Ted Strand suggested that this request be tabled until the Commission and Council review the report.
- g. MOTION 04R-15-16 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO APPROVE THE PURCHASE OF A 2016 GMC SIERRA 3500HD 4WD DOUBLE CAB TRUCK , FLATBED, CRANE, TOOL BOXES, TWO-WAY RADIO, AND LIGHTING SYSTEM AT A COST NOT TO EXCEED THE BUDGETED AMOUNT OF \$90,000. Ted Strand estimated the cost to be approximately \$60,000. Mark Wessels asked if the City could rent a boom rather than purchase one. Ted Strand replied that there is too much liability with a rental. MOTION CARRIED WITH ALL AYES.

Gary Heacox reported that there is an issue with stop signs at the intersection of Pine Bay Road and Pine Bay Trail. It was the consensus of the Council to direct Public Works staff to remove two of the three signs at the intersection.

4. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave the Council an update on the senior nutrition program, fitness room, Silver Sneakers classes, AAA classes, tax preparation services, pickleball, a new fundraiser called the Whitefish Warrior, and a proposed business center located inside the Community Center.
- b. The Council reviewed a memo dated April 6, 2016 from Jon Henke regarding the regulation of right-of-ways that lead to the water and the prevention of AIS inside the City limits of Crosslake. Jon Henke reported that there are 58 public accesses that lead to the water within the City, many of which were included in plats dating back to the 1920's -1930's. Approximately 6 are currently being used for boat launching. City Code states that, "watercraft may be launched or removed only at accesses designated for such use." None of these accesses are marked to allow launching but the City has not enforced this section of the Code. Mr. Henke, along with the Whitefish Area Property Owners Association (WAPOA), believes that restricting boat launching at these accesses will help to prevent the spread of Aquatic Invasive Species (AIS). The Park & Recreation/Library Committee recommended that use of the accesses be limited to commercial dock/lift installers because they have been trained to clean equipment. The Council discussed several options for regulation including gates, signs, chains, and permits. Attorney Person stated that the City has huge liability with these accesses and that items to consider when making an administrative fine policy include: who will enforce, what the violation is (i.e. parking, entering water, etc.), and what the penalty and fine is. MOTION 04R-16-16 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO DIRECT WSN TO SURVEY FOUR PUBLIC ACCESSES IDENTIFIED BY JON HENKE AT A COST NOT TO EXCEED \$7,000 AND TO OBTAIN QUOTES FOR THE COST OF

SIGNAGE. Chief Hartman stated that the County Attorney will not prosecute City Code violations and asked what the Council will do to someone who refuses to pay the fine. Chief Hartman suggested installing gates with locks. MOTION CARRIED WITH ALL AYES.

H. CITY ATTORNEY REPORT – None.

I. OLD BUSINESS – None.

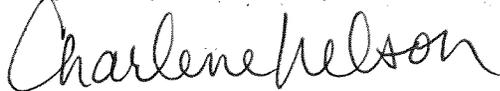
J. NEW BUSINESS – None.

K. PUBLIC FORUM – Mike Rardin of Bolton & Menk addressed the Council and stated he was disappointed with the Council's decision to retain WSN as the City's engineer. Mr. Rardin stated that his mock invoice was accurate and that he looks forward to possibly working with the City in the future.

It was the consensus of the Council that the Mayor writes thank you notes to all the engineering firms for their time and proposals.

L. The Mayor adjourned the meeting at 9:30 P.M.

Respectfully submitted by,



Charlene Nelson
City Clerk
City Clerk/Minutes/4-11-16

B.g.

CROSSLAKE COMMUNICATIONS
Accounts Payable
Check Register
01/01/2016 To 01/31/2016

Bank Account: 1 - GENERAL ACCOUNT

Check No.	Date	Vendor Name	Reference	Amount
2171	01/04/2016	FRANSDEN BANK AND TRUST	SURGEMAIL & DOMAIN RENEW & OTHER VISA CHGS	\$2,464.78
2180	01/15/2016	INTERNAL REVENUE SERVICE	FEDERAL , FICA, MEDICARE	5,578.43
2181	01/15/2016	PERA	PERA EE & ER	2,659.70
2182	01/15/2016	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	912.51
2183	01/15/2016	DEFERRED COMP	DEFERRED COMP	1,925.00
2184	01/11/2016	CITY OF CROSSLAKE (SEWER)	DECEMBER SEWER	45.00
2185	01/29/2016	INTERNAL REVENUE SERVICE	JANUARY EXCISE TAX	1,196.19
2193	01/29/2016	INTERNAL REVENUE SERVICE	FEDERAL , FICA, MEDICARE	4,018.34
2194	01/29/2016	PERA	PERA EE & ER	2,198.80
2195	01/29/2016	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	649.41
2196	01/29/2016	DEFERRED COMP	DEFERRED COMP	1,925.00
2197	01/26/2016	CROW WING POWER	DECEMBER ELECTRIC SERVICE	4,551.07
2198	01/29/2016	MINNESOTA DEPT OF REVENUE	JANUARY SALES & USE TAX	10,290.00
31897	01/12/2016	PAUL BUNYAN COMMUNICATIONS	JANUARY LOCAL CHANNEL TRANSPORT	800.00
31898	01/12/2016	NEIL LUZAR	PLOWING 12-16 & 12-27-15	180.00
31899	01/12/2016	BRAINERD DAILY DISPATCH	WINTER SPORTS AND HOLIDAY GREET ADS	98.00
31900	01/12/2016	REEDS MARKET	DONUTS-CHAMBER MTG, HOLIDAY OPEN HOUSE	76.64
31901	01/12/2016	GOPHER STATE ONE CALL	LOCATES	49.30
31902	01/12/2016	ONVOY VOICE SERVICES	6264 PROGRAM	7,297.43
31904	01/12/2016	UNITED PARCEL SERVICE	WEEKLY SERVICE & MISC SHIPPING	133.00
31905	01/12/2016	CROSSLAKE COMMUNICATIONS	PHONE SERVICES	659.68
31906	01/12/2016	DEBORAH FLOERCHINGER	CAFE PLAN REIMBURSE - BALANCE 0	800.00
31907	01/12/2016	CONSOLIDATED TELEPHONE	MANAGEMENT SERVICES & MISC.	27,336.47
31908	01/12/2016	THE OFFICE SHOP INC.	3RD QUARTER OF CONTRACT - COPIER MAINT.	223.40
31909	01/12/2016	DRIVER & VEHICLE SERVICES	LICENSES FOR VEHICLES & TRAILERS	128.00
31910	01/12/2016	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	151.63
31911	01/12/2016	WILLIAM GORDON	CAFE PLAN REIMBURSEMENT - BALANCE 922,56	277.44
31912	01/12/2016	MINNESOTA 9-1-1 PROGRAM	911, TAP & TAM	1,592.74
31913	01/12/2016	CENTRAL TRANSPORT GROUP LLC	4 EA DSI'S	2,332.32
31914	01/12/2016	THE DOOR DOCTOR	REPAIR GARAGE DOORS	906.23
31915	01/12/2016	GRAYBAR ELECTRIC COMPANY INC	INSPECT AND TEST UNIT VIAVA/JDSU	4,018.50
31916	01/12/2016	PURCHASE POWER	POSTAGE METER RENTAL & POSTAGE FILL	395.25
31917	01/12/2016	MINNESOTA LIFE INSURANCE CO	JANUARY LIFE PREMIUM	95.00
31918	01/12/2016	PINNACLE	TELEPHONE DIRECTORY-5	1,020.38
31919	01/12/2016	ROYI GUIDES	AFFILIATE PAYMENT	728.01
31920	01/12/2016	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	307.44
31921	01/12/2016	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	7,088.82
31922	01/12/2016	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	258.97
31923	01/12/2016	JOAN HARRELL	CAFE PLAN REIMBURSEMENT - BAL 0	208.60
31924	01/12/2016	AT&T - DALLAS TX	PARS - JANUARY 2016 - BAN 1499	78.68
31925	01/12/2016	7SIGMA SYSTEMS INC	DECEMBER CONSULTING	6,448.00
31926	01/12/2016	CROSSLAKE ACE	GRAY PAINT FOR NIDS	3.73
31927	01/12/2016	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	34,570.80
31928	01/12/2016	CLEARFIELD INC.	8 EA RACK MOUNT SPLITTER ASSY'S	8,892.88
31929	01/12/2016	CALIX NETWORKS INC	E7 CONVERSION MATERIALS	155,659.90
31930	01/12/2016	WASTE PARTNERS INC.	DECEMBER TRASH REMOVAL	78.00
31931	01/12/2016	NORTHLAND PRESS	OPEN HOUSE AD	144.00
31932	01/12/2016	CHARTER BUSINESS	MONTH 18 OF 36 - JANUARY INTERNET FEED	3,000.00
31933	01/12/2016	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	31,817.00
31934	01/12/2016	ONLINE INFORMATION SERVICES	9 EXCHANGE REPORTS	54.30
31935	01/12/2016	BIG 10	AFFILIATE PAYMENT	1,868.16
31936	01/12/2016	COOPERATIVE NETWORK SERV LLC	DECEMBER LOCAL CHANNEL TRANSPORT	500.00
31937	01/12/2016	DQ TECHNOLOGY	20 EA M505N ROUTERS	1,165.98
31938	01/12/2016	NISC	DECEMBER LICENSE FEES & JANUARY BILLING	6,034.43
31939	01/12/2016	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	1,993.25

31940	01/12/2016	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	1,765.45
31941	01/12/2016	CANON FINANCIAL SERVICES, INC.	COPIER LEASE 10 OF 60 12/20-1/19/16	158.93
31942	01/12/2016	CITRUS COMMUNICATIONS, INC.	10 EA DCX700	1,291.72
31943	01/12/2016	JOHN DERUS	CREDIT REFUND	98.95
31944	01/12/2016	JAMES BEAUPRE	CREDIT REFUND	62.19
31945	01/12/2016	MAUREEN ANDERSON	CREDIT REFUND	209.20
31946	01/12/2016	RILEY A VAHLSING	CREDIT REFUND	40.00
31947	01/12/2016	FRANSEN BANK AND TRUST	1ST QUARTER HSA FUNDING	3,000.00
31948	01/15/2016	FRANSEN BANK AND TRUST	HSA DEDUCTION	210.00
31949	01/29/2016	IBEW LOCAL UNION 949	UNION DUES	309.65
31950	01/29/2016	FRANSEN BANK AND TRUST	HSA DEDUCTION	210.00
31951	01/26/2016	NEIL LUZAR	PLOWING 1-14-16	90.00
31952	01/26/2016	RONALD J. SCHMIDT	2015 CAFE PLAN REIMBURSEMENT - BAL 0	1,200.00
31953	01/26/2016	CROW WING POWER	PLOW PIPE TO 36306 CO RD 3	253.00
31954	01/26/2016	POWER & TELEPHONE SUPPLY	12 EA 48V BATTERY BACKUPS	1,830.17
31955	01/26/2016	CITY OF CROSSLAKE	MMUA 2016 DUES	942.67
31956	01/26/2016	CONSOLIDATED TELEPHONE	150M INTERNET SERVICE	900.00
31957	01/26/2016	CITI LITES INC	LOCATES	148.20
31958	01/26/2016	THE OFFICE SHOP INC.	DESK CALENDARS, PENS	36.20
31959	01/26/2016	MEDTOX LABORATORIES	EMPLOYEE SCREENING	67.76
31960	01/26/2016	LYDIA ORLANDO	2015 CAFE PLAN REIMB. - BAL 10.35	12.00
31961	01/26/2016	NLES	SHIRTS FOR RON & BILL	355.00
31962	01/26/2016	NEUSTAR INC.	SOW & LNP CHARGES	175.01
31963	01/26/2016	ASSURANT EMPLOYEE BENEFITS	FEBRUARY LONG TERM DISABILITY	266.28
31964	01/26/2016	AVID COMMUNICATION CONST. INC	ADD'L DUE ON BOYD LODGE PROJECT	5,000.00
31965	01/26/2016	D F COUNTRYMAN CO INC	2 EA CLETOP CLEANERS	72.87
31966	01/26/2016	POP MEDIA NETWORKS, LLC	AFFILIATE PAYMENT	623.67
31967	01/26/2016	VANTAGE POINT	DECEMBER TTP SERVICE	210.00
31968	01/26/2016	CORNERSTONE PUBL GROUP INC.	FEBRUARY NEWSLETTER	1,917.80
31969	01/26/2016	TEGNA	AFFILIATE PAYMENT	1,765.45
31970	01/26/2016	CHERI E. AYD	JANUARY OFFICE CLEANING	748.13
31971	01/26/2016	HUBBARD BROADCASTING, INC.	CREDIT FOR OVERPAYMENT	1,852.55
31972	01/26/2016	LITURGICAL PUBLICATIONS INC	1" AD 3/27/16 - 3/19/17	352.00
31973	01/26/2016	AQUARIUS WATER CONDITIONING INC.	JANUARY SOFTENER RENTAL	44.89
31974	01/26/2016	NTCA GROUP HEALTH PLAN	FEBRUARY HEALTH & LIFE INSURANCE	9,572.76
31975	01/26/2016	INTELLIWEATHER, INC	AFFILIATE PAYMENT	349.00
31976	01/26/2016	DIAMOND METAL PRODUCTS, INC.	730 EA 700 SERIES MOUNTING PLATES	8,869.50
31978	01/26/2016	KTECH TELECOMMUNICATIONS	REPAIR RECEIVER/DECODER	557.35
31979	01/26/2016	RUTH HOAG	CREDIT REFUND	160.88
31980	01/26/2016	NICK LOSCHIEDER	CREDIT REFUND	47.94
31981	01/26/2016	JERRY L REICHERT	CREDIT REFUND	19.56
31982	01/26/2016	ANGELINE TURBES	CREDIT REFUND	82.29
31983	01/26/2016	CLAUDETTE M HATHAWAY	CREDIT REFUND	10.80

Total for General Account 5393,776.41

BILLS FOR APPROVAL
April 11, 2016

VENDORS	DEPT		AMOUNT
Ace Hardware, ratching tie downs	Fire		53.98
Ace Hardware, hose reel, hammer	PW		121.98
Ace Hardware, hose, hardware	PW		42.96
Ace Hardware, velcro	Police		2.29
Ace Hardware, impact set, sawhorse, tape, sockets	PW		93.43
Ace Hardware, deadlock	Park		15.99
Ace Hardware, utility pull	Park		4.99
Ace Hardware, keys, gloves	Park		30.94
Ace Hardware, trash cans	PW		35.98
Ace Hardware, led lights	PW		99.96
Ace Hardware, hardware	PW		8.34
Ace Hardware, extension cord, plug set	PW		31.45
Ace Hardware, lights, bulbs	Sewer		77.96
Ace Hardware, cable ties, hardware	PW		41.74
Ace Hardware, hardware	PW		2.12
Ace Hardware, hardware	PW		9.20
Ace Hardware, hardware	PW		4.00
Ace Hardware, pocket knife, propane	PW		52.47
Ace Hardware, chainsaw sharpening	PW		15.98
Ace Hardware, wiring	PW		27.96
Ace Hardware, hardware	Sewer		8.98
Ace Hardware, rip hammer, ziploc bags	PW		36.45
American Steel, parts	PW		308.99
Aspen Mills, uniform	Fire	pd 3-14	345.50
ATD, tires	Police	pd 4-4	493.72
AW Research, water testing	Sewer		1,090.70
Baker & Taylor, books	Library		178.07
Batteries Plus, recycle bulbs	PW		87.67
Batteries Plus, batteries	PW		21.34
Batteries Plus, batteries	Fire		125.64
Batteries Plus, batteries	Fire		156.24
Batteries Plus, bulbs	Park		57.25
Birchdale Fire & Security, 2nd quarter monitoring	PW		105.00
Blue Cross Blue Shield, health insurance march	ALL		20,664.00
Brainerd Hydraulics, parts	PW		261.36
Breen & Person, legal fees	ALL		2,670.00
Budget Lighting, light bulbs	PW		2,324.00
City of Crosslake, sewer utilities	PW/Govt		135.00
Clean Team, april cleaning	PW/Govt		1,082.50
Council #65, union dues	Gov't		385.00
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County Attorney, forfeiture proceeds	Police		13.00
Crow Wing County Highway Dept, fuel	ALL		2,159.69
Crow Wing County Treasurer, 2016 phone factor	Police		227.48
Crow Wing County Treasurer, property tax	ALL		90.00

Culligan, water and cooler rental	PW/Govt		44.53
Dacotah Paper, paper towels	Gov't		62.32
Deferred Comp	ALL		300.00
Delta Dental, dental insurance	ALL		1,730.00
DJV Consulting, february through april services	Admin		3,380.00
East Side Oil Companies, filter recycling	PW		50.00
Emergency Response Solutions, neckstraps, mounting brackets	Fire		1,657.56
Emergency Response Solutions, helmets	Fire		6,659.88
Fastenal, cable ties	Park		561.00
Fastenal, connectors	PW		7.81
Fire Instruction & Rescue, elevated rescue/ladders	Fire	pd 4-4	800.00
Fire Instruction & Rescue, building construction/collapse	Fire	pd 4-4	300.00
Fortis, disability	ALL		592.84
GLS Promotions, awards	Gov't		96.00
Grand Forks Fire Equipment, hoses	Fire		2,094.00
Granite Electronics, radio repair	Police		275.00
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		2,157.11
Hawkins, chemicals	Sewer		643.63
Hildi, actuarial disclosures under GASB 45	Admin		50.00
Holiday, oil, coffee mate	Fire		10.57
IP Networks, firewall	Gov't		329.00
League of MN Cities, loss control workshop	ALL	pd 3-21	60.00
Leigh Martineau, reimbruse mileage	Sewer		145.80
Marco, copier lease	Park		218.05
Mastercard, Amazon, routers	Gov't		196.41
Mastercard, Marriot, lodging	Fire	pd 3-21	266.86
Mastercard, Marriot, lodging, meals	Sewer		764.05
Mastercard, MN Nursery and Landscape	PW	pd 3-25	169.00
Mastercard, MN Society of CPA's, membership dues	Admin		280.00
Mastercard, Moonlite Bay, chiefs meeting	Police		14.85
Mastercard, Post Office, postage	Sewer		90.68
Mastercard, Shoebuy.com, shoes	Police		65.95
Med Compass, medical exams, blood analysis, fit tests	Fire	pd 4-4	2,363.00
Menards, wastebasket	PW		14.91
Menards, rakes, shovels, chop saw	PW		326.66
Metro Sales, copier contract	ALL		318.65
Midwest Machinery, nozzle	PW		13.42
Midwest Machinery, end of warranty inspection	Park		76.13
Midwest Machinery, brushes, oil, filters, blade, nozzle, bar	PW/Park		1,191.49
Mikes Electric, install new meter for heater	Park		548.50
MN Life, life insurance	ALL		387.20
Moonlite Square, batteries, fuel	Fire		37.35
Napa, backup camera, portable power	PW		248.99
Napa, battery	PW		123.49
Nate Deshayes, reimburse mileage	Sewer		143.00
NCPERS-Life Insurance	ALL		96.00
Neopost, ink cartridge	Gov't		179.00
Northland Fire Protection, extinguisher service	ALL		1,306.75
Northland Press, meeting notice of 3/25	PZ		68.00

Northland Press, commission vacancy	PW		35.50
Northland Press, employment ad	Park		33.40
Paper Storm, document shredding	Gov't		91.38
Planning and Zoning Commissioners, 1st quarter meetings	PZ	pd 3-25	980.00
Premier Auto, mount and balance tires	Police		60.00
Premier Auto, oil change	Police		21.04
Premier Auto, mount and balance tires, disposal	Police		80.00
Reeds Market, concessions	Gov't		56.47
Sioux Valley Environmental, water testing supplies	Sewer		342.00
State of Minnesota, forfeiture proceeds	Police		6.50
Teamsters, union dues	Police	pd 4-4	196.00
The Office Shop, batteries, highlighters, clips	Gov't		40.32
The Office Shop, copy paper	PZ/Admin		215.40
Ultimate Safety Concepts, truck mount charger	Fire		378.29
Ultimate Safety Concepts, calibration	Fire		70.00
Ultimate Safety Concepts, foam	Fire		504.00
US Auto Force, tires	Police	pd 4-4	501.08
US Bank, copier lease	ALL	pd 4-4	156.00
USA Bluebook, filters, pens, settleometer, solution	Sewer		990.66
Verizon, air card and ipad charges	ALL	pd 4-4	270.14
Verizon, cell phone charges	ALL		475.21
Waste Partners, trash removal	ALL		292.00
Wendy Jensen, refund weight room membership	Park		35.00
WSN, engineering fees	ALL		7,768.25
Xcel Energy, gas utilities	ALL		1,200.94
Ziegler, brushes	PW		850.00
Ziegler, broom rental	PW		540.00
Ziegler, brushes	PW		845.50
Ziegler, brushes	PW		1,268.25
Ziegler, brushes	PW		422.75
TOTAL			86,815.42

ADDITIONAL BILLS FOR APPROVAL
April 11, 2016

VENDORS	DEPT	AMOUNT
AAA Equipment Center, blower belt	PW	37.64
AAA Rental, sod kicker/cutter	PW	150.00
Advanced Diesel Service, brakes	PW	523.58
American Door Works, door maintenance	ALL	981.47
Bengston Electric, replace wall packs	Sewer	811.00
Clifton Larson Allen, 2015 audit	Gov't	22,700.00
Crow Wing County Highway Dept, fuel	ALL	2,595.98
Crow Wing Power, electric service	ALL	7,691.93
CTC I.T., march 2016 labor	ALL	750.00
Jefferson Fire & Safety, turnout gear	Fire	162.76
Joe Chase, reimburse mileage, lodging	PW	500.14
Jon Henke, reimburse mileage	Park	32.40
Mastercard, Brainerd Car Wash, vehicle detailing	PW	400.00
Mastercard, Fleet Farm, drill	PW	193.10
Mastercard, Office Max, ink cartridges	PW	193.05
Mike Lyonais, reimburse petty cash	ALL	20.95
Mills Motors, replace seat covers, mirror, hinges	PW	1,567.20
MR Sign, e911 addresses	PW	105.10
Northland Press, meeting notices	PZ/Admin	170.00
Timber Ridge Electric, add outlet and low voltage for tv location	Fire	494.25
Ultimate Safety Concepts, vantage led light	Fire	1,290.00
TOTAL		41,370.55