

SPECIAL COUNCIL MEETING  
CITY OF CROSSLAKE  
THURSDAY, APRIL 29, 2010  
9:30 A.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Thursday, April 29, 2010. The following Council Members were present: Steve Roe, Rusty Taubert, John Moengen and Dean Swanson. Absent was Mayor Jay Andolshek. Also present were Clerk/Treasurer Jenny Max and Community Development Director Ken Anderson.

1. Deputy Mayor Swanson called the Special Meeting to order at 9:35 A.M.
2. City Bills for Approval – MOTION 04S2-01-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$26,836.44. MOTION CARRIED WITH ALL AYES.
3. A memo dated April 21, 2010 from the City Administrator and Fire Chief regarding a Letter of Commitment and Responsibility for Radios Purchased with Federal Grant Dollars was included in the packet for Council review. Clerk Max stated that the City of Brainerd is requesting Council action to commit to taking responsibility for the inventory of radio equipment that may be awarded and purchased through the 2010 Assistance to Firefighters Grant. MOTION 04S2-02-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT THAT THE CROSSLAKE CITY COUNCIL SUPPORTS THE REGIONAL RADIO GRANT APPLICATION BEING SUBMITTED BY THE BRAINERD FIRE DEPARTMENT ON BEHALF OF THE CROW WING COUNTY MEMBERS OF THE CUYUNA REGIONAL FIRE SERVICE AND HEREBY COMMITS THE CITY OF CROSSLAKE TO THE PAYMENT OF THE 20% LOCAL MATCH REQUIRED BY THE GRANT AND FURTHER COMMITS THE CITY OF CROSSLAKE TO ASSUME RESPONSIBILITY FOR THE INVENTORY OF RADIO EQUIPMENT THAT MAY BE AWARDED AND PURCHASED THROUGH THE 2010 ASSISTANCE TO FIREFIGHTERS GRANT AND RECEIVED BY THE CROSSLAKE FIRE DEPARTMENT. MOTION CARRIED WITH ALL AYES.
4. A memo dated April 28, 2010 from the City Administrator and Public Works Director regarding a donation of a garden bench for the Cemetery was included in the packet for Council review. Clerk Max stated that Cindy and John Terwilliger have offered to donate a garden bench to the Cemetery as a memorial to a family member. The cost of the bench is \$517.00. The bench is heavy duty, commercial grade and made of maintenance free recycled plastic. Public Works will work with Mr. and Mrs. Terwilliger to find an appropriate location for the bench in the Cemetery. The bench will be mounted onto a concrete slab for ease of future mowing and trimming. MOTION 04S2-03-10 WAS MADE BY STEVE ROE

AND SECONDED BY JOHN MOENGEN TO ACCEPT THE DONATION OF  
A GARDEN BENCH WITH A VALUE OF \$517.00 FROM CINDY AND JOHN  
TERWILLIGER FOR THE CEMETERY AS A MEMORIAL FOR A FAMILY  
MEMBER. MOTION CARRIED WITH ALL AYES.

MOTION 04S2-04-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY  
DEAN SWANSON TO ADJOURN THE SPECIAL MEETING AT 9:45 A.M.  
MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Jennifer Max  
City Clerk/Treasurer

Deputy Clerk/Minutes/4-29-10 Special.doc

**BILLS FOR APPROVAL**  
**29-Apr-10**

VENDORS	DEPT		AMOUNT
AW Research, water test	Sewer		113.40
AW Research, water test	Sewer		131.40
AW Research, water test	Sewer		56.70
BCA, criminal history checks	P&R	pd 4-21	105.00
BCA, criminal history check	P&R	pd 4-23	15.00
Bob Hartman, reimburse travel expenses	Police		105.18
Brainerd License Office, license plates	P&Z	pd 4-13	28.50
Brock White, crackfill	PW		5,058.93
Chemsearch, citrtech, cool shield	PW		1,400.69
Chief Supply, gloves	Police		88.96
City of Crosslake, sewer utilities	PW/Gov't		144.00
Country Flags, us flags	ALL		199.86
Crow Wing County Highway Department, fuel, street sweeping	ALL		3,804.54
Dacotah Paper, tissue, towels	Gov't		258.68
DG Towing, swap tires	Police	pd 4-13	64.00
Fire Instruction & Rescue, rapid intervention class	Fire		150.00
Jenny Max, reimburse petty cash	ALL		62.47
Keepsrs, uniform	Police		39.09
League of MN Cities, workers comp for volunteers	Gov't		251.00
Marco, copier lease	ALL		396.42
Martin Communications, connector	Police		62.14
Mastercard, Shade Tree, rollers	P&R	pd 4-21	25.04
MCS Janitorial, april cleaning	Gov't	pd 4-13	774.84
Menards, wrenches, switch	PW		77.54
Menards, flapper, repair kit, 2 gal spray, ratchet	PW		144.31
Mike Amsden, reimburse for travel expenses	PW		140.34
MN Assn of Small Cities, membership dues	Gov't		1,123.40
MN Fire Service Cert Board, firefighter 2 exams	Fire		280.00
MN Fire Service Cert Board, firefighter 1 exam	Fire		70.00
MR Sign, road name sign	PW		58.48
MR Sign, traffic signs	PW		676.51
Northland Press, meeting notice of 4/23	P&Z		129.60
Northland Trust Services, 2004 bond payment	Gov't		3,092.50
Northwood Turf and Power, filters	PW		15.16
Northwood Turf and Power, cable control for fertilizer	PW		326.42
Northwood Turf and Power, oil	PW		28.22
Quality Flow Systems, transducer, controller	Sewer		4,149.56
Road Equipment Parts Center, repair exhaust, transmission	PW		378.23
Squad Pro, move radio, light assembly	Police		548.92
Streichers, uniform	Police		225.48
The Office Shop, pencil, folders	P&Z/Admin		10.56
The Office Shop, audit paper	Admin		10.67
USA Bluebook, labels, signs, forms, bailers, valves, tags	Sewer		1,163.63
US Post Office, postage refill	P&Z/Admin		600.00
Whitefish Auto, oil change	P&Z		35.80

Whitefish Auto, oil change, mount and balance tires	P&Z		106.56
Xcel Energy, gas utilities	Sewer		108.71
<b>TOTAL</b>			<b>26,836.44</b>