

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 9, 2012
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, July 9, 2012. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, John Moengen, Rusty Taubert and Dean Swanson. Also present were City Administrator Tom Swenson, Clerk/Treasurer Jenny Max, Community Development Director Ken Anderson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Bob Hartman, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese, WSN Engineer Kevin Donnay and Echo Publishing Reporter Kate Perkins. There were approximately thirty people in the audience.

A. CALL TO ORDER – Mayor Schneider called the Regular Council Meeting to order at 7:00 P.M. MOTION 07R-01-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Cora Mitchell stated the first Lions flea market had approximately thirty vendors and the event was very successful. Many of the same vendors will be coming back to the next flea market. Councilmember Roe noted that the event seemed to be well run and looked orderly. Chief Hartman said that there were no complaints received by the police department. It was the consensus of the Council to allow the Whitefish Area Lions to proceed with their next flea market as scheduled.
2. Pat Netko thanked the Community for coming together and raising the money needed for the Crosslake Fireworks. Ms. Netko also thanked the City for their \$5,000 contribution and requested the Council keep the same funding in mind for the 2013 budget. Ms. Netko also thanked the PAL Foundation for safekeeping the funds. Cindy Myogeto thanked C&C Boatworks for supplying the boats that the pyrotechnics used to get the fireworks onto the island and also Kent Carlson, the property owner on Sand Island, for allowing the Chamber to hold the fireworks on his property. Alden Hardwick thanked the community for their efforts to continue the 42 year tradition of the fireworks and was very pleased with the enthusiasm of the Fireworks Committee.
3. Tom Jay, Crow Wing County Transit Coordinator, noted that starting the week of August 6th there will be curb to curb transit service for the residents of Crosslake every Wednesday from 9:30 a.m. to 1:30 p.m. Anyone interested can call the transit office to schedule a pickup. Mr. Jay noted the transit service transports approximately ten thousand people per year in Crow Wing County. The Council thanked Mr. Jay for the information.

C. CONSENT CALENDAR – MOTION 07R-02-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) SPECIAL

COUNCIL MEETING MINUTES OF JUNE 11, 2012; (2.) REGULAR COUNCIL MEETING MINUTES OF JUNE 11, 2012; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED MAY 31, 2012; (4.) CITY MONTH END REVENUE REPORT DATED MAY 2012; (5.) CITY MONTH END EXPENDITURE REPORT DATED MAY 2012; (6.) PLEDGED COLLATERAL REPORT DATED 7/3/12 FROM JENNIFER MAX AND PLEDGE UPDATES. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – None.

E. PUBLIC FORUM –

1. Pat Netko thanked the Crosslake/Ideal Lions for their generous donation of \$2,000 towards the Crosslake fireworks.

F. CITY ADMINISTRATOR'S REPORT –

1. City Bills for Approval – MOTION 07R-03-12 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO APPROVE THE BILLS FOR PAYMENT FOR JULY AS SUBMITTED IN THE AMOUNTS OF \$371,602.15 AND \$13,360.78. MOTION CARRIED WITH ALL AYES.
2. A Resolution for the appointment of election judges to serve for the Primary Election was included in the packet for Council review. MOTION 07R-04-12 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE RESOLUTION NO. 12-15 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE PRIMARY ELECTION TO BE HELD AUGUST 14, 2012. MOTION CARRIED WITH ALL AYES.
3. A memo dated July 5, 2012 from Tom Swenson regarding setting dates for budget meetings was included in the packet for Council review. MOTION 07R-05-12 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO SET THE DATES FOR THE BUDGET MEETINGS AS AUGUST 15TH, AUGUST 22ND AND AUGUST 30TH AT 9:00 A.M. MOTION CARRIED WITH ALL AYES.
4. A letter dated June 29, 2012 from Larkin Hoffman Attorneys regarding a request for a proposed amendment to Chapter 4 of the City Code to allow hotel on-sale liquor licenses was included in the packet for Council review. City Administrator Swenson read the request from Robert Long, Attorney for Whitefish Lodge and the proposed ordinance language changes. Four letters from Dawn Maucieri, Kathy Murrer, Jessica Eide and Shane Mudek were also read that expressed concern over the proposed liquor ordinance amendment. Kista Brunkhorst, owner of Whitefish Lodge, stated that they are requesting the City amend its liquor ordinance to allow hotels to serve alcohol to their guests as many guests have requested this be an added service they would like to see the hotel provide. Ms. Brunkhorst noted that their facility loses a lot of corporate business because they cannot serve alcohol on site without bringing in Manhattan's catering. Attorney Couri noted the hotel would need a food license from the Minnesota Department of Health but that he was informed that their breakfast area does serve thirty people and that it meets the Department of Health's requirements. Ms.

Brunkhorst said that it is not their intention to open a full service restaurant but rather provide an additional service to their hotel guests. Councilmember Swanson noted that the City should hold a public hearing in order to be fair to the current on-sale liquor license holders and give them a chance to express their concerns on this issue. MOTION 07R-06-12 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO SET A PUBLIC HEARING ON THE PROPOSED LIQUOR ORDINANCE AMENDMENT UNDER CRITICAL ISSUES ON THE AUGUST 13TH COUNCIL MEETING AGENDA AND REQUEST ATTORNEY COURI TO REVIEW THE PROPOSED ORDINANCE LANGUAGE FOR ANY ADDITIONAL CHANGES AS NECESSARY. MOTION CARRIED WITH ALL AYES.

5. A memo dated July 9, 2012 from Jenny Max regarding Landscape Contractors/Excavators Licenses was included in the packet for Council review. MOTION 07R-07-12 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DARRELL SCHNEIDER TO APPROVE ISSUANCE OF A LANDSCAPE CONTRACTORS/EXCAVATORS LICENSE TO LAKESHORE CONSTRUCTION, GERDES & SON PROPERTY MAINTENANCE AND NORTH COUNTRY LAWN CARE. MOTION CARRIED WITH ALL AYES. Councilmember Roe questioned why landscapers who are licensed with the State are not on the City's list. Mr. Anderson noted that the City is only made aware of these landscapers when they come in for a permit. Councilmember Roe expressed concern that the City does not have all of the proper documentation for these businesses in the event something would happen. Attorney Couri noted that he will draft alternative ordinance language relating to landscape contractors for the Council to review at the next Council meeting.
6. A memo dated July 9, 2012 from Jenny Max regarding the 2012 approved Landscape Contractors/Excavators was included in the packet for Council information.
7. A memo dated July 9, 2012 from Jenny Max regarding Crosby's Piano Bar Liquor License application was included in the packet for Council review. Terry Crosby noted that he intends to be in operation year-round and that his specialty will be hot and cold seafood, soups and sandwiches. MOTION 07R-08-12 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO APPROVE RESOLUTION NO.12-16 TO ADOPT FOR LIQUOR LICENSE ESTABLISHMENT FOR CROSBY'S PIANO BAR FOR 2012-2013 CONTINGENT UPON PAYMENT OF ALL LICENSE FEES TO THE CITY, SUCCESSFUL COMPLETION OF A BACKGROUND CHECK BY THE POLICE DEPARTMENT, VERIFICATION FROM CROW WING COUNTY THAT ALL PROPERTY TAXES ARE CURRENT, RECEIVING CERTIFICATES OF LIABILITY INSURANCE FOR LIQUOR AND WORKER'S COMPENSATION INSURANCE, RECEIVING FINAL APPROVAL OF A SMALL ESTABLISHMENT LICENSE BY THE DEPARTMENT OF HEALTH AND THAT MR. CROSBY OPERATES AS A RESTAURANT. MOTION CARRIED WITH ALL AYES.

G. COMMISSION/DEPARTMENT REPORTS –

1. PUBLIC SAFETY –

- a. Chief Hartman reported 276 Police calls in Crosslake for June.
- b. Chief Hartman reported 67 Police calls in Mission Township for June.
- c. The Crosslake Fire Department responded to 35 calls in June. Of those, 26 were medical calls, 1 was a motor vehicle accident, 1 was a building fire, 1 was a building fire (mutual aid), 1 was a gas leak, 2 were power lines down/trees on road, 2 were dispatched and cancelled en route and 1 was a carbon monoxide detector.
- d. The June 2012 North Ambulance Run Report was included in the packet for Council information.
- e. Fire Chief Lohmiller and Kevin Lee of North Ambulance reviewed the history of North Ambulance with the Council and what some of their current needs are in regards to the facility. Mr. Lee noted that Crosslake is the only station in the area without two ambulances and that since they are staffed full time it is very challenging when there are not separate sleeping quarters for the male and female employees. Having a second ambulance on site would be significant for the Crosslake community as at least five EMT's live in the Crosslake area and would be able to assist if backup assistance was needed. Chief Lohmiller provided preliminary drawings on what an addition on the north side of the public safety building would look like. The building addition would have two sleeping quarters, a kitchen, bathroom and living space, a two-stall garage that could hold two ambulances, and an additional room for being able to dry hoses after the fire department responds to calls. The space that North Ambulance is currently using could be utilized by the Police Department as an evidence room and then also provide for another stall for the officers to use to park their squad cars inside. Councilmember Moengen noted that having two ambulances on site would be a huge benefit to the City and Administrator Swenson noted the City may have to budget for an expansion such as this or look for donations or grants to make this expansion feasible. Councilmember Swanson noted he would like to see preliminary figures during the budget process to more accurately assess this project.

2. PARK AND RECREATION/LIBRARY –

- a. Park Director Jon Henke reported that patrons are reminded there are time limits for using the computer stations at the Library. The Library's catalog is now accessible online through the new software program. The annual book sale will be held on August 2nd – 4th from 9:00 a.m. to 4:00 p.m. each day. The July Chautauqua will feature Dr. Bill Faber, a well-known international moose researcher and Central Lakes College instructor. Dr. Faber will explain the biology of the moose and the current state of the moose population in Minnesota. Dr. Faber will also examine various threats to the moose population and what the future may hold for these nomads of the North. Chautauqua will take place July 11th from 1:30-3:30 P.M. and is always free. The Silver Sneakers program will begin on July 11th. Aerobics classes are offered Monday, Tuesday and Thursday mornings at 9:00 A.M. Senior meals take place at the Community Center Monday through Friday at 12:30 A.M. Interested participants must call by 4:00 P.M. the day before to make a reservation. Meals on Wheels are also available for those residents who are

home bound. The Community Center offers an array of fitness equipment and is open seven days a week. A certified personal trainer is available to walk you through all of the different equipment free of charge when you sign up for a membership. The Community Center Book Club will meet on July 20th at 10:00 A.M. This month the club has a choice of three books – The Paris Wife, Paris Without End and A Moveable Feast. The 3rd annual Crosslake Day in the Park took place on Saturday, June 30th from 10:00 A.M. to 4:00 P.M. The event was well attended and Mr. Henke extended a thanks to all of the volunteers, sponsors and vendors. Check out the popular disc golf course at the Community Center. The course is free to play and maps are available. Tennis lessons will run for three weeks starting July 9th. The cost for each week is \$20 or three weeks for \$50. The 1st Annual Crosslake Road Race Series kicked off with the Run for the Walleye 5K held on July 7th. The next event will be the 5K/10K Dam Run, held on August 4th. The series will wrap up with the Crosslake Monster Dash 5K on October 27th. Registration for the series is \$75. Gail Van Brundt is back to offering yoga at the Community Center. Classes are scheduled to start June 12th at 10:00 a.m. Call the Community Center for more information. The Crosslake Parks Department will be hosting a basketball camp at the Community Center from July 23rd-26th. The camp is geared for kids in grades 3-6th. Cost for the camp is \$44. AAA is sponsoring a refresher course on July 12th from 9:00 a.m. to 1:00 p.m. Contact the Community Center for more information. The Crosslake Park and Library Commission would like to set up a community meeting sometime in July at the Crosslake Community Center to bring the community up to speed on the future plans of the local charter school. Staff is looking for direction on what approach to take for the format of this informational session. It was the consensus of the Council to hold a public informational meeting on June 25th at 6:30 p.m. at the Community Center in order to provide information on the history of the school, student performance, how the school is funded and whether or not the Community Center is a good location for the expanded new school.

- b. The Crosslake Park/Library Commission Meeting minutes of May 23, 2012 were included in the packet for Council information.

3. ECONOMIC DEVELOPMENT AUTHORITY – None.

4. PLANNING AND ZONING –

- a. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes and Public Hearing of May 18, 2012 were included in the packet for Council information.
- b. The June 2012 Permit Summary was included in the packet for Council information. The year-to-date valuation for 2012 is \$3,030,167, which is up from the same period in 2011.

5. PUBLIC WORKS/CEMETERY/SEWER –

- a. The Public Works Commission Meeting Minutes of June 4, 2012 was included in the packet for Council information.

- b. The May 2012 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.
 - c. A memo dated July 3, 2012 from the Public Works Commission regarding Daggett Pine Road project change order number 1 was included in the packet for Council review. MOTION 07R-09-12 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE CHANGE ORDER NO. 1 FOR ANDERSON BROTHERS TO EXTEND THE SUBSTANTIAL COMPLETION DATE FROM JUNE 30, 2012 TO JULY 14, 2012. MOTION CARRIED WITH ALL AYES.
 - c. A partial pay request from Anderson Brothers for the Daggett Pine Road project was included in the packet for Council review. City Engineer Dave Reese noted that the standard 5% retainer will be held until the completion of the project. MOTION 07R-10-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE PAY REQUEST NO. 1 TO ANDERSON BROTHERS IN THE AMOUNT OF \$47,033.15. MOTION CARRIED WITH ALL AYES.
5. **CROSSLAKE COMMUNICATIONS –**
- a. Crosslake Communication’s Bills for Approval – MOTION 07R-11-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE MAY 2012 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$244,801.82. MOTION CARRIED WITH ALL AYES.
 - b. The Highlights Report for June was included in the packet for Council information. Paul Hoge reported that Soap Net is going away and being replaced with Disney Jr. Final costs are still being determined from the lightening strike claim from April. They are working on their annual customer survey which will go out with the August statements, and their annual Customer Appreciation Day will be on August 15th from 1:00 p.m. to 4:00 p.m.
 - c. The Crosslake Communications Regular Meeting Summary of June 26, 2012 was included in the packet for Council information.
 - d. The Crosslake Communications Customer Counts Report was included in the packet for Council information.
6. **RECYCLING –**
- a. The Waste Partners Recycling Report for May 2012 was included in the packet for Council information
 - b. The Crosslake Roll-Off Recycling Report for June 2012 was included in the packet for Council information.
7. **PERSONNEL COMMITTEE –**
- a. A memo dated July 9, 2012 from the Personnel Committee regarding a recommendation to establish a voluntary employee-paid long-term care insurance program was included in the packet for Council review. MOTION 07R-12-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO ESTABLISH A VOLUNTARY EMPLOYEE-PAID

LONG-TERM CARE INSURANCE PROGRAM WITH MASSACHUSETTES MUTUAL THROUGH HARLAN JOHNSON WITH NO OBLIGATION BY THE CITY. MOTION CARRIED WITH ALL AYES.

H. CITY ATTORNEY REPORT –

1. An Ordinance to provide for administrative enforcement of code regulations was included in the packet for Council review. Attorney Couri noted that the administrative enforcement procedures established within this Ordinance are intended to provide the City with an informal, cost-effective and more efficient alternative to criminal prosecution or civil litigation for certain violations of the adopted City Code and City Ordinances. The City retains the right, at its sole discretion, to enforce provisions of its Code and Ordinances by bringing criminal charges or commencing civil litigation in any case where the City determines it is appropriate and necessary, but finds that an administrative process is beneficial to the residents of the City and further finds that such a process is a legitimate and necessary alternative method of enforcing City Code or Ordinance violations. Councilmember Moengen stated that he would like some time to digest this information and that it may make more sense to have the Council issuing the fines as opposed to giving the Staff the authority to do so.
2. A Resolution setting the schedule of civil penalties for violations of City Code was included in the packet for Council review. MOTION 07R-13-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO TABLE THE ADMINISTRATIVE FINE ORDINANCE AND RESOLUTION SETTING SCHEDULE OF CIVIL PENALTIES FOR VIOLATIONS OF CITY CODE UNTIL THE AUGUST CITY COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.
3. The City Attorney Report dated July 6, 2012 was included in the packet for Council information.

I. OLD BUSINESS –

1. Councilmember Swanson noted his concern about the major road project scheduled for 2014 that will run from County Road 37 in Crosslake to County Road 1 in Fifty Lakes. Councilmember Swanson stated that with the number of people who could be affected by this project and the unknown local cost to the City, not only for the road itself but also for the cost to move utilities, the Council should discuss this project in greater detail with the County. Councilmember Roe noted that this road project could really affect the community. Councilmember Swanson said that it might be possible to improve the road conditions with a mil and overlay at this time, which would save money. Following discussion, MOTION 07R-14-12 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO REQUEST ROB HALL AND PAUL THIEDE ATTEND THE AUGUST 9TH COUNCIL MEETING IN ORDER TO FURTHER DISCUSS OPTIONS FOR THE COUNTY ROAD 3 ROAD PROJECT SCHEDULED FOR 2014. MOTION CARRIED WITH ALL AYES.

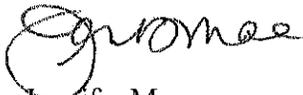
J. NEW BUSINESS – None.

K. PUBLIC FORUM –

1. Mark LaFon expressed his frustration over the fact that City staff does not have any authority to issue a citation or correct a situation if a zoning violation has occurred. Mr. LaFon noted that recently there were massive groups of people at his neighbor's property with tents and trailers and often times the Staff has no ability to make someone stop what they are doing, even if it is in violation of an ordinance. Mr. LaFon also expressed concern over the inconsistency of zoning violation enforcements and noted that this is the reason why citizens are angry.

L. ADJOURN – MOTION 07R-15-12 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO ADJOURN THIS REGULAR MEETING AT 9:27 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Jennifer Max
Clerk/Treasurer

Deputy Clerk/Minutes/7-9-12.doc

BILLS FOR APPROVAL
July 9, 2012

VENDORS	DEPT	AMOUNT
Ace Hardware, flagging tape, spray paint	PW	32.64
Ace Hardware, spray paint, clamp	PW	49.76
Ace Hardware, keys, padlock	P&R	48.98
Ace Hardware, poly film	PW	108.98
Ace Hardware, charger	PW	34.18
Ace Hardware, chain	PW	24.07
Ace Hardware, photo battery	Police	23.49
Ace Hardware, spark plugs	PW	9.60
Ace Hardware, wrench, padlock, hardware	PW	65.51
Ace Hardware, canopy	P&R	122.88
Ace Hardware, hardware, drill bit	P&R	30.97
Ace Hardware, fuses for sirens	Gov't	12.38
Ace Hardware, clamps	P&R	18.05
Ace Hardware, cement	P&R	17.06
Ace Hardware, battery post	P&R	2.66
Ace Hardware, hooks	P&R	4.25
Ace Hardware, hex bushings	PW	2.66
Altkin Implement, filters, bushings	PW	339.20
Alex Air Apparatus, air quality test, rescue tool service	Fire	560.00
Ameripride, mats	PW	110.32
Anderson Brothers, cracksealing	PW	2,506.08
AW Research, water test	Sewer	131.40
AW Research, water test	Sewer	92.10
AW Research, water test	Sewer	131.40
Birchdale Fire & Security, quarterly monitoring	PW	96.19
Bond Trust Services, go improvement bonds 2004a	Gov't	6,937.50
City of Crosslake, sewer utilities	PW/Gov't	108.00
Clean Team, july cleaning	Gov't	756.14
Council #65, union dues	ALL	500.00
Crosslake Communications, phone, fax, cable, internet	ALL	1,767.84
Crow Wing County, e911 addresses	Gov't	75.00
Crow Wing County Hwy Dept, fuel	ALL	5,138.36
Crow Wing SWCD, lally mitigation plan	P&Z	200.00
Dacotah Paper, janitorial supplies	PW/Gov't	146.91
Darrell Schneider, reimburse mileage	Council	95.45
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,570.40
Donna Keiffer, aerobics session 6	P&R	264.48
Echo Publishing, subscription	Gov't	30.00
Fire Instruction & Rescue, live burn	Fire	1,150.00
Fortis, disability	ALL	509.88
Freelinc, speakers for new radios	Police	1,015.10
Gopher Sign, stop signs	PW	1,236.07
Guardian Pest Solutions, pest control	ALL	82.94
Hawkins, ferric chloride	Sewer	436.39

Holiday Station, fuel	Fire		8.85
Jim Ritter, reimburse uniform expense	PW	pd 6-27	296.94
Jon Henke, reimburse petty cash	P&R		16.88
K&K Building, athletic grid marker	P&R		71.82
Lakes Area Rental, filter, sharpening, repair	Fire		61.30
Lakes Area Rental, bobcat rental	PW		267.19
Linescape Linestripping, striping	PW		9,678.00
Marco, copier lease	ALL	pd 6-21	414.72
Mark Butler, youth baseball umpiring	P&R	pd 6-29	190.00
Marsden, office cleaning	PW		647.66
Mastercard, Fleet Farm, tire and wheel	PW		354.16
Mastercard, Fleet Farm, chalk, herbicide	P&R		174.97
Mastercard, Holiday Station, fuel	PW	pd 6-27	20.21
Mastercard, Office Max, chairmat	Police		80.52
Mastercard, Office Max, paper, ink, tape	Library		121.84
Mastercard, Office Max, poster board, ink, paper, folders, tape	P&R		226.48
Mastercard, Office Max, battery back up, ink	PW/Police		205.05
Medica, health insurance	ALL		27,418.82
Menards, batteries, squeegee, hammer	PW		101.53
Menards, lumber	PW		44.20
Mid American Research Chemical, cleaners	PW		261.91
MMUA, safety management program	Gov't		2,237.50
MN Benefits	Admin	pd 7-2	201.42
MN Life, life insurance	ALL		457.60
Moonlite Square, fuel	Fire		14.40
MR Sign, street name sign	PW		59.39
Napa Auto Parts, antifreeze	PW		49.03
NCPERS-Life Insurance	ALL		160.00
NIHCA, membership dues	P&R		381.50
North Ambulance, subsidy	Ambulance	pd 7-2	1,103.00
Northland Press, ad for sealed bids	PW		32.00
Northland Press, special meeting notice of 6/11	P&Z		92.00
Northland Press, meeting notice of 6/22	P&Z		132.00
Northland Press, special meeting notice	P&Z		92.00
Northland Trust Services, go improvement bonds 2006b	Gov't		149,460.63
Northland Trust Services, 2012 refunding bonds	Gov't		29,547.29
Northwood Turf and Power, blade	PW		92.87
P&Z Commission, 2nd quarter meetngs	P&Z		375.00
Parts City, grease gun	Fire		17.77
Parts City, grass rig parts	Fire		276.41
Parts City, parts	PW		84.48
PERA	ALL		N/A
Pro-West & Assoc, update permit data base	P&Z		8,800.00
Quality Flow Systems, transducer	Sewer		1,933.86
R.Swanson Construction, pavilion remediation	P&R	pd 6-15	480.00
Simonson Lumber, lumber	P&R		16.22
State and Federal Taxes	ALL		N/A
Streichers, ammunition	Police		326.44
Teamsters Local Union #346, union dues	Police	pd 7-2	183.00
The Office Shop, legal pads, binders	P&Z/Admin		11.45
The Office Shop, prong fasteners	P&Z		6.19

The Office Shop, copy paper	P&Z/Admin		151.34
The Office Shop, ink cartridges	P&Z		133.49
Tom Swenson, vehicle expense	Admin	pd 7-2	400.00
Uniforms Unlimited, uniform	Police		165.14
Uniforms Unlimited, uniform	Police		47.01
US Bank, go improvement bonds 2002	Gov't		1,125.00
US Bank, disposal system bonds	Gov't		42,413.75
US Bank, public facility lease bonds	Gov't		46,525.00
USTA, membership dues	P&R		35.00
Verizon, air card and ipad charges, cell phone charges	ALL		608.04
Viking Coca Cola, pop	Fire		194.09
Whitefish Auto, oil change	Police		37.31
Whitefish Auto, oil change	Police		32.14
Winners Trophy & Engraving, medals	P&R		10.63
WSN, engineering fees	ALL		6,410.45
Xcel Energy, gas utilities	ALL		272.38
Ziegler Cat, brush	PW		855.79
Ziegler Cat, dot requirements	PW		74.81
Ziegler Financial, caterpillar wheel loader payment	PW		8,002.09
	TOTAL		371,602.15

ADDITIONAL BILLS FOR APPROVAL
July 9, 2012

VENDORS	DEPT	AMOUNT
Ace Hardware, canopy	P&R	64.11
Ace Hardware, pin hitch	PW	29.89
AW Research, water test	Sewer	92.10
AW Research, water test	Sewer	92.10
AW Research, water test	Sewer	131.40
Brainerd Dispatch, planner ad	P&Z	245.75
Brainerd Dispatch, planner ad	P&Z	125.00
Chamber of Commerce, fireworks	Gov't	5,000.00
Crosslake Rolloff, recycling	Gov't	2,695.00
Crosslake Sheetmetal, compressor hard start kit	PW	157.85
Culligan, water and cooler rental	Gov't	35.53
Hawkins, ferric chloride, aqua hawk	Sewer	381.78
Houston Ford, check engine & electrical	Police	637.91
MR Sign, signs	PW	26.74
MR Sign, signs	PW	20.97
Parts City, outside supplied	PW	41.90
Parts City, quick disconnect	Fire	6.40
Parts City, tube, coupler, hose	Fire	17.77
RDJ Specialities, cups	Fire	449.32
RDJ Specialities, generic tattoos	Fire	190.21
Waste Partners, trash removal	ALL	250.41
Whitefish Auto, oil change	Police	32.14
Widseth Smith Nolting, engineering fees	ALL	22.00
Widseth Smith Nolting, engineering fees	ALL	2,614.50
TOTAL		13,360.78

RESOLUTION 12-15

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

FOR THE APPOINTMENT
OF ELECTION JUDGES TO SERVE FOR THE PRIMARY ELECTION TO
BE HELD AUGUST 14, 2012

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2012 Primary Election to be held on the 14th day of August, 2012 in the City of Crosslake in Precinct 1 and Precinct 2.

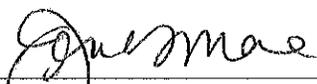
AND WHEREAS, the City of Crosslake does hereby appoint persons to serve as election judges as on file in the Clerk's Office according to Minnesota State Statute 204B.19:

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as appointing Election Judges as on file in the Clerk's office to handle the 2012 Primary Election. This approval was acted on at the Regular Council Meeting held on July 9, 2012.

COUNCIL VOTING AYE - 5

COUNCIL VOTING NAY - 0

ATTEST:



Jennifer D. Max
City Clerk/Treasurer



Darrell Schneider
Mayor

**RESOLUTION 12-16
TO ADOPT FOR LIQUOR LICENSE
ESTABLISHMENT FOR 2012-2013**

WHEREAS, the City of Crosslake does hereby resolve to approve a Liquor License for the licensing year 2012-2013 with the following conditions:

1.) Payment of all license fees to the City, 2.) Successful completion of a background check by the Crosslake Police Department, 3.) Verification from Crow Wing County that all property taxes are current, 4.) Receiving the Certificate of Liability insurance for Liquor and also Worker's Compensation insurance, 5.) Contingent upon receiving final approval of a Small Establishment License by the Department of Health and 6.) operation as a restaurant.

WINE LICENSE - \$100

Crosby's Piano Bar

ON-SALE (NON-INTOX) \$75

Crosby's Piano Bar

BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as approving the above establishment for wine/beer licensing for the period of July 1, 2012 – June 30, 2013, at a Regular Council Meeting on the 9th of July, 2012, after all licensing requirements are met both under local Ordinance and under MN State Statutes Chapter 340A, and approval is granted by the Minnesota Department of Public Safety Alcohol and Gambling Enforcement Division.

COUNCIL IN FAVOR – 5

COUNCIL AGAINST - 0



Thomas N. Swenson
City Administrator



Darrell Schneider
Mayor

1 of 2 **G.**
6.
a.

CROSSLAKE TELEPHONE COMPANY

Accounts Payable

Check Register

05/01/2012 To 05/31/2012

Check / Tran	Date	Vendor Name	Reference	Amount
423	05/11/2012	INTERNAL REVENUE SERVICE	FED, FICA & MEDICARE	6,169.57
424	05/11/2012	PERA	PERA EE & ER	3,697.95
425	05/11/2012	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,139.76
426	05/11/2012	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,183.07
427	05/10/2012	CITY OF CROSSLAKE (SEWER)	APRIL SEWER	36.00
428	05/10/2012	INTERNAL REVENUE SERVICE	MAY EXCISE TAX	1,176.83
442	05/25/2012	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	7,190.15
443	05/25/2012	PERA	PERA EE & ER	3,904.19
444	05/25/2012	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,362.22
445	05/25/2012	ING-DEFERRED COMP	DEFERRED COMP	2,258.07
446	05/25/2012	CROW WING POWER	APRIL ELEC SERVICE	4,614.29
447	05/31/2012	MINNESOTA DEPT OF REVENUE	MAY SALES & USE TAX	10,637.00
27512	05/10/2012	PAUL BUNYAN COMMUNICATIONS	MAY CHANNEL TRANSPORT	800.00
27513	05/10/2012	EMILY COOPERATIVE TELEPHONE	ADD'L APRIL CHANNEL TRANSPORT, FIBER AGMT	2,557.82
27514	05/10/2012	ECHO PUBLISHING & PRINTING INC	SPRING SPORTS AD	46.00
27515	05/10/2012	GOPHER STATE ONE CALL	LOCATES	156.60
27516	05/10/2012	ONVOY VOICE SERVICES	0264 & 6264 PROGRAMS, LAKES LD, OPER SERV	10,463.07
27517	05/10/2012	MOSS & BARNETT	RE: BROADCAST SURCHARGE	197.50
27518	05/10/2012	OLSEN THIELEN CO LTD	NECA REPORTING 1ST QTR 2012/MART-MIC ACTIVITY	1,892.65
27519	05/10/2012	UNITED PARCEL SERVICE	WEEKLY SERVICE & MISC SHIPPING	118.05
27520	05/10/2012	CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMM CTR VOICE MAIL	978.95
27521	05/10/2012	CITY OF CROSSLAKE	OPERATING TRANSFER	22,083.33
27522	05/10/2012	CONSOLIDATED TELEPHONE	FIBER AGREEMENT	18,719.32
27523	05/10/2012	CITI LITES INC	LOCATES	948.45
27524	05/10/2012	THE OFFICE SHOP INC.	PAPER TOWELS	54.19
27525	05/10/2012	XCEL ENERGY	MAR/APR NATURAL GAS	159.93
27526	05/10/2012	RICOH USA, INC.	COPIER MAINTENANCE 4/23-5/22	139.19
27527	05/10/2012	WILLIAM GORDON	5 PAIR OF JEANS	140.95
27528	05/10/2012	NORTHWOOD TURF & POWER	SERVICE BACKHOE	1,292.00
27529	05/10/2012	MINNESOTA 9-1-1 PROGRAM	911, TAP & TAM	1,782.88
27530	05/10/2012	NCPERS MINNESOTA	MAY LIFE PREMIUM	48.00
27531	05/10/2012	CENTRAL TRANSPORT GROUP LLC	4 EA DS1'S	2,332.32
27532	05/10/2012	MERRILL LYNCH	APRIL VISA CHARGES	94.12
27533	05/10/2012	PINNACLE PUBLISHING LLC	TELEPHONE DIRECTORY-9	1,187.02
27534	05/10/2012	ROVI GUIDES	AFFILIATE PAYMENT	206.17
27535	05/10/2012	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	278.69
27536	05/10/2012	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	8,221.02
27537	05/10/2012	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	297.66
27538	05/10/2012	LIFETIME	AFFILIATE PAYMENT	709.95
27539	05/10/2012	TV GUIDE NETWORK	AFFILIATE PAYMENT	513.10
27540	05/10/2012	MIKES ELEC OF CROSSLAKE LLC.	REPLACED BULBS IN OUTDOOR FIXTURES	225.00
27541	05/10/2012	CROSSLAKE ACE	PAINT, BITS, FASTENERS, CONDUIT, ETC	215.27
27542	05/10/2012	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	26,137.71
27543	05/10/2012	CINNAMON MUELLER	CBS/WCCO RETRANSMISSION	909.00
27544	05/10/2012	KARE GANNETT CO., INC	AFFILIATE PAYMENT	1,093.64
27545	05/10/2012	CALIX NETWORKS INC	RUSH CHG FOR EQUIPMENT REPLACEMENT	330.00
27546	05/10/2012	WASTE PARTNERS INC.	APRIL TRASH REMOVAL	76.62
27547	05/10/2012	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	137.74
27548	05/10/2012	WEATHER CENTRAL	MAY DATA FEED	195.00
27549	05/10/2012	NORTHLAND PRESS	WORLD @ FINGERTIPS ADS	141.60
27550	05/10/2012	C-I COMMUNICATIONS	FIBER AGREEMENT	396.78
27551	05/10/2012	CHARTER COMMUNICATIONS	MAY INTERNET FEED	1,500.00
27552	05/10/2012	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	372.60

27553	05/10/2012	AVNET INC	REPAIR LINE EXTENDERS & POWER SUPPLIES	357.54
27554	05/10/2012	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	37,807.75
27555	05/10/2012	HUB TELEVISION NETWORKS, LLC	AFFILIATE PAYMENT	25.34
27556	05/10/2012	BIG 10	AFFILIATE PAYMENT	1,795.20
27557	05/10/2012	VERIZON WIRELESS	CELL PHONES	225.10
27558	05/10/2012	AQUARIUS WATER CONDITIONING INC.	MAY WATER SOFTENER RENTAL	44.89
27559	05/10/2012	THE HARTFORD	TECH E&O POLICY	4,091.00
27560	05/10/2012	DQ TECHNOLOGY	10 EA DSL ROUTERS	581.86
27561	05/10/2012	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	2,172.14
27562	05/10/2012	DR CHARLES NOLOP	CREDIT REFUND	71.92
27563	05/10/2012	CARLA BULMAN	CREDIT REFUND	58.41
27564	05/10/2012	CURTIS RADEBAUGH	CREDIT REFUND	64.35
27565	05/10/2012	ED BATES	CREDIT REFUND	60.62
27566	05/10/2012	RICHARD PANKRATZ	CREDIT REFUND	105.65
27567	05/25/2012	IBEW LOCAL UNION 949	MAY UNION DUES	397.94
27568	05/25/2012	EMILY COOPERATIVE TELEPHONE	MAY LOCAL CHANNEL TRANSPORT	2,070.00
27569	05/25/2012	OLSEN THIELEN CO LTD	499-A, 499-Q, MN ANNUAL REPT, MISC	3,501.00
27570	05/25/2012	POWER & TELEPHONE SUPPLY	CK200 KITS	363.95
27571	05/25/2012	CENTURYLINK	5/20 ACCESS MN CSLK-20	6.89
27572	05/25/2012	CITI LITES INC	LOCATES	2,776.37
27573	05/25/2012	THE OFFICE SHOP INC.	3 BANK PERMA-STAMPS	81.79
27574	05/25/2012	VOID	VOID	0.00
27575	05/25/2012	SOLIX	B&C STATEMENT	111.23
27576	05/25/2012	NATIONAL CABLE TELEVISION COOP	15 EA DCH6416 DVR'S	6,543.57
27577	05/25/2012	NEUSTAR INC.	SOW & LNP CHARGES	140.14
27578	05/25/2012	MINNESOTA LIFE INSURANCE CO	JUNE GROUP LIFE	181.50
27579	05/25/2012	ROVI GUIDES	AFFILIATE PAYMENT	261.90
27580	05/25/2012	LIFETIME	AFFILIATE PAYMENT	927.10
27581	05/25/2012	VANTAGE POINT	APRIL TTP SERVICE	255.00
27582	05/25/2012	PAUL DAVIS	CAFE PLAN REIMBURSE-BALANCE 1410.00	90.00
27583	05/25/2012	AT&T - DALLAS TX	4/1 PARS, BAN 1499	582.10
27584	05/25/2012	7SIGMA SYSTEMS INC	APRIL CONSULTING	2,000.00
27585	05/25/2012	CORNERSTONE PUBL GROUP INC.	MAY NEWSLETTER	1,823.81
27586	05/25/2012	GE CAPITAL	COPIER LEASE 27 OF 60	362.03
27587	05/25/2012	T-MOBILE USA INC.	RECIP COMP 4-1 THRU 4/30	11.78
27588	05/25/2012	CHERI E. AYD	MAY OFFICE CLEANING	689.34
27589	05/25/2012	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	490.50
27590	05/25/2012	ONLINE INFORMATION SERVICES	7 EXCHANGE REPORTS	48.90
27591	05/25/2012	ONLINE COLLECTIONS	COLLECTION COMMISSIONS	57.36
27592	05/25/2012	FIRST CHOICE COMMUNICATIONS	RECEIVER FOR DISNEY JR	817.96
27593	05/25/2012	TIME COMMUNICATIONS	ANSWERING SERVICE MAY/JUNE	403.68
27594	05/25/2012	COOPERATIVE NETWORK SERV LLC	MAY LOCAL CHANNEL TRANSPORT	500.00
27595	05/25/2012	NISC	MAY 1 BILLING, AP CHECKS, ANNUAL MAINT	5,324.49
27596	05/25/2012	BUSINESS CARD	APRIL VISA CHARGES	94.12
27597	05/25/2012	GARY & JAN SKAPYAK	CREDIT REFUND	54.09
27598	05/25/2012	NTCA GROUP HEALTH PLAN	JUNE HEALTH PREMIUM	12,911.20
27599	05/25/2012	DELTA DENTAL PLAN OF MINNESOTA	JUNE DENTAL PREMIUM	940.55
			Total for General Account	244,801.82