

**REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, JULY 14, 2014  
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, July 14, 2014. The following Council Members were present: Mayor Darrell Schneider, Gary Heacox, John Moengen and Mark Wessels. Council Member Steve Roe was absent. Also present were City Administrator/Consultant Dan Vogt, City Clerk Char Nelson, Public Works Director Ted Strand, General Manager Paul Hoge, Finance Director/Treasurer Mike Lyonais, Police Chief Bob Hartman, Park and Rec Director Jon Henke, Crow Wing County Land Service Supervisor Chris Pence, Land Services Specialist Jon Kolstad, City Attorney Brad Person, City Engineer Dave Reese, PAL Foundation Representative Alden Hardwick, Northland Press Reporter Kate Perkins and Echo Publishing Reporter Chelsey Perkins. There were approximately thirty-one people in the audience.

- A. CALL TO ORDER** – Mayor Schneider called the Regular Council meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 07R-01-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

Mayor Darrell Schneider announced that County Road 3 will be closed this week Monday, Tuesday, and Wednesday just north of the Boy Scott Camp due to a large swamp excavation. The exact location is between address No. 38738 and 38881. These addresses will have to be accessed from the south and north respectively.

**B. CRITICAL ISSUES** –

1. Cindy Myogeto and Pat Netko gave a brief recap of the 4<sup>th</sup> of July Fireworks Display and thanked all of those involved.
2. Alden Hardwick gave a brief update on the Nordic Ridge Recreation Area Trails. Free trail rides are available on Wednesdays and reservations are required.

Mr. Hardwick announced that the Library book sale would be held July 31-August 2 from 9 A.M. to 4 P.M. at the Community Center.

3. The Council reviewed an agreement from the Army Corps of Engineers allowing the City to maintain the parking lot at the intersection of CSAH 3 and CSAH 66. John Moengen reported that the agreement is the similar to the agreement between the Corps and the County when Crow Wing County was responsible for the maintenance. This agreement is the first phase of negotiations with the Corps that may lead to possible City ownership of the lot. MOTION 07R-02-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO APPROVE EASEMENT NO. DACW37-2-14-0065 WHICH GRANTS AND CONVEYS TO THE CITY OF CROSSLAKE, THE NECESSARY LAND RIGHTS TO CONSTRUCT, INSTALL, OPERATE, MAINTAIN, REPAIR, REMOVE, UPGRADE, AND/OR REPLACE A ROAD (PARKING LOT) AND RELATED FACILITIES AT THE INTERSECTION OF CSAH 3 AND CSAH 66 FOR

PERPETUITY, AS LONG AS THE TERMS AND CONDITIONS OF THE AGREEMENT ARE MET. MOTION CARRIED WITH ALL AYES.

**C. CONSENT CALENDAR – MOTION 07R-03-14 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:**

1. REGULAR COUNCIL MEETING MINUTES OF JUNE 9, 2014;
2. CITY – MONTH END REVENUE REPORT DATED JUNE 2014;
3. CITY – MONTH END EXPENDITURES REPORT DATED JUNE 2014;
4. JUNE 2014 BUDGET TO ACTUAL ANALYSIS;
5. PLEDGED COLLATERAL REPORT DATED JUNE 30, 2014 FROM MIKE LYONAIIS;
6. CROSSLAKE COMMUNICATIONS BALANCE SHEET, INCOME STATEMENT, AND DETAIL OF RESERVE BALANCES DATED 5/31/14;
7. CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF JUNE 24, 2014;
8. CROSSLAKE COMMUNICATIONS CHECK REGISTER DATED 5/1/14 TO 5/31/14;
9. CROSSLAKE COMMUNICATIONS HIGHLIGHTS FOR JUNE 2014;
10. CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS;
11. FIRE DEPARTMENT REPORT – JUNE 2014;
12. NORTH AMBULANCE RUN REPORT – JUNE 2014;
13. EDA MEETING MINUTES OF JUNE 4, 2014;
14. CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF MAY 28, 2014;
15. PLANNING AND ZONING COMMISSION MEETING MINUTES OF MAY 23, 2014;
16. CROW WING COUNTY LAND SERVICES DEPARTMENT – 2<sup>ND</sup> QUARTER UPDATE FOR 2014;
17. PUBLIC WORKS COMMISSION MEETING MINUTES OF JUNE 2, 2014;
18. MAY 2014 WASTEWATER TREATMENT DISCHARGE MONITORING REPORT;
19. CROSSLAKE ROLLOFF RECYCLING REPORT FOR JUNE 2014;
20. WASTE PARTNERS RECYCLING REPORT FOR MAY 2014;
21. LG220 APPLICATION FOR EXEMPT PERMIT FOR IMMACULATE HEART CHURCH TO CONDUCT A RAFFLE;
22. RESOLUTION 14-05 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE PRIMARY ELECTION TO BE HELD AUGUST 12, 2014;
23. POLICE REPORT FOR CROSSLAKE – JUNE 2014;
24. POLICE REPORT FOR MISSION TOWNSHIP – JUNE 2014;
25. BILLS FOR APPROVAL IN THE AMOUNT OF \$346,369.74;
26. MEMO DATED JULY 10, 2014 FROM MICHAEL LYONAIIS RE: TAX INCREMENT FINANCING REIMBURSEMENT TO MIDWEST PROPERTIES;
27. UPDATED BUSINESS SUBSIDY AGREEMENT BETWEEN CITY OF CROSSLAKE AND CROSSWOODS GOLF COURSE;
28. ACCEPTANCE OF \$2,000 DONATION FROM LAKES STATE BANK TO FIRE DEPARTMENT FOR BAXTER DISASTER DRILL;
29. MEMO DATED JULY 14, 2014 FROM CHIEF HARTMAN RE: SALE OF FORFEITED VEHICLES; AND

30. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$10,516.27.  
MOTION CARRIED WITH ALL AYES.

**D. MAYOR'S REPORT –**

1. MOTION 07R-04-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO ACCEPT THE RESIGNATION OF GORDON SIEMERS FROM THE CROSSLAKE COMMUNICATIONS ADVISORY BOARD. MOTION CARRIED WITH ALL AYES.
2. Included in the packet for information was an updated Commission Member list.
3. Mayor Schneider urged the Council to register and attend Board of Appeal and Equalization training so that the process can stay at the local level. Gary Heacox stated he would attend the training in Brainerd on July 28<sup>th</sup>.

**E. CITY ADMINISTRATOR'S REPORT**

1. MOTION 07R-05-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE REFUND OF \$300 TO MIKE STONE FOR A PORTION OF THE CONDITIONAL USE PERMIT APPLICATION FEE FROM THE AMENDMENT TO HIS CUP DATED DECEMBER 26, 2013. MOTION CARRIED WITH ALL AYES.
2. MOTION 07R-06-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO DECLARE THE LIST OF ITEMS FROM PUBLIC WORKS DIRECTOR TED STRAND AS SURPLUS EQUIPMENT. MOTION CARRIED WITH ALL AYES.

**F. COMMISSION REPORTS**

**1. PLANNING AND ZONING**

- a. Chris Pence gave a brief update on permits issued by Planning and Zoning and noted that there has been an increase in new construction. 5 of the 11 enforcement cases for 2014 have been closed.
- b. MOTION 07R-07-14 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE THE AGREEMENT BETWEEN THE CITY OF CROSSLAKE AND DAVID NEVIN TO RECONFIGURE AND COMBINE PARCELS WITH THE FOLLOWING CONDITIONS: A.) NO FURTHER PERMITS TO ALLOW ANY CONSTRUCTION SHALL BE ALLOWED ON PARCELS 1 OR 3 UNTIL NEVIN COMPLETES A RECOMBINATION OF PARCELS THAT MEETS CITY APPROVAL AND B.) PARCEL 1 OR 3 MAY NOT BE SOLD ALONE AGAIN UNTIL NEVIN COMPLETES A RECOMBINATION OR SUBDIVISION OF PARCELS THAT MEETS CITY APPROVAL. MOTION CARRIED WITH ALL AYES.
- c. Chris Pence reported that a complaint was received regarding outdoor sales at Reed's Market earlier this year and staff has worked with Reeds to submit a conditional use permit application. Staff also completed a review of other commercial properties in the City and approximately 30 other businesses are in violation of the Ordinance and would be required to obtain conditional use permits. Chris Pence stated that the current Ordinance needs to be revised to clarify what constitutes outdoor sales and

what type of requirements or performance standards would be required to allow outdoor sales. Chris Pence recommended that the City refund Reeds for the CUP application fee and place a moratorium on outdoor sales. Mark Wessels stated that the Commercial Zoning portion of the City Code should be updated. MOTION 07R-08-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO REFUND THE CUP APPLICATION FEE OF \$500 TO REEDS MARKET AND DIRECT THE REEDS WITHDRAW THE CUP APPLICATION. MOTION CARRIED WITH ALL AYES.

MOTION 07R-09-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO APPROVE A MORATORIUM OF 9 MONTHS REGARDING OUTDOOR SALES TO ALLOW STAFF TO CONFER WITH THE COUNCIL AND PLANNING COMMISSION/BOARD OF ADJUSTMENT TO DISCUSS POTENTIAL LANGUAGE. MOTION CARRIED WITH ALL AYES.

- d. The Council reviewed a memo dated July 14, 2014 from Chris Pence regarding a land use complaint on PID# 120292403E00009. The violation of exceeding the allowed amount of tents/campers was verified by staff and the property owner was informed of the violation and asked to remedy the situation. The property owner told staff that they would not comply. Staff explained that non-compliance would result with the complaint being forwarded to the City Attorney. The City Attorney received the complaint on 7/8/14. Chris Pence explained that options for the Council to consider included: 1. Ask City Attorney to pursue legal remedy; 2. Amend current ordinance to allow more tents/campers on property; or 3. Do nothing. Attorney Person noted that the violation occurs once a year over the 4<sup>th</sup> of July holiday. If the Council chose, a court injunction could be obtained to enforce the ordinance. Mark Wessels stated that the Council should pursue legal remedies. Gary Heacox stated that the ordinance should not be changed for one person. John Moengen stated that it seemed to be a civil issue and that neighbors need to be considerate. Chief Hartman addressed the Council and stated that it is a difficult situation for the police to enforce because there is no threat to public safety. The family has held this type of celebration for over 20 years with no complaints. Attorney Person noted that there was no urgency to remedy the situation because the violation only takes place in July of each year. MOTION 07R-10-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO DIRECT ATTORNEY PERSON TO PURSUE COURT INJUNCTION FOR ORDINANCE COMPLIANCE. MOTION CARRIED WITH ALL AYES.

## **2. PARK AND RECREATION/LIBRARY**

- a. Jon Henke gave the Council an update on the library, senior meals, fitness room, Silver Sneakers, June attendance, pickleball, paddling in the park, tennis schedule, yoga, PAL Foundation, art show, book sale, patio garden and Chautauqua. MOTION 07R-11-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO APPROVE THE METES AND BOUNDS SUBDIVISION OF PARCEL #1201644000009, WLJ PROPERTIES, LLC INVOLVING 3.03 ACRES AND TO ACCEPT 10 % LAND IN LIEU OF CASH FOR PARK DEDICATION. MOTION CARRIED WITH ALL AYES.

MOTION 07R-12-14 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO DIRECT ATTORNEY PERSON TO DRAFT A LICENSE AGREEMENT TO ALLOW ACCESS TO THE REMAINDER OF TRACT A FROM PERKINS ROAD AND DIRECT PROPERTY OWNER TO SUPPLY CITY WITH UPDATED SURVEY MAP. Gerry Brine addressed the Council on behalf of the property owner WLJ, LLC and requested that the City pay the costs associated with obtaining an updated survey because the City was responsible for the delay in requesting land in lieu of cash for the park dedication. The seller has incurred additional costs due to modifications to the purchase agreement. Council considered paying a portion of the updated survey cost. Property Owner Jan Schwarz estimated the cost of the survey to be \$600. Mark Wessels cautioned that other developers could request that the City pay for their survey fees. MOTION CARRIED WITH ALL AYES.

MOTION 07R-13-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO APPROVE THE EXPENSE OF UP TO \$300 TOWARD THE COST OF THE UPDATED SURVEY FOR THE METES AND BOUNDS SUBDIVISION. Attorney person noted that this situation is different from other subdivisions because the City asked for land for park dedication after the original survey was completed. MOTION CARRIED WITH ALL AYES.

MOTION 07R-14-14 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY JOHN MOENGEN TO ACCEPT \$1,147.17 DONATION FROM PAL. MOTION CARRIED WITH ALL AYES.

### **3. PERSONNEL COMMITTEE**

- a. MOTION 07R-15-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE EMPLOYEE HANDBOOK AS PRESENTED. MOTION CARRIED WITH ALL AYES.
- b. MOTION 07R-16-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO ACCEPT THE RESIGNATION OF PAUL DAVIS FROM CROSSLAKE COMMUNICATIONS EFFECTIVE JULY 18, 2014. MOTION CARRIED WITH ALL AYES.

### **4. CROSSLAKE COMMUNICATIONS**

- a. Paul Hoge clarified the wording from “profit” to “revenue” in a Northland Press article dated July 8, 2014. Paul Hoge gave brief updates on the CSAH 3 project, annual customer open house, and annual customer survey. Mr. Hoge announced that Crosslake Communications would hold a farewell party for Network Engineer Paul Davis on July 17<sup>th</sup> from 3:00 P.M. to 4:30 P.M.

Paul Hoge provided the Council with the history of the Network Engineer position which was filled in 2004 and changes to the industry. Mr. Hoge handed out an updated job description for the Network Engineer and an advertisement for employment. A lengthy discussion ensued regarding whether the City should fill the

position of Network Engineer at this time or wait for study results from Charlesmead. It was the consensus of the Council to refer the matter to the Personnel Committee. The Council discussed temporary options for monitoring the Internet Service Provider system (ISP). Paul Hoge stated that Paul Davis could monitor the system at a cost of \$1,000 per month, with an additional \$95 per hour for on-site repairs. If Mr. Davis did not monitor the system, his cost would be \$125 per hour for on-site repairs. Mark Wessels asked how the operations were affected when Paul Davis took vacation. Paul Hoge replied that 7Sigma handled the monitoring. It was the consensus of the Council to adjourn tonight's Council Meeting to a Personnel Committee Meeting tomorrow, noting that this announcement would provide notification to the press.

**G. CITY ATTORNEY REPORT** – None.

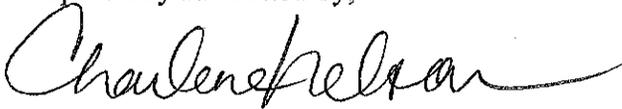
**H. OLD BUSINESS** – None.

**I. NEW BUSINESS** – None.

**J. PUBLIC FORUM** – Les Bordsen, property owner involved in land dispute discussed earlier in the meeting, addressed the Council and provided a lengthy history of the family's celebrations at the lake and problems within the last couple of years with the neighbor. Mr. Bordsen stated that the family would abide with the Council's decision but requested that the Council consider their side of the story. Lynn Bordsen, Don Bordsen and Jim Quick also gave brief testimony to the allegations of land use violations.

**K. ADJOURN** - MOTION 07R-17-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO ADJOURN THE COUNCIL MEETING AT 9:20 P.M. TO A PERSONNEL COMMITTEE MEETING ON TUESDAY, JULY 15<sup>TH</sup> AT 3:30 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson  
City Clerk  
Deputy Clerk/Minutes/7-14-14

C.8.

## CROSSLAKE COMMUNICATIONS

## Accounts Payable

## Check Register

05/01/2014 To 05/31/2014

Bank Account: General Account

Check	Date	Vendor Name	Reference	Amount
1412	05/01/2014	FRANSEN BANK AND TRUST	APRIL VISA CHARGES	3,836.54
1426	05/09/2014	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	7,207.92
1427	05/09/2014	PERA	PERA EE & ER	4,000.22
1428	05/09/2014	MINNESOTA DEPT OF REVENUE	MINNESOTA W/H	1,236.15
1429	05/09/2014	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,381.92
1430	05/12/2014	CITY OF CROSSLAKE (SEWER)	APRIL SEWER	37.00
1431	05/30/2014	INTERNAL REVENUE SERVICE	MAY EXCISE TAX	1,367.14
1445	05/23/2014	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	8,174.65
1446	05/23/2014	PERA	PERA EE & ER	4,015.13
1447	05/23/2014	MINNESOTA DEPT OF REVENUE	MINNESOTA W/H	1,429.42
1448	05/23/2014	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,331.92
1449	05/27/2014	CROW WING POWER	ELECTRIC SERVICE	4,315.48
1450	05/30/2014	MINNESOTA DEPT OF REVENUE	SALES & USE TAX	12,121.00
29919	05/09/2014	PAUL BUNYAN COMMUNICATIONS	MAY LOCAL CHANNEL TRANSPORT	800.00
29920	05/09/2014	NAPA OF CROSSLAKE	ANTENNA FOR LARRY'S TRUCK	14.58
29921	05/09/2014	BRAINERD DAILY DISPATCH	SPRING SPORTS AD	49.00
29922	05/09/2014	LAKES PRINTING	BUSINESS CARDS, "THANK YOU" CARDS, RECEIPTS	420.82
29923	05/09/2014	GOPHER STATE ONE CALL	LOCATES	147.90
29924	05/09/2014	ONVOY VOICE SERVICES	6264 PROGRAM	226.21
29925	05/09/2014	OLSEN THIELEN CO LTD	MTA/MIC ACTIVITY, AUDIT PRES, CPR REV, GENERAL	4,939.13
29926	05/09/2014	POWER & TELEPHONE SUPPLY	JUMPERS	483.10
29927	05/09/2014	UNITED PARCEL SERVICE	WEEKLY SERVICE	113.00
29928	05/09/2014	CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMM CTR VOICE MAIL	1,027.86
29929	05/09/2014	DEBORAH FLOERCHINGER	MILEAGE TO MTA OFFICE MGR/HR CONF.	255.36
29930	05/09/2014	CITY OF CROSSLAKE	OPERATING TRANSFER, ACE HDW REIMBURSE	22,107.44
29931	05/09/2014	XCEL ENERGY	METER CHARGES - SUNRISE & 16/ NATL GAS	352.41
29932	05/09/2014	DELTA DENTAL PLAN OF MINNESOTA	BALANCE DUE FOR APRIL PREMIUM	1,308.85
29933	05/09/2014	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	127.95
29934	05/09/2014	MINNESOTA 9-1-1 PROGRAM	911, TAP, TAM	1,492.83
29935	05/09/2014	NCPEERS MINNESOTA	MAY LIFE PREMIUM	48.00
29936	05/09/2014	ELECTRIC SCIENTIFIC CO INC	SEMI ANNUAL MAINT FIRE SUPPRESSION & PAR	1,026.43
29937	05/09/2014	NATIONAL CABLE TELEVISION COOP	APT AMPS, RG11 & RG6, GROUND RODS, CONDUIT, TRAPS	8,589.09
29938	05/09/2014	CENTRAL TRANSPORT GROUP LLC	4 EA DS1'S	2,332.32
29939	05/09/2014	ASSURANT EMPLOYEE BENEFITS	MAY LONG TERM DISABILITY	506.45
29940	05/09/2014	PINNACLE	TELEPHONE DIRECTORY - 9	1,060.38
29941	05/09/2014	AVID COMMUNICATION CONST. INC	CONTRACT PLOWS	10,047.87
29942	05/09/2014	UNIVERSAL SERVICE ADMIN CO.	APRIL FUSC	2,987.68
29943	05/09/2014	ANDERSON BROTHERS CONSTRUCTION	PEA ROCK FOR SETTING PEDS	108.50
29944	05/09/2014	ROVI GUIDES	AFFILIATE PAYMENT	325.43
29945	05/09/2014	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	325.19
29946	05/09/2014	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	9,251.70
29947	05/09/2014	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	304.96
29948	05/09/2014	D F COUNTRYMAN CO INC	2 EA CATV 1228HP PEDESTALS	567.08
29949	05/09/2014	JOAN HARRELL	CAPE PLAN REIMBURSEMENT - BAL 442.72	57.58
29950	05/09/2014	VANTAGE POINT	APRIL TTP SERVICE	210.00
29951	05/09/2014	AT&T - DALLAS TX	PARS 5-1-14	136.46
29952	05/09/2014	7SIGMA SYSTEMS INC	APRIL CONSULT & SSL CERTIFICATES	2,294.00
29953	05/09/2014	CYNTHIA PERKINS	MILEAGE TO MTA CONFERENCE	174.72
29954	05/09/2014	DANIELSON INC.	TECH E&O POLICY	4,262.00
29955	05/09/2014	CROSSLAKE ACE	HDWR, PVC, TOOLS, BATTERIES	323.73
29956	05/09/2014	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	31,701.16
29957	05/09/2014	CALIX NETWORKS INC	ONT'S, UPS', CASES	9,572.57
29958	05/09/2014	WASTE PARTNERS INC.	APRIL TRASH REMOVAL	78.18
29959	05/09/2014	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	179.35
29960	05/09/2014	GE CAPITAL	COPIER LEASE 51 OF 60	362.03
29961	05/09/2014	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	482.80
29962	05/09/2014	4M FUND F.B.O. 35373-101	TO FUND DEBT SERVICE RESERVE	37,534.17

29963	05/09/2014	TOTALFUNDS BY HASLER	POSTAGE	500.00
29964	05/09/2014	ONLINE INFORMATION SERVICES	15 EXCHANGE REPORTS	70.50
29965	05/09/2014	HUB TELEVISION NETWORKS, LLC	AFFILIATE PAYMENT	32.22
29966	05/09/2014	BIG 10	AFFILIATE PAYMENT	2,275.46
29967	05/09/2014	VERIZON WIRELESS	CELL PHONES	236.74
29968	05/09/2014	AQUARIUS WATER CONDITIONING INC.	MAY WATER SOFTENER RENTAL	44.89
29969	05/09/2014	NISC	APRIL LICENSE FEES & TRAINING	2,369.71
29970	05/09/2014	KNIPPEL WELDING	REPAIR BLADE & RUNNING BOARD BRACKETS	1,375.00
29971	05/09/2014	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	2,301.74
29972	05/09/2014	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	1,403.50
29973	05/09/2014	RED ROCK RADIO WWVI	LOCAL SPORTS AD	120.00
29974	05/09/2014	PREMIER AUTO REPAIR	BRAKES, TIRES, ALIGNMENT-RON'S TRUCK	1,042.84
29975	05/09/2014	RICHARD C PETERSON	CREDIT REFUND	33.09
29976	05/09/2014	VIRGINIA R KOEPKE	CREDIT REFUND	15.06
29977	05/09/2014	DANIEL JOHNSON	CREDIT REFUND	16.95
29978	05/09/2014	ANGELA DISCHINGER	CREDIT REFUND	154.90
29979	05/09/2014	JACQUELINE EBERLEIN	CREDIT REFUND	47.82
29980	05/09/2014	STACY BURNHAM	CREDIT REFUND	259.11
29981	05/23/2014	IBEW LOCAL UNION 949	UNION DUES	465.63
29983	05/23/2014	EMILY COOPERATIVE TELEPHONE	APRIL INTERNET USAGE-23 MBPS	1,055.00
29984	05/23/2014	LARRY EVENSON	CAFE PLAN REIMBURSEMENT - BAL 455.40	540.60
29985	05/23/2014	ONVOY VOICE SERVICES	SS7 SERVICE, OPR SERV, LAKES LONG DIST.	9,525.89
29986	05/23/2014	OLSEN THELEN CO LTD	CAF ICC DATA COLLECTION	350.00
29987	05/23/2014	POWER & TELEPHONE SUPPLY	24 HYSOL KITS	824.23
29988	05/23/2014	CITI LITES INC	LOCATES	1,845.35
29989	05/23/2014	THE OFFICE SHOP INC.	INK CARTRIDGES & TAPE	214.63
29990	05/23/2014	DITCH WITCH OF MINNESOTA INC	REPAIR RT90 DITCH WITCH	2,260.44
29991	05/23/2014	DELTA DENTAL PLAN OF MINNESOTA	JUNE DENTAL PREMIUM	1,124.70
29992	05/23/2014	NATIONAL CABLE TELEVISION COOP	15 EA DCX3510	7,397.01
29993	05/23/2014	NEUSTAR INC.	SOW & LNP CHARGES	136.67
29994	05/23/2014	THE DOOR DOCTOR	OPENER FOR BACKHOE DOOR	525.00
29995	05/23/2014	MINNESOTA LIFE INSURANCE CO	JUNE LIFE PREMIUM	197.90
29996	05/23/2014	AVID COMMUNICATION CONST. INC	CONTRACT PLOWS	24,133.69
29997	05/23/2014	TV GUIDE NETWORK	AFFILIATE PAYMENT	565.69
29998	05/23/2014	JOAN HARRELL	CAFE PLAN REIMBURSEMENT - BAL 402.31	40.41
29999	05/23/2014	MIKES ELEC OF CROSSLAKE LLC.	ELEC WORK IN EXCHANGE FOR EASEMENT	660.00
30000	05/23/2014	CROW WING COUNTY HIGHWAY DEPT.	APRIL UNLEAD & DIESEL FUEL	1,125.72
30001	05/23/2014	THELEN HEATING & ROOFING INC.	PREVENTATIVE MAINTENANCE OF HVAC SYSTEM	350.00
30002	05/23/2014	CORNERSTONE PUBL GROUP INC.	JUNE NEWSLETTER	1,898.10
30003	05/23/2014	KARE GANNETT CO., INC	APRIL AFFILIATE PAYMENT	1,207.44
30004	05/23/2014	CALIX NETWORKS INC	24 ONT ENCLOSURES	765.19
30005	05/23/2014	CHARTER BUSINESS	MAY INTERNET FEED	2,250.00
30006	05/23/2014	TIGER DIRECT	ACER ASPIRE - JARED	2,477.53
30007	05/23/2014	CHERI E. AYD	MAY OFFICE CLEANING	689.34
30008	05/23/2014	FIRST CHOICE COMMUNICATIONS	3 EA C-COR MODULES W/ HOUSING	1,254.33
30009	05/23/2014	ARIN	ANNUAL RENEWAL FOR ISP REGISTRATION	2,000.00
30010	05/23/2014	TIME COMMUNICATIONS	MAY/JUNE ANSWERING SERVICE	367.92
30011	05/23/2014	COOPERATIVE NETWORK SERV LLC	LOCAL CHANNEL TRANSPORT	500.00
30012	05/23/2014	NTCA GROUP HEALTH PLAN	JUNE HEALTH & LIFE PREMIUM	16,405.82
30013	05/23/2014	DQ TECHNOLOGY	30 EA DSL ROUTERS	1,752.57
30014	05/23/2014	NISC	MAY BILLING, MAINT., NECA CHANGES	5,062.12
30015	05/23/2014	METRO SALES, INC.	MONTHLY MAINTENANCE 5/23-6/23	179.55
30016	05/23/2014	MIDWEST FAMILY EYE CENTER	SAFETY GLASSES - BILL GORDON	176.46
30017	05/23/2014	INTELLIWEATHER, INC	MAY WEATHER FEED	349.00
30018	05/23/2014	ANDEC GROUP	20,074 FT 24 FIBER	6,302.82
			<b>Total for General Account</b>	<b>\$320,447.04</b>
<b>Bank Account:</b>	<b>Investment Account:</b>			
1239	05/01/2014	NORTHLAND TRUST SERVICES INC.	BOND INTEREST PAYMENT	70,205.00
			<b>Total for All Accounts</b>	<b>\$390,652.04</b>

RESOLUTION 14-05

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 12, 2014

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2014 Primary Election to be held on the 12<sup>th</sup> day of August, 2014 in the City of Crosslake in Precinct 1 and Precinct 2.

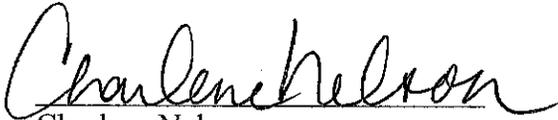
AND WHEREAS, the City of Crosslake does hereby appoint persons to serve as election judges as on file in the Clerk's Office according to Minnesota State Statute 204B.19:

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 2014 Primary Election. This approval was acted on at the Regular Council Meeting held on July 14, 2014.

COUNCIL VOTING AYE - 4

COUNCIL VOTING NAY - 0

ATTEST:



Charlene Nelson  
City Clerk



Darrell Schneider  
Mayor

**BILLS FOR APPROVAL**  
**July 14, 2014**

<b>VENDORS</b>	<b>DEPT</b>	<b>AMOUNT</b>
Abra Landscaping, weed control	Gov't	1,006.39
Ace Hardware, gloves	P&R	22.03
Ace Hardware, bug spray	P&R	35.96
Ace Hardware, fogger, weed killer, towels	PW	45.85
Ace Hardware, hardware	PW	24.12
Ace Hardware, hardware	PW	2.48
Ace Hardware, hardware	PW	0.77
Ace Hardware, flashdrive	Police	32.39
Ace Hardware, keys	Police	15.96
Ace Hardware, caulk, concrete	P&R	12.58
Ace Hardware, blades	PW	66.54
Ace Hardware, hardware	P&R	15.07
Ace Hardware, casters	P&R	8.09
Ace Hardware, hardware	P&R	25.26
Ace Hardware, spray paint	P&R	4.08
Ace Hardware, clamp	P&R	5.03
Ace Hardware, strap	P&R	6.44
Ace Hardware, clamps	P&R	21.40
Ace Hardware, adapter	P&R	0.53
Ace Hardware, hardware	P&R	44.98
Ace Hardware, windshield wash	Police	2.51
Ace Hardware, caliper, keys, paint, sander	PW	84.39
Ace Hardware, valve ball	PW	33.82
Ace Hardware, grille return	Police	12.58
AICPA, membership dues	Admin	335.00
Ameripride, paper towels	PW	63.90
Anderson Brothers, community center improvements	P&R	33,012.06
Art Gibbens, childrens program	Library	200.00
AW Research, water testing	Sewer	1,128.25
Baker and Taylor, books	Library	232.20
Birchdale Fire & Security, 3rd quarter monitoring	PW	90.00
Birchdale Fire & Security, replace transmitters	PW	202.00
Blakeman Pumping, pump and haul to Pine River	Sewer	4,896.00
Blue Cross, health insurance	Gov't	25,626.35
Brainerd General Rental, parking lot line remover	P&R	154.00
Brainerd Lakes Chamber, seminar	Council	12.00
Breen & Person, legal fees	ALL	900.00
Build All Lumber, field marker	P&R	14.94
City of Crosslake, sewer utilities	PW/Gov't	74.00
Clean Team, july cleaning	Gov't	707.50
Commercial Asphalt Repair, crack sealing	PW	6,040.00
Council #65, union dues	ALL	385.00
Country Flags, flags	Gov't	409.00
Cross Lake Auto Body, Cat Challenger repairs	PW	166.67
Crosslake Communications, phone, fax, cable, internet	ALL	1,626.48

Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County Highway Dept, fuel	ALL		3,876.89
Crow Wing Power, electric services	ALL	pd 6-20	6,295.30
CTC I.T., computer labor	Police		250.00
Culligan, water and cooler rental	PW/Gov't		42.83
Custom Fire Apparatus, foldatank	Fire		1,828.42
Daniel Hodge, hovercraft delivery	Fire	pd 6-12	835.10
Darrell Schneider, reimburse travel expense	Council		223.92
Darrell Schneider, reimburse mileage	Council		345.52
David Musolf, refund error in app fee	P&Z		175.00
Deferred Comp	ALL		150.00
Delta Dental, dental insurance	ALL		1,552.20
Dept of Employment and Economic Dev, unemployment wages	Gov't		3,206.72
DJV Consulting, consulting services	Admin		1,153.75
Eric Swanson, reimburse travel expense	Police		25.00
Essentia, randon drug testing	Gov't		100.00
Foreman Fire Service, oil changes	Fire		3,603.75
Fortis, disability	ALL		496.22
Gary Heacox, reimburse mileage	P&Z		20.16
Greg Fornell, refund weight room membership	P&R		45.00
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		806.63
Holiday Station, fuel	Fire		43.36
James Gerholdt, childrens program	Library		400.00
Lakes Area Rental, concrete saw, blade	PW		67.58
Lakes Heating and Cooling, refrigerator repair	P&R		239.00
Lakes Heating and Cooling, replace motor	P&R		276.00
Linescape Linestripping, striping	ALL		11,707.00
Lynn Halbrook, childrens program	Library		500.00
K&K Building, ballfield marker	P&R		14.54
Marco, copier lease	ALL	pd 6-20	414.62
Marco, copier lease	P&R/Library		250.20
Marsden, office cleaning	PW		633.00
Marsden, trash bags	PW		42.00
Mastercard, Amazon.com, seat belt extenders	Police		62.09
Mastercard, Demco, tape, markers, bags, jacket covers	Library		328.31
Mastercard, Dollar Tree, childrens program	Library		45.10
Mastercard, Office Max, receipts, paper	P&R		217.20
Mastercard, Rhode Island Novelty, childrens program	Library		46.95
Mastercard, Verizon, phone accessories	PW		56.88
Menards, fan, paper towels, spray paint, rags, gloves	PW		131.02
Menards, gates, hose, roundup	P&R		217.02
Midwest Machinery, cable	PW		37.52
Midwest Machinery, repair hydraulic fluid leak	PW		1,815.34
Mike's Electric, replace pump starter for sprinkler	PW		131.00
MMUA, 3rd quarter safety dues	Gov't		2,400.00
MN BCA, search warrant course	Police		100.00
MN BCA, annual cjdn remote access	Police		180.00
MN Life, life insurance	ALL		334.90
Monse's Plumbing & Heating, repair frozen pipes	P&R		2,383.00
Moonlite Square, premium fuel	Fire		59.71

MR Sign, address number signs	PW		64.76
Napa, belt	PW		66.84
Napa, windshield wipers	Police		36.58
National Independent Health Club Assn, membership dues	P&R		385.75
NCPERS-Life Insurance	ALL		144.00
Northland Press, meeting notice of 6/27	P&Z		95.45
Northland Press, volunteer ad	Fire		66.24
Northland Press, financial summary	Gov't		365.20
Northland Trust, bond payments	Gov't		193,343.75
Pine River Area Sanitary District, bio solid treatment	Sewer		6,936.00
Pioneer Products, wash and wax	Fire		784.74
Pioneer Products, hose and gear cleaner	Fire		784.67
Planning and Zoning Commissioners, 2nd quarter meetings	P&Z		375.00
Premier Auto, brake repair	Police		393.90
Premier Auto, oil change	Police		26.99
Premier Towing, impound	Police		88.70
Pro Hydro Testing, scba cylinder testing	Fire		925.00
Reed's Market, tennis court grand opening	P&R		32.98
Reed's Market, coffee	Gov't		9.29
Rice Contracting, recycle bituminous	PW		5,472.00
Rob Nelson, childrens program	Library		150.00
Rolfing, paper supplies	P&R		29.23
St. Cloud Tech, fire fighter training	Fire		3,500.00
Teamsters Local Union #346, union dues	Police		191.00
The Office Shop, ink cartridge	Admin		31.99
The Office Shop, copy paper	P&Z/Admin		141.60
The Office Shop, sign	Gov't		70.00
The Office Shop, janitorial supplies	Police		67.00
The Office Shop, paper	Police		15.00
Ultimate Safety Concepts, rae monitor	Fire		612.77
Uniforms Unlimited, uniform	Police		105.89
Uniforms Unlimited, uniform	Police		18.99
USTA, membership dues	P&R		65.00
Verizon, cell phone charges, air card and ipad charges	ALL		597.88
Village Electric Motor Shop, replace bearings	PW		117.40
Waste Partners, trash removal	ALL		239.81
WSN, engineering fees	ALL		944.60
Xcel Energy, gas utilities	ALL		330.79
	<b>TOTAL</b>		346,369.74

**ADDITIONAL BILLS FOR APPROVAL**  
**July 14, 2014**

VENDORS	DEPT	AMOUNT
AW Research, water testing	Sewer	268.20
Crow Wing Power, electric service	ALL	6,006.23
Granite Electronics, siren repair	Gov't	686.45
Jon Henke, reimburse petty cash	P&R	64.12
Linescape Linestripping, line striping	PW	450.00
MR Sign, address number signs	PW	45.04
Mark Butler, umpire services	P&R	325.00
North Country Plumbing, sink repair	Sewer	974.00
Northland Press, meeting notice of 7/24	P&Z	91.30
Team Laboratory, crackfill	PW	495.00
Verizon, cell phone charges	ALL	244.16
Viking Electric, bulbs	P&R	216.72
Ziegler, oil leak repair	PW	650.05
<b>TOTAL</b>		<b>10,516.27</b>