

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 10, 2015
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, August 10, 2015. 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, Police Chief Bob Hartman, Park Director Jon Henke, Crosslake Communications Local Manager Debby Floerchinger, Crow Wing County Land Service Supervisor Chris Pence, Crow Wing County Land Service Specialist Jon Kolstad, City Attorney Brad Person, City Engineer Dave Reese, and Echo Publishing Reporter Dan Determan. There were approximately eleven people in the audience.

- A. CALL TO ORDER** – Mayor Roe called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 08R-01-15 WAS MADE BY BRAD NELSON AND SECONDED BY MARK WESSELS TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. CONSENT CALENDAR** – MOTION 07R-02-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:
1. REGULAR COUNCIL MEETING MINUTES OF JULY 13, 2015;
 2. BUDGET WORKSHOP MEETING MINUTES OF JULY 16, 2015;
 3. JOINT CITY COUNCIL/CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF JULY 28, 2015;
 4. CITY – MONTH END REVENUE REPORT DATED JULY 2015;
 5. CITY – MONTH END EXPENDITURES REPORT DATED JULY 2015;
 6. JULY 2015 BUDGET TO ACTUAL ANALYSIS;
 7. PLEDGED COLLATERAL REPORTS FROM MIKE LYONAIS;
 8. CROSSLAKE COMMUNICATIONS BALANCE SHEET, INCOME STATEMENT AND DETAIL OF RESERVE BALANCES DATED 6/30/15;
 9. CROSSLAKE COMMUNICATIONS CHECK REGISTER FOR 6/1/15 TO 6/30/15;
 10. CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS;
 11. FIRE DEPARTMENT REPORT – JULY 2015;
 12. PLANNING AND ZONING COMMISSION MEETING MINUTES OF JUNE 26, 2015;
 13. CROW WING COUNTY WATER PLAN NEWS DATED JULY 21, 2015;
 14. PUBLIC WORKS MEETING NOTES OF JULY 6, 2015;
 15. PUBLIC WORKS MEETING NOTES OF AUGUST 3, 2015;
 16. CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF JUNE 24, 2015;
 17. CROSSLAKE ROLLOFF RECYCLING REPORT FOR JULY 2015;
 18. WASTE PARTNERS RECYCLING REPORT FOR JUNE 2015;
 19. EDA MEETING MINUTES OF JULY 1, 2015;
 20. BLAEDC 2ND QUARTER ACTIVITY REPORT;
 21. RESOLUTION NO. 15-13 ACCEPTING DONATIONS;

22. CITY-COUNTY-TOWNSHIP ROADWAY MAINTENANCE AND CONSTRUCTION COORDINATING MEETING MINUTES OF JULY 27, 2015;
23. MMUA 2015-2016 SAFETY MANAGEMENT PROGRAM CONTRACT;
24. NORTH MEMORIAL AMBULANCE RUN REPORT – JULY 2015;
25. BILLS FOR APPROVAL IN THE AMOUNT OF \$98,779.32;
26. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$52,120.49;
27. CROSSLAKE POLICE DEPARTMENT MONTHLY REPORT – JULY 2015;
28. CROSSLAKE POLICE DEPARTMENT MISSION TOWNSHIP MONTHLY REPORT – JULY 2015; AND
29. CORRECTION TO PAGE 5 OF JULY 13, 2015 COUNCIL MEETING MINUTES.
MOTION CARRIED WITH ALL AYES.

C. PUBLIC FORUM – None.

- D. CRITICAL ISSUES –** Cindy Myogeto of the Chamber of Commerce gave an update on Crosslake Days celebration to be held September 24-26 and request approval to hold the Annual Chili Cook Off. Activities will include outdoor movie night, disc golf tournament, car show, craft show and open house at Fire Department. MOTION 08R-03-15 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO GRANT PERMISSION TO THE CHAMBER OF COMMERCE TO HOLD A CHILI COOK-OFF IN THE CITY OF CROSSLAKE ON SEPTEMBER 26TH. MOTION CARRIED WITH ALL AYES.

E. MAYOR'S REPORT –

1. MOTION 08R-04-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY STEVE ROE TO APPOINT DOUG VIERZBA AS AN ALTERNATE MEMBER TO THE PUBLIC WORKS COMMISSION. MOTION CARRIED WITH ALL AYES.

F. CITY ADMINISTRATOR'S REPORT

1. Dan Vogt requested that the Council authorize staff to interview and hire an employee to fill the vacant position of Park Maintenance Worker created with the retirement of Terry Kinkaid as of 8/13/15. Steve Roe thanked Mr. Kinkaid for his service to the City. MOTION 08R-05-15 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO MOVE PARK MAINTENANCE WORKER RON HARKIN FROM PART-TIME STATUS TO FULL-TIME STATUS EFFECTIVE AUGUST 17, 2015. MOTION CARRIED WITH ALL AYES.

MOTION 08R-06-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE THE HIRING OF A PART-TIME PARK MAINTENANCE WORKER AFTER THE INTERVIEWS AND BACKGROUND CHECKS ARE COMPLETED. Mr. Vogt noted that pay would be based on qualifications in accordance with the 2015 AFSCME Union contract. The new hire would serve a six month probationary period. Benefits would be pro-rated based on 32 hours for the first year and adjusted accordingly at the beginning of each following year. Staff will supply the name of the new hire to the Council at the next regular meeting. MOTION CARRIED WITH ALL AYES.

2. MOTION 08R-07-15 WAS MADE BY GARY HEACOX AND SECONDED BY BRAD NELSON TO APPROVE RESOLUTION NO. 15-14 INCREASING MONTHLY SEWER

USER FEES FROM \$37 PER EQUIVALENT RESIDENTIAL UNIT (ERU) PER MONTH TO \$45 PER ERU PER MONTH. Dave Schrupp reported that the Public Works Commission discussed this issue at their meeting of August 3rd and unanimously recommended an \$8.00 increase to the Council. The City Council reviewed the recommendation at the Budget Workshop on August 6th. MOTION CARRIED WITH ALL AYES.

G. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Jon Kolstad gave a brief summary of year to date permits.
- b. Jon Kolstad presented the Final Plat of Whitefish Business Park. MOTION 08R-08-15 WAS MADE BY STEVE ROE AND SECONDED BY MARK WESSELS TO APPROVE THE FINAL PLAT OF WHITEFISH BUSINESS PARK CONSISTING OF 5 TRACTS INVOLVING 4.53 ACRES OWNED BY KIRK SCHNITKER ON PARCEL #120294100CA0009, PARK DEDICATION FEE IN THE AMOUNT OF \$6,000 IN LIEU OF LAND, THE DEVELOPER'S AGREEMENT DATED AUGUST 5, 2015, AND THE IMPLEMENTATION OF THE STORMWATER MANAGEMENT PLAN. MOTION CARRIED WITH ALL AYES.

MOTION 08R-09-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE ORDINANCE AMENDMENT NO. 325 NAMING AN UNNAMED ROAD AS ADDI LANE AND ADDING THE ROAD NAME TO THE MASTER ROAD NAME INDEX. MOTION CARRIED WITH ALL AYES.

MOTION 08R-10-15 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE THE PUBLICATION OF ORDINANCE AMENDMENT NO. 325 IN SUMMARY FORM IN THE OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

- c. Jon Kolstad presented the proposed revisions to the City of Crosslake Land Use Ordinance (Chapter 26) and asked permission from the Council to begin the 30-day comment period. Proposed revisions include: 1.) Article 11 – Shoreland District Standards. Eliminate Section 26-316 related to residential accessory structures (place in Article 36); 2.) Article 12 – Increase impervious limit from 15% to 25% on Rural Residential 5 parcels; 3.) Article 33 – Signs. Adds requirements for multi business pylon signs and sets criteria for the display of signs; 4.) Article 36 – Accessory Structure. Limits accessory structure size to 1,200 square feet per building on parcels which are 2 acres or less. Establishes increased setbacks for accessory structures between 901 square feet and 1,200 square feet in size. 5.) Article 43 – Definitions. Define multi business sign.

Mr. Kolstad reported that the Land Use Ordinance revisions would be published for public comments on August 18, 2015 and presented at a public hearing before the Planning Commission on September 25, 2015. Final action request on the ordinance revisions would be presented to the City Council at the regular monthly meeting on October

12, 2015. MOTION 08R-11-15 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO ALLOW THE PUBLIC COMMENT PERIOD TO BEGIN FOR THE PROPOSED REVISIONS TO CHAPTER 26 LAND USE ORDINANCE. MOTION CARRIED WITH ALL AYES.

2. CROSSLAKE COMMUNICATIONS

- a. Debby Floerchinger reported that the work has begun on Phase 1 of conversions for the new electronics in the fiber area which is end of life and needs to be replaced by 2017. The Annual Customer Appreciation Open House is scheduled for Wednesday, August 12th and a picnic lunch will be served. The Advisory Board is researching the option to add 25 additional Timberwolves games to the contract for the 2015-2016 season. MOTION 08R-12-15 WAS MADE BY STEVE ROE AND SECONDED BY BRAD NELSON TO ADD SEATON LAW TO THE LIST OF PROFESSIONAL ORGANIZATIONS ASSISTING CROSSLAKE COMMUNICATIONS. MOTION CARRIED WITH ALL AYES. Communications staff is beginning work on providing information to the sub-committee recently created by the Council to research options for the vision of Crosslake Communications.

3. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave the Council a brief update on senior meals, the fitness room, Silver Sneakers, pickleball, yoga, AAA driving classes, garden volunteers, roof project, paddling in the park, PAL donations, USTA donations, book sale revenue, upcoming Chautauqua presentation, fall soccer program and upcoming Pequot Lakes cross country meet.

G. CITY ATTORNEY REPORT – City Attorney Brad Person reported that Jerry Bilski's attorney requested that the Road Vacation matter be tabled until September so that he had time to review the case. Steve Roe replied that he is disappointed with that request because he wanted to move ahead and grant at least part of the vacation for the road right of way for the garages. Mark Wessels stated that the Park & Recreation Commission held a lengthy discussion regarding the matter and would like the Council to approve the proposed resolution tonight. Attorney Person suggested that the Council wait until September so that the Bilski's attorney has time to review the case. MOTION 08R-13-15 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO TABLE ACTION ON THE BILSKI ROAD VACATION APPLICATION UNTIL THE REGULAR SEPTEMBER MEETING. MOTION CARRIED WITH ALL AYES.

I. OLD BUSINESS – None.

J. NEW BUSINESS – Mark Wessels reported that an email had been sent today by Mr. Schrupp and asked if it should be discussed. Mr. Schrupp replied that the email was for information. Mark Wessels stated that he feels Dan Vogt is doing a great job for the City and appreciates his service. MOTION 08R-14-15 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO EXTEND DJV CONSULTING CONTRACT THROUGH THE END OF 2016. Mr. Wessels noted that there is \$28,000 in the budget for this contract, which is 20% of the former administrator's salary. MOTION CARRIED 3-2 WITH SCHRUPP AND ROE

OPPOSED, Dave Schrupp asked if the Council could review the contract. Attorney Person replied that the contract can be terminated by either party with a 90-day notice.

- K. PUBLIC FORUM** – JoAnn Teich of the Wharf requested that the Council change the ordinance to allow Sunday liquor sales at 8:00 am versus the current 10:00 am at on-sale establishments. The Council will consider a change at the next regular meeting.
- L. ADJOURN** – MOTION 08R-15-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY BRAD NELSON TO ADJOURN THE MEETING AT 8:00 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk
Deputy Clerk/Minutes/8-10-15

B.9.

CROSSLAKE COMMUNICATIONS
Accounts Payable
Check Register
06/01/2015 To 06/30/2015

Bank Account: GENERAL ACCOUNT

Check No.	Date	Vendor Name	Reference	Amount
1930	06/01/2015	FRANSEN BANK AND TRUST	APRIL/MAY VISA ACTIVITY	1,253.71
1941	06/05/2015	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	4,909.44
1942	06/05/2015	PERA	PERA EE & ER	3,030.75
1943	06/05/2015	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	788.97
1944	06/05/2015	ING-DEFERRED COMP	DEFERRED COMP.	1,805.00
1945	06/10/2015	CITY OF CROSSLAKE (SEWER)	MAY SEWER	37.00
1946	06/30/2015	INTERNAL REVENUE SERVICE	JUNE EXCISE TAX	1,289.71
1957	06/19/2015	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	5,755.71
1958	06/19/2015	PERA	PERA EE & ER	3,048.85
1959	06/19/2015	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	969.56
1960	06/19/2015	ING-DEFERRED COMP	DEFERRED COMP.	1,805.00
1961	06/26/2015	CROW WING POWER	ELECTRIC SERVICE	4,516.73
1963	06/30/2015	MINNESOTA DEPT OF REVENUE	JUNE SALE & USE TAX	14,296.00
31190	06/01/2015	NATIONAL CABLE TELEVISION COOP	2476 .500 COAX	1,748.28
31191	06/10/2015	PAUL BUNYAN COMMUNICATIONS	JUNE LOCAL CHANNEL TRANSPORT	800.00
31192	06/10/2015	LAKES PRINTING	500 SURVEY POSTCARDS	59.64
31193	06/10/2015	CROSSLAKE ROLLOFF	MAY/JUNE DIRECTORY RECYCLE	110.00
31194	06/10/2015	GOPHER STATE ONE CALL	LOCATES	197.20
31195	06/10/2015	ONVOY VOICE SERVICES	6264 PROGRAM, SS7, OPR SERV, ANS SERV, LAKES	9,135.98
31196	06/10/2015	OLSEN THIELEN CO LTD	STRATEGIC PLAN MTG, REGULATORY CONSULT	1,642.00
31197	06/10/2015	POWER & TELEPHONE SUPPLY	48 EA BATTERY BACK-UPS	2,656.05
31198	06/10/2015	UNITED PARCEL SERVICE	WKLY SERVICE & MISC SHIPPING	140.31
31199	06/10/2015	CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMM CTR VOICE MAIL	982.87
31200	06/10/2015	CITY OF CROSSLAKE	JUNE OPERATING TRANSFER	23,000.00
31201	06/10/2015	CONSOLIDATED TELEPHONE	MAY MANAGEMENT FEE & SALES SUPPORT	17,920.00
31202	06/10/2015	CITILITES INC	LOCATES	4,350.65
31203	06/10/2015	THE OFFICE SHOP INC.	RAGS FOR TECHNICIANS' TRUCKS	49.70
31204	06/10/2015	XCEL ENERGY	APRIL/MAY NATURAL GAS	171.55
31205	06/10/2015	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	127.95
31206	06/10/2015	MINNESOTA 9-1-1 PROGRAM	911, TAP & TAM	1,406.57
31207	06/10/2015	NCPERS MINNESOTA	JUNE LIFE INSURANCE	32.00
31208	06/10/2015	NATIONAL CABLE TELEVISION COOP	2-WAY SPLITTERS, TAPE, BUSHINGS, CABLES	1,414.09
31209	06/10/2015	CENTRAL TRANSPORT GROUP LLC	4 EA DSI'S	2,332.32
31210	06/10/2015	ASSURANT EMPLOYEE BENEFITS	JUNE LONG TERM DISABILITY	372.48
31211	06/10/2015	PURCHASE POWER	INK FOR POSTAGE METER	112.20
31212	06/10/2015	PINNACLE	TELEPHONE DIRECTORY-10	1,123.61
31213	06/10/2015	AVID COMMUNICATION CONST, INC	CONTRACT PLOWS	6,453.26
31214	06/10/2015	UNIVERSAL SERVICE ADMIN CO.	MAY FUSC	2,903.39
31215	06/10/2015	ROVI GUIDES	AFFILIATE PAYMENT	1,023.02
31216	06/10/2015	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	351.36
31217	06/10/2015	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	11,189.30
31218	06/10/2015	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	376.12
31219	06/10/2015	QINTAR TECHNOLOGIES	15 EACH AMPLIFIERS	273.25
31220	06/10/2015	AZAR COMPUTER SOFTWARE SERVICES	SOFTWARE SUPPORT JUL-DEC	2,475.00
31221	06/10/2015	MIKES ELEC OF CROSSLAKE LLC.	MOVE POWER OUTLET	80.00
31222	06/10/2015	AT&T - DALLAS TX	PARS JUNE 2015 BAN 1499	132.78
31223	06/10/2015	7SIGMA SYSTEMS INC	MAY CONSULTING	4,000.00
31224	06/10/2015	CORNERSTONE PUBL GROUP INC.	WEBSITE COMPASS MAILING - SUMMER	779.86
31225	06/10/2015	CROSSLAKE ACE	FILTERS, TOOLS AND MISC SUPPLIES	178.31
31226	06/10/2015	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	44,093.07
31227	06/10/2015	WASTE PARTNERS INC.	MAY TRASH REMOVAL	78.00
31228	06/10/2015	NORTHLAND PRESS	WHOLE HOME DVR ADS	146.40
31229	06/10/2015	CHARTER BUSINESS	JUNE INTERNET FEED	3,000.00
31230	06/10/2015	TIGER DIRECT	ROUTERS, UPS, POWER SUPPLIES	1,051.09

31231	06/10/2015	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	20,882.00
31232	06/10/2015	BIG 10	AFFILIATE PAYMENT	2,727.02
31233	06/10/2015	COOPERATIVE NETWORK SERV LLC	APRIL CHANNEL TRANSPORT	500.00
31234	06/10/2015	VERIZON WIRELESS	CELL PHONES	180.25
31235	06/10/2015	DQ TECHNOLOGY	30 EA M505N ROUTERS	1,745.73
31236	06/10/2015	NISC	MAY LICENSE FEES AND TRAINING	2,445.34
31237	06/10/2015	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	2,936.50
31238	06/10/2015	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	2,600.90
31239	06/10/2015	ADAMS CABLE EQUIPMENT, INC.	CAT 5 & HDMI CABLES	270.78
31240	06/10/2015	RED ROCK RADIO WWWI	LOCAL SPORTS AD	150.00
31241	06/10/2015	MEASURE-X	DEC-JUNE CUSTOMER SURVEYS	2,537.50
31242	06/10/2015	CANON FINANCIAL SERVICES, INC.	COPIER LEASE 3 OF 60 5/22 - 6/22	158.93
31243	06/10/2015	TAM HOME THEATRE SOLUTIONS, INC.	10 EA DCX 3510	2,100.00
31244	06/10/2015	JAMES F FEILZER	CREDIT REFUND	65.53
31245	06/10/2015	KATHLEEN D HAUSER	CREDIT REFUND	35.07
31246	06/10/2015	JOHN KERSKE	CREDIT REFUND	66.01
31247	06/10/2015	RICHARD A POPEHN	CREDIT REFUND	37.05
31248	06/10/2015	WILLIAM J REED	CREDIT REFUND	64.08
31249	06/10/2015	MIKE KESKEY	CREDIT REFUND	61.93
31250	06/10/2015	MICHAEL SCHROM	CREDIT REFUND	44.88
31251	06/10/2015	KNOX ELECTRIC	CREDIT REFUND	37.04
31252	06/10/2015	JUSTIN SKOGLUND	CREDIT REFUND	87.48
31253	06/19/2015	LYDIA SASSE	TUITION REIMBURSEMENT	165.96
31254	06/19/2015	IBEW LOCAL UNION 949	UNION DUES	481.81
31255	06/25/2015	MINNESOTA TELECOM ALLIANCE	MTA MKTG MTG REGISTR. - DEBBY - AUGUST	165.00
31256	06/25/2015	CITY OF CROSSLAKE	LIGHT FOR FLAG POLE	7.19
31257	06/25/2015	CONSOLIDATED TELEPHONE	2015-2016 FIBER RING AGREEMENT	16,554.04
31258	06/25/2015	CITI LITES INC	LOCATES	2,775.40
31259	06/25/2015	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	127.95
31260	06/25/2015	BRAINERD LAKES AREA CHAMBER	BUSINESS NOW EVENT FEE - AUGUST 12	150.00
31261	06/25/2015	NATIONAL CABLE TELEVISION COOP	10 EA DCX700'S, 50 EA UNIVERSAL REMOTES	1,919.82
31262	06/25/2015	NEUSTAR INC.	SOW & LNP CHARGES	190.60
31263	06/25/2015	NENA	CO. IDENTIFIBR RENEWAL	250.00
31264	06/25/2015	AVID COMMUNICATION CONST. INC	COUNTY ROAD 36 PROJECT	6,788.20
31265	06/25/2015	POP MEDIA NETWORKS, LLC	AFFILIATE PAYMENT	593.97
31266	06/25/2015	PROSTAFF	CUSTOMER SERVICE ASSISTANCE	381.51
31267	06/25/2015	VANTAGE POINT	MAY TTP SERVICE	210.00
31268	06/25/2015	CORNERSTONE PUBL GROUP INC.	JULY NEWSLETTER	1,908.82
31269	06/25/2015	KARE GANNETT CO., INC	AFFILIATE PAYMENT	2,600.90
31270	06/25/2015	CALIX NETWORKS INC	30 EA MOUNTING PLATES	569.18
31271	06/25/2015	C-I COMMUNICATIONS	2015-2016 FIBER RING AGREEMENT	525.87
31272	06/25/2015	TIGER DIRECT	ROUTERS AND RANGE EXTENDERS	2,233.25
31273	06/25/2015	CHERI E. AYD	JUNE OFFICE CLEANING	748.13
31274	06/25/2015	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	3,160.50
31275	06/25/2015	AVNET, INC.	REPAIR 1 EA DCX3510 & 1 EA DCX700	153.58
31276	06/25/2015	NTCA GROUP HEALTH PLAN	JULY HEALTH AND DENTAL PREMIUM	12,357.16
31277	06/25/2015	NISC	JUNE BILLING	4,216.95
31278	06/25/2015	INTELLIWEATHER, INC	JUNE WEATHER FEE	349.00
31279	06/25/2015	TELEPLAN VIDEOCOM SOLUTIONS, INC.	10 EA DCX3510'S	1,825.52

Total for General Account:

\$293,121.42

City of Crosslake

RESOLUTION 15-13

RESOLUTION ACCEPTING DONATION(S)

WHEREAS, the City of Crosslake encourages public donations to help defray costs to the general public of providing services and improving the quality of life in Crosslake; and

WHEREAS, the City of Crosslake is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of citizens; and

WHEREAS, said Statute 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council; and

WHEREAS, the following person/persons and/or entity/entities has/have donated real and/or personal property as follows:

FROM	DONATION	INTENDED PURPOSE
PAL Foundation	\$338.00	Parts for Well at the Community Garden
PAL Foundation	\$110.00	"Friday Bridge" Room Rental
USTA	\$230.00	Tennis Equipment for Youth Lessons

; and

WHEREAS, the City of Crosslake will strive to use the donation as intended by the donor; and

WHEREAS, the City Council finds that it is appropriate to accept said donation(s) as offered.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Crosslake that the donation(s) as described above are accepted as allowed by law.

Passed this 10th day of August, 2015.



Steve Roe
Mayor

ATTEST:



Charlene Nelson
City Clerk

(SEAL)

BILLS FOR APPROVAL
August 10, 2015

VENDORS	DEPT		AMOUNT
Ace Hardware, keys	Park		1.99
Ace Hardware, wasp killer	Sewer		43.88
Ace Hardware, tire valve	Park		2.24
Ace Hardware, concrete mix	Park		19.76
Ace Hardware, hardware	PW		2.40
Ace Hardware, hardware	PW		3.11
Ace Hardware, ice maker kit	Park		13.99
Ace Hardware, roundup	Park		45.99
Ace Hardware, hose	Park		7.49
Ace Hardware, tubing	PW		10.33
Ace Hardware, blade	PW		17.08
Ace Hardware, hardware	PW		9.25
Ace Hardware, husqvarna parts, fuel, bulbs, key	PW		274.38
Ace Hardware, chalk	Park		3.00
Ace Hardware, hardware	Park		17.87
Ace Hardware, hardware	Park		6.49
Ace Hardware, deck brush, cleaners	PW		35.52
Ace Hardware, painting supplies	PW		25.33
Ace Hardware, files	PW		21.98
Ace Hardware, fuel, filter	PW		32.97
Ace Hardware, hardware	PW		42.52
Ace Hardware, rake, knife, spade	Phone		105.05
Ace Hardware, wheel barrow, batteries, spark plugs	PW		124.13
Ace Hardware, hardware	PW		3.99
Ace Hardware, caulk	PW		5.99
Ace Hardware, spray gun, hardware	PW		17.98
Ace Hardware, rake, weedblock	PW		71.97
Ace Hardware, hardware	PW		8.49
Ace Hardware, fuel	PW		26.97
Ace Hardware, hitch pin	Park		4.09
Ace Hardware, safety vests	PW		75.00
Ace Hardware, sidewall register	Police		17.98
AW Research, water testing	Sewer		411.30
Baker & Taylor, books	Library		106.26
Batteries Plus, batteries	PW		14.98
Breen & Person, legal fees	ALL		570.00
BSN Sports, paint	Park		154.99
Build All Lumber, field marker	Park		7.47
Char Nelson, reimburse for concessions	Gov't	pd 7-13	67.23
City of Crosslake, sewer utilities	PW/Gov't		74.00
Clean Team august cleaning	PW/Gov't		1,082.50
Council #65, union dues	Gov't		385.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,302.07
Crosslake Demolition, trash removal	Park		49.20
Crosslake Sheetmetal, replace circuit board and super boost	Gov't		552.95

Crosslake Welding, repair sign	PW	130.00
Crow Wing Auto Body, install stripes and logo	Police	189.00
Crow Wing County Attorney, fines	Police	1,549.61
Crow Wing County Highway Dept, may fuel	ALL	2,886.09
Crow Wing County Highway Dept, june fuel, sweeping, signs	ALL	3,089.86
Crow Wing County Landfill, trash removal	Library	40.38
Dacotah Paper, janitorial supplies	Gov't	127.22
Dacotah Paper, janitorial supplies	Gov't	12.51
Dacotah Paper, janitorial supplies	Park	303.92
David Herzig, childrens program	Library	200.00
Deferred Comp	ALL	300.00
Delta Dental, dental insurance	ALL	1,430.95
Fire Instruction, health and wellness	Fire	500.00
First Supply, wire	PW	433.60
First Supply, handle	PW	42.42
Fortis, disability	ALL	564.09
Fyle's, portable restroom	Park	250.00
Granite Electronics, radio installation	PW	1,112.83
Harvey Hollenback, reimburse weight room membership	Park	35.00
Hawkins, chemicals	Sewer	804.35
Hawkins, chemicals	Sewer	373.15
Health Partners, health insurance	Gov't	17,020.62
Jefferson Fire & Safety, turnout gear	Fire	908.02
Johnson, Killen & Seiler, personnel matters	Gov't	1,118.00
Jon Henke, reimburse mileage	Park	32.20
Lakes Heating and Cooling, air conditioner	Police	2,800.00
Lakeside Glass, windshield	Police	607.25
Landsburg, blue granite rock	Phone	384.00
Linescape Linestriping, road striping	PW	8,005.00
Marco, copier lease	ALL	433.00
Marco, copier lease	Park	218.05
Mary Kate Williams, childrens program	Library	120.00
Mastercard, Dollar Item Direct, childrens program	Library	144.00
Mastercard, Etrailer.com, trailer hitch and wiring	Police	178.90
Mastercard, Fleet Farm, sprayer, pump	PW	245.84
Mastercard, Fleet Farm, gate wheels	PW	31.98
Mastercard, Home Depot, shingles	Park	1,262.98
Mastercard, Johnson Health Tech, cable	Park	30.89
Mastercard, Matrix Fitness, cables, rope	Park	385.24
Mastercard, Office Max, receipts, tape, paper	Park	133.71
Mastercard, Office Max, paper, markers, ink, tape	Library	169.41
Mastercard, Reeds, water, gatorade	Park	27.37
Mastercard, Reeds, ice	Park	4.79
Mastercard, Timber Lake Lodge, sewer training	Sewer	342.81
Menards, uf cable, storage rack	PW	161.83
Midwest Machinery, blade, sheave, hardware	PW	195.64
Midwest Machinery, parts	PW	295.90
Mike Lyonais, reimburse petty cash	ALL	79.10
Mindi Brill, reimburse for tennis expense	Park	21.78
MN Life, life insurance	ALL	378.60

ADDITIONAL BILLS FOR APPROVAL
August 10, 2015

VENDORS	DEPT	AMOUNT
AW Research, water testing	Sewer	279.00
Abra, mulch	PW	95.00
Baker & Taylor, books	Library	64.78
Brainerd Lakes Chamber, yearly contribution	Gov't	2,000.00
Brainerd Lakes Chamber, pass thru donation for fireworks	Gov't	4,000.00
Commercial Asphalt, crack sealing	PW	22,920.00
Crosslake Rolloff, recycling	Gov't	2,695.00
CTC I.T., july 2015 labor	Gov't/Police	750.00
Culligan, water and cooler rental	PW/Gov't	43.13
DJV Consulting, july/august services	Admin	1,462.50
Fyles, portable restrooms	Fire	175.00
Grand Forks Fire Equipment, face piece	Fire	350.09
Hawkins, chemicals	Sewer	1,761.04
Jobs HQ, employment ad	Park	238.40
Linescape Linestriping, parking lot stripes	Gov't	275.00
Menards, drills, sockets	PW	386.94
Napa, lamp	PW	10.89
Napa, gloves	PW	94.80
Nate Deshayes, reimburse mileage	Sewer	238.05
Neil Luzar, reimburse for equipment purchase	Fire	226.84
Neoteric Hovercraft, hovercraft repairs	Fire	13,328.86
Northland Press, childrens program ad	Park	60.48
Reeds Market, distilled water	Sewer	19.35
Simonson Lumber, cedar posts	PW	22.26
Viking Coke, pop	Fire	623.08
TOTAL		52,120.49

**RESOLUTION INCREASING MONTHLY SEWER USER FEES
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

RESOLUTION NO. 15-14

WHEREAS, as part of the City of Crosslake Wastewater Project, the City has adopted an Ordinance (City Code Chapter 50) establishing procedures and regulations for the operation of the wastewater system; and

WHEREAS, the Ordinance provides that the City maintain a current fee schedule reflecting the current amount for connection and user charges as well as any changes thereto; and

WHEREAS, the City Council has determined that pursuant to the Ordinance, effective with the January 2016 billing for December 2015 usage the commercial and residential user charges shall be increased;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Crosslake hereby establishes the following fee schedule for the Crosslake Wastewater System (the "Wastewater System"):

Effective upon the January 2016 billing for December 2015 usage, commercial and residential usage charges shall be as follows:

- Commercial \$45.00 per month per 8,000 gallons of metered usage
- Residential \$45.00 per month

Passed by the City Council this 10th day of August 2015, by a 5/5ths vote of said City Council.



Steve Roe, Mayor



Charlene Nelson, City Clerk