

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 10, 2016
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, October 10, 2016. The following Council Members were present: Mayor Steve Roe, Gary Heacox, Mark Wessels, Brad Nelson and Dave Schrupp. Also present were City Administrator/Consultant Dan Vogt, Finance Director/Treasurer Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Park and Rec. Director Jon Henke, Sergeant Erik Lee, Crow Wing County Land Service Supervisor Chris Pence, Land Services Specialist Jon Kolstad, City Attorney Brad Person, City Engineer Mark Hallan, Northland Press Reporter Kate Perkins, and Echo Publishing Reporter Theresa Bourke. There were approximately eight 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 10R-01-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. CONSENT CALENDAR** – MOTION 10R-02-16 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:
1. REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 12, 2016
 2. CITY – MONTH END REVENUE REPORT DATED SEPTEMBER 2016
 3. CITY – MONTH END EXPENDITURES REPORT DATED SEPTEMBER 2016
 4. 9/30/16 PRELIMINARY BUDGET TO ACTUAL ANALYSIS
 5. PLEDGED COLLATERAL STATEMENT DATED SEPTEMBER 30, 2016
 6. ENGAGEMENT LETTER WITH CLIFTON LARSON ALLEN FOR THE AUDIT OF 2016 FINANCIAL STATEMENTS
 7. CONTRACT WITH MMUA FOR SAFETY MANAGEMENT PROGRAM
 8. POLICE REPORT FOR CROSSLAKE – SEPTEMBER 2016
 9. POLICE REPORT FOR MISSION TOWNSHIP – SEPTEMBER 2016
 10. FIRE DEPARTMENT REPORT – SEPTEMBER 2016
 11. NORTH MEMORIAL RUN REPORT – SEPTEMBER 2016
 12. EDA MEETING MINUTES OF SEPTEMBER 7, 2016
 13. MONTHLY PLANNING & ZONING STATISTICS
 14. PLANNING AND ZONING COMMISSION MEETING MINUTES OF AUGUST 26, 2016
 15. PUBLIC WORKS COMMISSION MEETING MINUTES OF SEPTEMBER 6, 2016
 16. CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF AUGUST 24, 2016
 17. CROSSLAKE ROLL-OFF RECYCLING REPORTS FOR AUGUST AND SEPTEMBER 2016
 18. WASTE PARTNERS RECYCLING REPORT FOR AUGUST 2016
 19. RESOLUTION NO. 16-22 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016
 20. RESOLUTION NO. 16-23 ACCEPTING DONATIONS

21. MEMO DATED SEPTEMBER 16, 2016 FROM CHAR NELSON RE: REPURCHASE CEMETERY LOTS
22. BILLS FOR APPROVAL IN THE AMOUNT OF \$206,062.72
23. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$4,538.79 AND
24. RESOLUTION NO. 16-24 ACCEPTING DONATIONS. MOTION CARRIED WITH ALL AYES.

C. PUBLIC FORUM – None.

D. MAYOR'S REPORT

1. Mayor Roe reported that he hit a deer recently and asked what could be done about the growing deer population in the City. Attorney Person stated that other cities have had a controlled harvest through the DNR and that he would contact the DNR to see what that process would be for the City of Crosslake.
2. Dean Fitch addressed the Council and gave a brief recap of the community-wide meeting of October 4, 2016 and the proposed implementation process of the MN Design Team visions going forward. A strategic advisory committee will be formed to focus on the long-term initiatives, to coordinate efforts of all the teams, and to maintain relationships with the City and other important business partners. The funding task force will identify resources, both public and private, to support the work groups and projects. Crosslakers public relations will brand the vision and keep the public informed. Work groups will be led by sponsors or champions with passion and knowledge to manage individual projects from start to finish. These groups will keep the strategic advisory committee informed of their progress. Bob Perkins will lead the group focused on water and water quality.

E. CITY ADMINISTRATOR'S REPORT

1. Dan Vogt reported that the job classification study will begin this week and is expected to be completed by the beginning of 2017.
2. MOTION 10R-03-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO SET THE DATE FOR A BUDGET WORKSHOP ON OCTOBER 24, 2016 AT 10:00 A.M. MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Planning and Zoning Commission Members Aaron Herzog and Dave Nevin appeared before the Council to request a joint meeting with the Council and the Planning and Zoning Commission. Mr. Herzog explained that there have been issues working with the current ordinance related to accessory structures and that the Commission would like input from the Council regarding possible changes. The Commission will provide the Council with the current ordinance and proposed changes before the meeting is held. MOTION 10R-04-16 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO SET THE DATE FOR A SPECIAL JOINT COUNCIL/PLANNING AND ZONING MEETING COMMISSION ON JANUARY 26, 2017 AT 10:00 A.M. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Two appraisals were included in the packet for Council review related to the Dream Island Bridge Project. Dave Schrupp stated that the cost of the easements is the City's expense and that the MN DOT would not contribute funds towards them. Because estimates in other areas of the project have decreased, the City's share of \$80,000 would remain the same even with the addition of the easements. The affected landowners have not been notified yet. A lengthy discussion ensued regarding whether the Council needed to move forward with the easements at this time or whether the Council could postpone action until the project has funding from the State. Attorney Person suggested that the Council move forward as soon as possible so that the easements are in place should the bridge fail or should funding come in faster than expected. Attorney Person stated that there is no harm in obtaining the easements years in advance. MOTION 10R-05-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO DIRECT STAFF TO MOVE FORWARD WITH OBTAINING THE EASEMENTS AND TO DIRECT CITY ATTORNEY TO DRAFT REQUIRED DOCUMENTS NOTIFYING LAND OWNERS OF THE PROPOSAL, AND TO AUTHORIZE PAYMENT OF THE EASEMENTS IN 2017. MOTION CARRIED WITH ALL AYES.
- b. The Council reviewed a request from Jim Anderson asking that the City take over the maintenance of Town Square roads. Mr. Vogt noted that the Public Works Commission has had this item on their agenda since July and was unable to come to a decision. Dave Schrupp read an excerpt from the League of MN Cities Handbook regarding private roads, which discouraged cities from maintaining private roads. A city is required to charge for maintenance of private streets. Steve Roe did not think the City has the right equipment to maintain these streets which have curb and gutter. A discussion ensued regarding the scope of the request and whether it included just snowplowing, maintenance of parking lots, and who the owner of the roads would be. Attorney Person stated that the City would need an easement from Town Square in order for there to be no fee associated with the maintenance. Ted Strand noted that the streets were built to City standards. It was the consensus of the Council to table the matter and direct Dan Vogt and Ted Strand to obtain more information from Jim Anderson regarding the scope of the maintenance.
- c. Included in the packet for Council information was a memo dated October 3, 2016 from WSN regarding the review of 2016 completed items and 2017 project scope of sewer upgrades. Dan Vogt noted that he received a copy of WSN's proposal for engineering services regarding the project and asked if the Council wanted to review the estimate and move forward with the project. Mark Wessels stated that because this was a one million dollar project, the Council should receive a second opinion and another estimate. Brad Nelson was in favor of obtaining a second quote and suggested that someone like Mike Rardin of Bolton & Menk, resident of the City, consult with the City for a short time to tie all of the capital projects together and create a master plan. Mark Wessels added that this person could act as the general contractor to oversee roads, sewer and fiber projects and make sure all issues are dealt with before the project begins. Ted Strand stated that he would be in favor of sending an RFP for a consultant for the sewer project. Mark Wessels recapped the discussion by saying there were two parts to consider: 1. Requesting a second opinion for the sewer project and 2. Hiring a general contractor to oversee all of the City projects. Steve Roe argued that there has not been a good plan for the City projects because the Council has put off doing projects until something breaks. Ted Strand reported that

the current NPDES permit from the MPCA expires on October 31st and that WSN is in the process of completing the renewal application. The application requires the scope of the project but the City could re-open the permit and ask for changes at a later time. MOTION 10R-06-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARK WESSELS TO HIRE MIKE RARDIN OF BOLTON & MENK FOR A FEW DAYS AT A COST NOT TO EXCEED \$4,000 TO REVIEW THE WORK IN PROCESS AND IMPROVEMENTS TO THE SEWER PLANT AND GIVE AN OPINION TO THE COUNCIL WHETHER THE CONSTRUCTION PLAN IS APPROPRIATE. MOTION CARRIED WITH ALL AYES.

Dean Fitch addressed the Council and encouraged the Council to send an RFP for a consultant to take a broader look at the entire City and its projects.

3. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave an update on activities at the Community Center including: AAA driving classes, annual Halloween party, pickleball classes, candidate forum and youth basketball. Mr. Henke informed the Council that Norson will be working with Equity Builders to determine the cause of the heave in the roof.

G. CITY ATTORNEY REPORT – None.

H. OLD BUSINESS – Brad Nelson reported that residents have complained to him about a property on Big Pine Trail that is filled with junk. Attorney Person noted that the Council recently adopted an ordinance giving staff the ability to enforce these types of issues, but that the complainant needs to make a written complaint to the Planning and Zoning Department.

Mark Wessels reported that he received information from Chris Pence that staff is finding property folders from 2012 that had septic upgrade requirements but no means to follow up and check for completion. Staff is now working to complete the enforcement of these violations.

I. NEW BUSINESS – None.

J. PUBLIC FORUM – None.

K. ADJOURN - MOTION 10R-07-16 WAS MADE BY DAVE SCHRUPP AND SECONDED BY BRAD NELSON TO ADJOURN THE MEETING AT 8:30 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk
City Clerk/Minutes/10-10-16

RESOLUTION 16-22

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

FOR THE APPOINTMENT
OF ELECTION JUDGES TO SERVE FOR THE GENERAL ELECTION TO
BE HELD NOVEMBER 8, 2016

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2016 General Election to be held on the 8th day of November, 2016 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 2016 General Election. This approval was acted on at the Regular Council Meeting held on October 10, 2016.

COUNCIL VOTING AYE - 5

COUNCIL VOTING NAY - 0

ATTEST:



Charlene Nelson
City Clerk



Steve Roe
Mayor

City of Crosslake

RESOLUTION 16-23

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
Joe and Shirley Doerfler	\$25.00	Orval Nelson Memorial to Fire Dept
Helen Fraser	\$50.00	Orval Nelson Memorial to Fire Dept
Anonymous	\$1,000.00	Police Department
PAL Foundation	\$154.00	Friday Bridge Room Rental
PAL Foundation	\$503.11	Whitefish Warrior Expenses

; 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 October, 2016.



Steve Roe
Mayor

ATTEST:



Charlene Nelson
City Clerk
(SEAL)

BILLS FOR APPROVAL
October 10, 2016

VENDORS	DEPT	AMOUNT
Ace Hardware, filter, vacuum bags	PW	32.98
Ace Hardware, fans	Sewer	119.98
Ace Hardware, 4 cycle fuel	Fire	383.84
Ace Hardware, shipping	Sewer	15.47
Ace Hardware, fuel, correction tape	PW	61.95
Ace Hardware, paint	Park	33.48
Ace Hardware, garden sprayer	Park	14.99
Ace Hardware, paint brush	Park	9.98
Ace Hardware, hardware	PW	0.80
Ace Hardware, hardware	Park	10.49
Ace Hardware, hardware	PW	30.32
Ace Hardware, hardware	PW	4.39
Ace Hardware, hardware	PW	22.55
Ace Hardware, hardware	PW	74.43
Ace Hardware, hardware	PW	1.58
Ace Hardware, spray paint, outlet box	PW	19.54
Ace Hardware, wire	PW	18.99
Ace Hardware, hardware	PW	2.49
Ace Hardware, batteries	PW	4.98
Ace Hardware, drill bits	PW	66.97
Ace Hardware, extension cord	Police	16.99
Ace Hardware, paint, tape	Park	32.95
Ace Hardware, primer, roller, paint brushes	Park	29.81
Ace Hardware, cement, tape, conduit	Park	22.25
Ace Hardware, nozzle	Park	15.99
Ace Hardware, bulb recycling	Park	20.00
Ace Hardware, mounting putty, outlet box, pvc	Park	22.22
Ace Hardware, paint	Park	29.74
Ace Hardware, staples, conduit	Park	14.97
Ace Hardware, bait station	PW	35.97
Ace Hardware, tape, conduit	PW	18.63
Ace Hardware, worklight, connector	Fire	55.48
Ace Hardware, supplies	Sewer	2.49
Ace Hardware, straw bales	Fire	132.25
Ace Hardware, hose, flag bracket	Sewer	26.98
AW Research, water testing	Sewer	809.10
Baker & Taylor, books	Library	277.57
Batteries Plus, batteries, recycle bulbs	PW	56.96
Batteries Plus, bulbs, sockets	Sewer	248.50
Batteries Plus, batteries	Park	47.88
Birchdale Fire & Security, 4th quarter monitoring	PW	105.00
Blue Cross Blue Shield, health insurance	ALL	20,047.00
Breen & Person, legal fees	ALL	450.00
Brians Welding, fabricate hydraulic cover	PW	555.00
BSN Sports, ball cart	Park	215.00

Build All Lumber, insulation	Sewer		1,277.00
Build All Lumber, sewer project	Sewer		2,744.44
Chemsearch, cleaning supplies	PW		205.28
Chemsearch, cleaning supplies	PW		164.58
City of Breezy Point, ethanol gas	Police		125.00
City of Crosslake, sewer utilities	PW/Gov't		90.00
Clean Team, october cleaning	PW/Gov't		1,082.50
Council #65, union dues	Gov't		385.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,301.20
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County, law enforcement technology renewal	Police		5,865.00
Crow Wing County, trail permit	Park		25.00
Crow Wing County Highway Dept, fuel	ALL		5,130.33
CTC I.T., september i.t. labor	ALL		750.00
Culligan, water and cooler rental	PW/Gov't		47.61
Dacotah Paper, janitorial supplies	Park		110.85
Deferred Comp	ALL		300.00
Delta Dental, dental insurance	ALL		1,686.25
Essentia Health, random drug testing	PW		50.00
Finn Ice Inc, crackfilling	PW		51,187.50
Fire Instruction & Rescue, emr initial training	Fire	pd 10-3	1,050.00
Force America, valve plate, tie bolt kit	PW		160.94
Fortis, disability	ALL		610.32
Fyles, portable restrooms	Park		270.00
Great River Eye Clinic, eye exam after exposure	Sewer	pd 10-3	170.00
Guardian Pest Solution, pest control	ALL		77.60
Hawkins, chemicals	Sewer		1,457.47
Holiday Station, fuel	Park		6.03
Jake Maier, reimburse uniform cost	Police	pd 10-3	27.57
Jefferson Fire & Safety, turnout gear	Fire		2,304.94
Johnson, Killen & Seiler, labor attorney fees	Gov't		172.00
Keepsrs, squad rifle	Police		809.99
Keepsrs, uniform	Police		74.99
Lake Country Crafts & Cones, reimburse for community meal	MDT	pd 9-19	1,295.04
Lakes Area Rental, chain sharpening	Park		15.00
Lakes Area Rental, clean saw, new filter	Park		105.18
Marco, copier lease	Park	pd 10-3	223.30
Mastercard, Amazon.com, connector	Police	pd 8-23	32.12
Mastercard, Amazon.com, pest control	Park	pd 9-19	40.00
Mastercard, Best Buy, keyboard	Police		64.71
Mastercard, DVS, tax and license	Sewer		2,089.58
Mastercard, Intox.com, dry gas tank	Police		112.75
Mastercard, Oriental Trading, halloween party supplies	Park		281.46
Mastercard, Pizza Ranch, chiefs meeting	Police		9.12
Mastercard, Sprinkler Warehouse, remote receivers	PW		28.86
Mastercard, travel expenses	Sewer		491.39
Matthew Mejdrich, refund	Library		35.00
Medtox, drug testing	PW	pd 10-3	140.52
Menards, filters, lopper, wire	Park		60.41
Menards, premix fuel, hose, roof cable, transfer pump	PW		131.92

Menards, pumps	PW		499.98
Metro Sales, copier maintenance/usage	ALL		307.49
Mid-American Research, cleaning supplies	Park	pd 10-3	141.71
Midwest Machinery, grapple bucket	PW		1,875.00
Mike Lyonais, reimburse petty cash	ALL		64.07
Mike Schwieters, reimburse for office supplies	MDT	pd 9-19	124.53
Mikes Electric, hook up a/c	Gov't		695.00
MMUA, safety management program	Gov't		2,625.00
MMUA, supervision course	PW		585.00
MN Life, life insurance	ALL		485.20
MPCA, wastewater training	Sewer		300.00
MPCA, wastewater certification program	Sewer		55.00
MR Sign, e911 address sign	PW		25.77
Napa, spark plug	PW		9.16
Napa halogen capsule	Police		29.99
Napa, fuse, circuit	PW		8.01
Napa, solenoid	PW		16.49
Napa, fuse, light	PW		26.96
Napa, loom, wire, rings	PW		30.54
Napa, fuel line hose	Fire		1.32
Nate Deshayes, reimburse mileage and uniform	PW	pd 9-27	402.77
NCPERS-Life Insurance	ALL		96.00
Neofunds, refill postage meter	ALL	pd 10-3	700.15
North Memorial, live burn training stadby	Fire		346.50
Northland Press, community meeting advertisement	MDT	pd 9-19	369.20
Northland Press, community meeting advertisement	MDT		800.00
Planning and Zoning Commissioners, 3rd quarter meetings	PZ		805.00
Premier Auto, oil change, tire rotation	Police		51.39
Premier Auto, oil change	Police		56.59
Sadie Hoag, reimburse for meal	MDT	pd 9-27	20.62
Sandra Melberg, reimburse for meal supplies	MDT	pd 9-19	139.68
Simonson Lumber, lumber	Park		36.30
Simonson Lumber, cedar	Park		28.76
Squad Pro, remove flasher	Police		39.00
Squad Pro, install air card line	Police		108.87
Stinson Leonard Street, phone company legal fees	Phone		33,780.50
Teamsters, union dues	Police		201.00
The Office Shop, ink cartridges	Police		73.77
The Office Shop, batteries, calendar, ink cartridges	ALL		196.30
Towmaster, truck chassis	Sewer		23,348.00
Uniforms Unlimited, uniform	Police		71.97
Uniforms Unlimited, uniform	Police		36.97
US Bank, copier lease	ALL	pd 9-27	156.00
USA Bluebook, socket flange	Sewer		129.55
USA Bluebook, pvc duplex basket strainer	Sewer		6,429.35
USA Bluebook, electrode, buffer pouches	Sewer		220.38
USA Bluebook, basket strainer	Sewer		6,676.42
Verizon, air card, internet and ipad charges	ALL	pd 10-3	342.54
Verizon, cell phone charges	ALL		504.06
Waste Partners, trash removal	ALL		229.45
Whitefish Properties, breakfast	MDT	pd 9-19	633.51

Winners Trophy & Engraving, disc golf award	Park		25.00
WSN, engineering fees	ALL		8,164.30
Xcel Energy, gas utilities	ALL	pd 10-3	301.42
Ziegler Cat, brushes	PW		845.50
	TOTAL		206,062.72

ADDITIONAL BILLS FOR APPROVAL
October 10, 2016

VENDORS	DEPT	AMOUNT
Crosslake Communications, reimburse for accounting services	Phone	926.25
DJV Consulting, sept/oct services	Admin	1,348.75
Joe Chase, reimburse for uniform	PW	73.98
Jon Henke, reimburse mileage	MDT/Park	73.98
Lakes Area Rental, chainsaw wrench	Park	7.00
Mastercard, Costco, janitorial supplies	Gov't	31.66
Mastercard, Fleet Farm, uniform	PW	73.98
Mastercard, travel expenses	Police	339.31
MN Backyard Birds, bird feeder maintenance	Park	300.00
MNDNR, public waters work permit dream island bridge	PW	1,000.00
Napa, wiper blades	Police	40.48
Peoples Security, annual alarm monitoring	Gov't	323.40
TOTAL		4,538.79

City of Crosslake

RESOLUTION 16-24

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
Matthew Engen	\$100.00	Orval Nelson Memorial to Fire Dept
Anthony Workman	\$25.00	Orval Nelson Memorial to Fire Dept
Bill and Sharon Reed	\$50.00	Orval Nelson Memorial to Fire Dept
Janice Stubbs	\$50.00	Orval Nelson Memorial to Fire Dept
Patricia Bill	\$50.00	Orval Nelson Memorial to Fire Dept
Fredrick and Barbara Zahn	\$25.00	Orval Nelson Memorial to Fire Dept

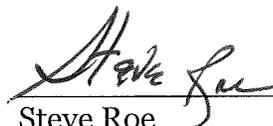
; and

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.

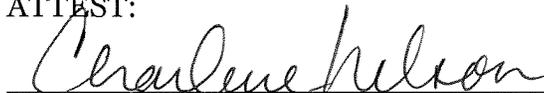
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Crosslake that the donation(s) as described above are accepted as allowed by law.

Passed this 10th day of October, 2016.



Steve Roe
Mayor

ATTEST:



Charlene Nelson
City Clerk
(SEAL)