

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 12, 2015
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, October 12, 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, Public Works Director Ted Strand, Police Chief Bob Hartman, Park Director Jon Henke, Crosslake Communications General Manager Kevin Larson, Crow Wing County Land Service Supervisor Chris Pence, Crow Wing County Land Service Specialist Jon Kolstad, City Attorney Brad Person, City Engineer Mark Hallan, Northland Press Reporter Kate Perkins, and Echo Publishing Reporter Dan Determan. There were approximately ten 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-01-15 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. CONSENT CALENDAR** – MOTION 10R-02-15 WAS MADE BY BRAD NELSON AND SECONDED BY MARK WESSELS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:
1. REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 14, 2015;
 2. SPECIAL COUNCIL MEETING MINUTES OF SEPTEMBER 29, 2015;
 3. CITY – MONTH END REVENUE REPORT DATED SEPTEMBER 2015;
 4. CITY – MONTH END EXPENDITURES REPORT DATED SEPTEMBER 2015;
 5. SEPTEMBER 2015 BUDGET TO ACTUAL ANALYSIS;
 6. PLEDGED COLLATERAL REPORT FROM MIKE LYONAIS;
 7. MEMO DATED OCTOBER 12, 2015 FROM MIKE LYONAIS RE:
RECOMMENDATION TO CLOSE BANK ACCOUNT;
 8. CROSSLAKE COMMUNICATIONS BALANCE SHEET, INCOME STATEMENT
AND DETAIL OF RESERVE BALANCES DATED 8/31/15;
 9. CROSSLAKE COMMUNICATIONS CHECK REGISTER FOR 8/1/15 TO 8/31/15;
 10. CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF
SEPTEMBER 29, 2015;
 11. CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS;
 12. CROSSLAKE POLICE DEPARTMENT REPORT – SEPTEMBER 2015;
 13. CROSSLAKE POLICE DEPARTMENT REPORT FOR MISSION TOWNSHIP –
SEPTEMBER 2015;
 14. FIRE DEPARTMENT REPORT – SEPTEMBER 2015;
 15. MONTHLY PLANNING AND ZONING STATISTICS;
 16. PLANNING AND ZONING COMMISSION MEETING MINUTES OF AUGUST 28,
2015;
 17. CROW WING COUNTY WATER PLAN NEWS DATED OCTOBER 7, 2015;
 18. PRESS RELEASE DATED OCTOBER 2, 2015 RE: 2016 AQUATIC INVASIVE
SPECIES PLAN;

19. CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF AUGUST 26, 2015;
 20. CROSSLAKE ROLL-OFF RECYCLING REPORT FOR SEPTEMBER 2015;
 21. ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES OF SEPTEMBER 2, 2015;
 22. RESOLUTION ACCEPTING DONATIONS;
 23. BILLS FOR APPROVAL IN THE AMOUNT OF \$82,656.90;
 24. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$4,771.95; AND
 25. MEMO DATED 10/12/15 FROM TED STRAND RE: STEP INCREASE FOR SEWER OPERATOR.
- MOTION CARRIED WITH ALL AYES.

C. PUBLIC FORUM – None.

- D. MAYOR’S REPORT** – Mayor Roe thanked all of the volunteers throughout the community, whether they work at a business, non-profit organization, or church, and stated that volunteers are critical to the success of the community.

Mayor Roe presented Ted Strand a 15-Year Service Award and thanked Mr. Strand for his devoted and valuable service to the City.

E. CITY ADMINISTRATOR’S REPORT

1. Dan Vogt reported that the Council tabled action on a premises permit application for pull tabs at the Cedar Chest from the Merrifield Marathons at the last regular meeting. An informational memo from the League of MN Cities regarding Lawful Gambling was included in the packet for Council review. Current City Code allows no more than one licensed organization on any premises at which there is a gambling site during the same period or periods of time that another licensed organization is conducting lawful gambling. However, in 2007-2008 multiple permits were issued on one premise. Mr. Vogt suggested that the Council amend City Code to match what is currently being allowed.

Brad Person presented a draft ordinance amendment which increased the number of organizations allowed at one premise to three, in accordance with State law. Attorney Person suggested that the Council define “local organizations” and determine whether or not the City should regulate amount of profits to be spent and where the profits need to be spent. A lengthy discussion ensued regarding these issues. MOTION 10R-03-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE ORDINANCE NO. 327 TO REQUIRE THAT CHARITABLE GAMBLING APPLICANTS HAVE THEIR HOME OFFICE OR BASE OF OPERATIONS WITHIN CROW WING COUNTY. MOTION CARRIED WITH ALL AYES.

MOTION 10R-04-15 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO APPROVE ORDINANCE NO. 327 TO ALLOW UP TO THREE LICENSED ORGANIZATIONS ON ANY PREMISES AS ALLOWED BY STATE STATUTE. MOTION CARRIED WITH ALL AYES.

Howard Miller, Chief Executive Officer of the Merrifield Marathons Inc., addressed the Council and explained that the snowmobile group is raising money for the construction of a new bridge over Pelican Brook. This bridge connects the southern trails to Crosslake and other northern cities. The estimated cost to replace the bridge is \$165,000. Grooming equipment can no longer use the deteriorated bridge. Brad Nelson stated that trails bring people to Crosslake and noted that many organizations contribute to the community in ways that cannot be measured. Steve Roe asked that Mr. Miller keep the Council informed on the bridge progress. MOTION 10R-05-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARK WESSELS TO APPROVE ORDINANCE NO. 327 TO REQUIRE THAT PROCEEDS OF CHARITABLE GAMBLING BE SPENT WITHIN CROW WING COUNTY. Aaron Herzog of 14083 Tall Timbers Trail suggested that the Council put a limitation on the number of locations an organization can be licensed at. MOTION CARRIED WITH ALL AYES.

MOTION 10R-06-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE RESOLUTION NO. 15-19 ALLOWING CHARITABLE GAMBLING BY THE MERRIFIELD MARATHONS INC AT THE CEDAR CHEST. MOTION CARRIED WITH ALL AYES.

2. The Council packet included information from the MN Department of Revenue regarding Boards of Appeal and Equalization; compliance date, certification forms, and online training. Mr. Vogt stated that one Council Member is currently certified with the State and that other members should obtain certification so that the Council can continue holding a Local Board of Appeal and Equalization. If the City is non-compliant, the County would take over the appeal and equalization hearing.

Dan Vogt reported that staff has scanned all of the Council meeting minutes since 1904 and that these minutes will be available to the public on the City's website by the end of the week.

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Jon Kolstad presented proposed changes to Chapter 26, Land Use Ordinance. The Planning and Zoning Commission initiated discussion on residential accessory structure size and setbacks on May 22, 2015. A draft copy of the changes were available for public review and comments were accepted until September 17, 2015. No comments were received. Proposed changes include:

- 1.) Chapter 26, Article 11 SHORELAND DISTRICT STANDARDS, Section 26-316 Accessory Structures – Residential: Entire section deleted and moved to Article 36.
- 2.) Chapter 26, Article 12 RURAL RESIDENTIAL DISTRICT STANDARDS, Section 26-345 Rural Residential Density and Dimensional Standards: Increase

maximum impervious coverage to 25% from 15%, making the standard consistent throughout all residential zoning districts.

- 3.) Chapter 26, Article 33 SIGNS, Section 26-863 Administration and Section 26-864 Sign Requirements: Add language regarding Multi-Business Pylon Signs.
- 4.) Chapter 26, Article 36 ACCESSORY STRUCTURE STANDARDS, Section 26-960 Accessory Structures – Residential: This section contains the information that was removed from Article 11. Structure sizes increase from 900 to 1200 square feet in size. Requirements for structures from 901 square feet to 1200 square feet in size are eliminated so that all structures up to 1200 square feet have the same requirements.
- 5.) Chapter 26, Article 43 DEFINITIONS: Add definition for Multi-Business Sign.

A lengthy discussion ensued regarding multi-business signs. Although the permit for this type of sign would require a conditional use permit and public hearing, the Council questioned the allowed size of 700 square feet. Attorney Person stated that he would provide sample signs in the area for the Council to view to get an idea of the size of the sign. MOTION 10R-07-15 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO TABLE ACTION ON ARTICLES 33 AND 43 OF CHAPTER 26 RELATED TO MULTI-BUSINESS SIGNS TO THE NEXT REGULAR MEETING. MOTION CARRIED WITH ALL AYES.

MOTION 10R-08-15 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE ORDINANCE NO. 328 AMENDING PORTIONS OF CHAPTER 26, INCLUDING ARTICLE 11 SHORELAND DISTRICT STANDARDS, ARTICLE 12 RURAL RESIDENTIAL DISTRICT STANDARDS, AND ARTICLE 36 ACCESSORY STRUCTURE STANDARDS. MOTION CARRIED WITH ALL AYES.

MOTION 10R-09-15 WAS MADE BY GARY HEACOX AND SECONDED BY MARK WESSELS TO PUBLISH ORDINANCE NO. 328 IN SUMMARY FORM IN THE OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

2. Jon Kolstad reported that the Planning and Zoning Commission was tasked by the Council to review Chapter 30 of the City Code related to Offenses and Nuisances. A memo outlining suggested changes was included in the packet for Council review. Steve Roe suggested that “demolition debris” be included in the terms related to “junk”. No action was required.

2. **CROSSLAKE COMMUNICATIONS**

- a. Kevin Larson reported that staff has completed 80 installations at customer’s homes on Phase 1 of conversions for the new electronics in the fiber area. The generator at Crosslake Communications was recently repaired. The 2016 budget will include replacement costs of this older 1970’s generator. Crosslake Communications would like to begin offering business and residential customers a new service call V-Fax. This service allows customers to send and receive faxes via their PC, laptop, smartphone, etc. MOTION 10R-10-15 WAS MADE BY BRAD NELSON AND

SECONDED BY DAVE SCHRUPP TO APPROVE V-FAX SERVICE AT A FLAT RATE OF \$9.99 PER MONTH. MOTION CARRIED WITH ALL AYES. Kevin Larson thanked the Council for appointing Mr. Finke to the Communications Vision Sub-Committee. The Internet Help Desk position remains open and advertising continues. CTC staff is filling the position until a replacement is hired. A holiday open house is planned for December 9th from 1:00 pm to 4:00 pm. Food shelf donations will be collected that day.

3. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave the Council a brief update on yoga, AAA driving class, trail rides, volleyball, Monster Dash, and Halloween party. Mr. Henke thanked PAL for donations to the summer reading program and Friday bridge. Mr. Henke reported that the roof project is underway.

4. PUBLIC WORKS COMMISSION

- a. Ted Strand reported that the Public Works Commission reviewed a study from WSN on the repair project for Milinda Shores bridge. The estimated cost to repair the bridge is \$60,000. MOTION 10R-11-15 WAS MADE BY STEVE ROE AND SECONDED BY DAVE SCHRUPP TO APPROVE THE PROPOSAL FOR DESIGN/BIDDING SERVICES FROM WSN IN THE AMOUNT OF \$9,000. The proposed scope of work will include a complete design survey for the preparation of construction plans, establish benchmarks that will be used during construction, prepare plans, specifications, and contract documents for obtaining quotes from selected contractors, prepare a permit application to the DNR for work within public waters, review and tabulate quotes received, and prepare a recommendation for award of the contract. Ted Strand showed pictures of gabion baskets which are the proposed method of channel reinforcement. MOTION CARRIED WITH ALL AYES.

G. OLD BUSINESS – None.

H. NEW BUSINESS – Mark Wessels reported that a resident on Robert Street has complained that traffic flow and parking has increased at the Robert Street public access due to boaters wanting to avoid DNR inspections. This access is unmanned. Mr. Wessels stated that this access was not intended for this type of heavy use as it is located in a residential neighborhood and that the Council should consider posting this as a “No Boat Launch” access.

I. PUBLIC FORUM – None.

J. CITY ATTORNEY

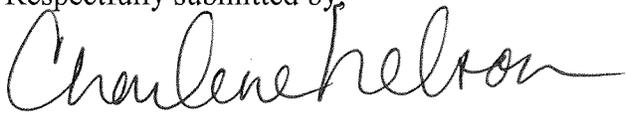
1. Attorney Person presented a draft ordinance related to procedures for enforcing administrative offenses. The City’s current code allows only a court action penalty for any violation, whether the offense is major or minor, which can be costly to the City. At this time, Mr. Person asked if the Council wanted staff to move forward with this matter. If so, the Council would need to decide what types of violations would be included, what the fine schedule would look like (amounts and frequency), and how the appeal process

would work. Steve Roe stated that a similar ordinance was proposed many years ago and that the community did not respond well to the idea. A lengthy discussion ensued regarding the necessity of such an ordinance and how the City could make this work without raising many issues. MOTION 10R-12-15 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO DIRECT STAFF, PLANNING AND ZONING COMMISSION, CITY ATTORNEY AND CITY ADMINISTRATOR TO DEFINE TYPES OF OFFENSES TO BE REGULATED AND PROPOSE FINE SCHEDULE RELATED TO THE OFFENSES AND TO BRING PROPOSAL TO THE COUNCIL IN DECEMBER. MOTION CARRIED WITH ALL AYES.

Dan Vogt reported that a closed session would be scheduled prior to the next regular meeting at 5:30 P.M. on November 9th for the purpose of discussing negotiation strategies. MOTION 10R-13-15 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO MOVE TO CLOSED SESSION AT 8:45 P.M. PURSUANT TO M.S. 13D.05, SUBD. 3b SUBJECT TO ATTORNEY CLIENT PRIVILEGE TO DISCUSS PENDING LITIGATION REGARDING THE JERRY BILSKI ROAD VACATION. MOTION CARRIED WITH ALL AYES. No action was taken.

K. ADJOURN – MOTION 10R-14-15 WAS MADE BY STEVE ROE AND SECONDED BY MARK WESSELS TO ADJOURN THE MEETING AT 9:10 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk
City Clerk/Minutes/10-12-15

B
9.

CROSSLAKE COMMUNICATIONS
Accounts Payable
Check Register
08/01/2015 To 08/31/2015

Bank Account: GENERAL ACCOUNT

<u>Check No.</u>	<u>Date</u>	<u>Vendor Name</u>	<u>Reference</u>	<u>Amount</u>
2008	08/03/2015	FRANDSEN BANK AND TRUST	JULY VISA CHARGES	1,907.25
2009	08/10/2015	CITY OF CROSSLAKE (SEWER)	JULY SEWER	37.00
2010	08/28/2015	LIBRARY OF CONGRESS	1ST HALF 2015 COPYRIGHT FEES	3,209.02
2011	08/31/2015	INTERNAL REVENUE SERVICE	AUGUST EXCISE TAX	1,314.94
2021	08/14/2015	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	4,374.19
2022	08/14/2015	PERA	PERA EE & ER	2,738.80
2023	08/14/2015	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	682.80
2024	08/14/2015	DEFERRED COMP	DEFERRED COMP.	2,000.00
2034	08/28/2015	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	5,022.09
2035	08/28/2015	PERA	PERA EE & ER	2,680.31
2036	08/28/2015	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	818.89
2037	08/28/2015	DEFERRED COMP	DEFERRED COMP.	2,000.00
2038	08/26/2015	CROW WING POWER	JULY ELECTRIC SERVICE	4,936.90
2039	08/31/2015	MINNESOTA DEPT OF REVENUE	AUGUST SALES & USE TAX	14,122.00
31381	08/10/2015	PAUL BUNYAN COMMUNICATIONS	AUGUST LOCAL CHANNEL TRANSPORT	800.00
31382	08/10/2015	MINNESOTA DEPT OF COMMERCE	2015 UNCLAIMED PROPERTY REMITTANCE	194.54
31383	08/10/2015	NMN INC	TUMBLERS FOR OPEN HOUSE	934.12
31384	08/10/2015	RONALD J. SCHMIDT	4' TABLE FOR SPLICING	40.02
31385	08/10/2015	CROSSLAKE ROLLOFF	JULY/AUG DIRECTORY RECYCLE	110.00
31386	08/10/2015	GOPHER STATE ONE CALL	LOCATES	240.70
31387	08/10/2015	UNITED PARCEL SERVICE	WKLY SERVICE & MISC SHIPPING	144.75
31388	08/10/2015	CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMM CTR VOICE MAIL	1,005.94
31389	08/10/2015	CITY OF CROSSLAKE	OPR TRANSFER, LANDSCAPE ROCK	23,384.00
31390	08/10/2015	CONSOLIDATED TELEPHONE	JULY MGMT FEE & MISC SERVICES	23,250.91
31391	08/10/2015	CITI LITES INC	LOCATES	2,204.95
31392	08/10/2015	THE OFFICE SHOP INC.	TRASH BAGS, COPY PAPER, POST-ITS, ETC.	355.88
31393	08/10/2015	XCEL ENERGY	METER CHARGES - SUNRISE & 16	109.33
31394	08/10/2015	MINNESOTA 9-1-1 PROGRAM	911, TAP, TAM	1,407.95
31395	08/10/2015	NCPERS MINNESOTA	AUGUST LIFE INSURANCE	32.00
31396	08/10/2015	NATIONAL CABLE TELEVISION COOP	REEL CADDY, BACKUP UNIT, COAX, CONDUIT	13,483.52
31397	08/10/2015	CENTRAL TRANSPORT GROUP LLC	4 EA DSJ'S	2,332.32
31398	08/10/2015	GRAYBAR ELECTRIC COMPANY INC	JDSU SMART OTDR	4,882.69
31399	08/10/2015	ASSURANT EMPLOYEE BENEFITS	AUGUST LONG TERM DISABILITY	331.94
31400	08/10/2015	PURCHASE POWER	POSTAGE METER FILL	503.50
31401	08/10/2015	PINNACLE	TELEPHONE DIRECTORY-12	1,123.65
31402	08/10/2015	AVID COMMUNICATION CONST. INC	CONTRACT PLOWS	4,732.69
31403	08/10/2015	UNIVERSAL SERVICE ADMIN CO.	JULY FUSC	3,006.07
31404	08/10/2015	ROVI GUIDES	AFFILIATE PAYMENT	961.74
31405	08/10/2015	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	362.34
31406	08/10/2015	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	11,299.38
31407	08/10/2015	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	410.41
31408	08/10/2015	D F COUNTRYMAN CO INC	ARRIS EDFA-4 AMPLIFIER	6,453.08
31409	08/10/2015	PROSTAFF	CUSTOMER SERVICE ASSISTANCE	659.40
31410	08/10/2015	AT&T - DALLAS TX	PARS-AUGUST 2015 BAN 1499	131.65
31411	08/10/2015	CROW WING COUNTY HIGHWAY DEPT.	JUNE UNLEADED AND DIESEL FUEL	651.50
31412	08/10/2015	7SIGMA SYSTEMS INC	JULY CONSULTING	4,000.00
31413	08/10/2015	CYNTHIA PERKINS	BEAN BAG TOSS GAMES FOR OPEN HOUSE	42.94
31414	08/10/2015	CROSSLAKE ACE	SALT, WRENCH, CONDUIT, AIR CONDITIONER	523.88
31415	08/10/2015	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	52,320.39
31416	08/10/2015	CALIX NETWORKS INC	7 EA 766GX ONT, 700 ENCL, 5 EA 744GE	20,396.83
31417	08/10/2015	WASTE PARTNERS INC.	JULY TRASH REMOVAL	78.00
31418	08/10/2015	CROSSLAKE AUTO BODY & DETAIL.	FRITZ'S TRUCK DETAILED	75.47
31419	08/10/2015	CHARTER BUSINESS	AUGUST INTERNET FEE	3,000.00
31420	08/10/2015	TIGER DIRECT	500G & 1TB HARD DRIVE FOR RESALE	201.77
31421	08/10/2015	ONLINE INFORMATION SERVICES	21 EXCHANGE REPORTS	86.70
31422	08/10/2015	ONLINE COLLECTIONS	COLLECTION COMMISSION	208.73
31423	08/10/2015	ARIN	ANNUAL RENEWAL FOR ISP REGISTRATION	2,000.00
31424	08/10/2015	BIG 10	AFFILIATE PAYMENT	2,753.10
31425	08/10/2015	COOPERATIVE NETWORK SERV LLC	JULY LOCAL CHANNEL TRANSPORT	500.00
31426	08/10/2015	VERIZON WIRELESS	CELL PHONES	172.29
31427	08/10/2015	AQUARIUS WATER CONDITIONING INC.	WATER SOFTENER RENTAL	44.89
31428	08/10/2015	NISC	JULY LICENSE FEES	2,430.34

31429	08/10/2015	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	3,192.88
31430	08/10/2015	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	2,828.75
31431	08/10/2015	MODERN ENTERPRISE SOLUTIONS, INC.	3 RECEIVERS	7,777.38
31432	08/10/2015	CANON FINANCIAL SERVICES, INC.	COPIER LEASE 5 OF 60 7/20-8/19	158.93
31434	08/10/2015	CITRUS COMMUNICATIONS, INC.	10 EA DCX 700	1,286.20
31435	08/10/2015	SEATON PETERS REVIEW	RE: COLL. BARGAINING AGMT & OPEN POSITION	608.00
31436	08/10/2015	MAYNARD L DAY	CREDIT REFUND	11.45
31437	08/10/2015	CATHERINE P GOLDEN	CREDIT REFUND	103.21
31438	08/10/2015	JEFFREY JULIOT	CREDIT REFUND	24.04
31439	08/10/2015	ERNIE STARKKA	CREDIT REFUND	80.13
31440	08/10/2015	J BRADLEY WALLACE	CREDIT REFUND	97.92
31441	08/10/2015	THOMAS NEPPER	CREDIT REFUND	71.77
31442	08/10/2015	WALTER KYCIA	CREDIT REFUND	28.19
31443	08/10/2015	ARLYN CARLSON	CREDIT REFUND	10.25
31444	08/10/2015	KIRBY BARSNESS	CREDIT REFUND	39.05
31445	08/10/2015	ANTHONY HOP	CREDIT REFUND	51.09
31446	08/10/2015	ADVANCED DIESEL SERVICE	REPAIR OF 6010 BORING MACHINE	834.20
31447	08/10/2015	4M FUND F.B.O. 35373-101	FUND DBBT SERVICE RESERVE	20,882.00
31448	08/28/2015	IBEW LOCAL UNION 949	UNION DUES	417.43
31449	08/25/2015	BRAINERD LAKES AREA ECON DEVELOPMENT	CORPORATE MEMBERSHIP	385.00
31450	08/25/2015	MINNESOTA TELECOM ALLIANCE	MTA FALL CONF REGISTRATION	234.00
31451	08/25/2015	CROW WING POWER	COUNTY ROAD 36 PLOWING	3,265.00
31452	08/25/2015	ONVOY VOICE SERVICES	SS7 SERVICE, OPR SERV, LAKES LD, ANS SERV	10,465.54
31453	08/25/2015	OLSEN THIELEN CO LTD	CAFETERIA MAINT, 499Q, 507	1,417.00
31454	08/25/2015	POWER & TELEPHONE SUPPLY	50 EA 1 PORT SURFACE BOXES	67.28
31455	08/25/2015	CITY OF CROSSLAKE	FABRIC WEED BLOCK & MESH	160.51
31456	08/25/2015	CONSOLIDATED TELEPHONE	INTERNET 150M SERVICE	900.00
31457	08/25/2015	CITI LITES INC	LOCATES	2,798.20
31458	08/25/2015	THE OFFICE SHOP INC.	FACIAL TISSUE	47.34
31459	08/25/2015	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	127.95
31460	08/25/2015	WILLIAM GORDON	CAFE PLAN REIMBURSEMENT - BALANCE 0	293.96
31461	08/25/2015	LYDIA SASSE	POW FLAG REIMBURSEMENT	30.00
31462	08/25/2015	NLES	LOGOS ON SHIRTS FOR OPEN HOUSE	105.00
31463	08/25/2015	NATIONAL CABLE TELEVISION COOP	MOCA FILTERS	264.23
31464	08/25/2015	NEUSTAR INC.	SOW & LNP CHARGES	191.69
31465	08/25/2015	MINNESOTA LIFE INSURANCE CO	SEPTEMBERE LIFE PREMIUM	95.00
31466	08/25/2015	AVID COMMUNICATION CONST. INC	CONTRACT PLOWS	1,089.10
31467	08/25/2015	D F COUNTRYMAN CO INC	WDM 6 X 12	725.94
31468	08/25/2015	POP MEDIA NETWORKS, LLC	AFFILIATE PAYMENT	623.67
31469	08/25/2015	MIKES ELEC OF CROSSLAKE LLC.	INSTALL OUTLET AT CUSTOMER SITE	110.00
31470	08/25/2015	PROSTAFF	CUSTOMER SERVICE ASSISTANCE	1,408.29
31471	08/25/2015	VANTAGE POINT	JULY TTP SERVICE	210.00
31472	08/25/2015	CORNERSTONE PUBL GROUP INC.	SEPTEMBER NEWSLETTER	1,909.25
31473	08/25/2015	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	48.94
31474	08/25/2015	CLEARFIELD INC.	SPLITTER TRAYS & PATCH PANELS	5,498.64
31475	08/25/2015	TEGNA	AFFILIATE PAYMENT	2,828.75
31476	08/25/2015	CALIX NETWORKS INC	CABLE ASSEMBLIES FOR E7 CONVERSIONS	4,249.98
31477	08/25/2015	POWER PRODUCT SERVICES INC.	WIRE C.O. FOR E7 CONVERSION-CISCO ROUTER	3,026.85
31478	08/25/2015	TIGER DIRECT	4 EA CYBERPOWER UPS	150.36
31479	08/25/2015	CHERI E. AYD	AUGUST OFFICE CLEANING	748.13
31480	08/25/2015	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	3,192.00
31481	08/25/2015	COOPERATIVE NETWORK SERV LLC	AUGUST LOCAL CHANNEL TRANSPORT	1,925.00
31482	08/25/2015	NTCA GROUP HEALTH PLAN	SEPT LIFE & HEALTH PREMIUM	10,659.80
31483	08/25/2015	DQ TECHNOLOGY	30 EA MOSN ROUTERS	1,745.58
31484	08/25/2015	NISC	AUGUST BILLING	3,993.35
31485	08/25/2015	INTELLIWEATHER, INC	AUGUST WEATHER FEED	349.00
31486	08/25/2015	CITRUS COMMUNICATIONS, INC.	10 EA DCX700	1,286.20
31487	08/25/2015	PICS TELECOM INTERNATIONAL	CISCO 7606 CHASSIS	10,117.87

Total for General Account

\$355,467.76

City of Crosslake

RESOLUTION 15-18

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	\$174.75	Library Summer Reading Program
PAL Foundation	\$132.00	Friday Bridge

; 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 12th day of October, 2015.



Steve Roe
Mayor

ATTEST:



Charlene Nelson
City Clerk

(SEAL)

BILLS FOR APPROVAL
October 12, 2015

VENDORS	DEPT	AMOUNT
Ace Hardware, squeegee, handle	PW	41.48
Ace Hardware, batteries, bulb	Gov't	44.97
Ace Hardware, landscape block adhesive	Park	7.49
Ace Hardware, bulb, key	Park	11.98
Ace Hardware, funnel	Park	3.99
Ace Hardware, batteries	Park	13.99
Ace Hardware, gloves, tape measure	Park	5.97
Ace Hardware, fuel, ubolt	PW	29.72
Ace Hardware, hose clamp	PW	4.58
Ace Hardware, tubing	PW	8.28
Ace Hardware, batteries	PW	27.98
Ace Hardware, janitorial supplies	PW	29.54
Ace Hardware, tape measure, screwdrivers, knife	Park	15.51
Ace Hardware, bulbs	Park	47.97
Ace Hardware, adapter	Park	1.79
Ace Hardware, wheelbarrow, gloves	PW	107.98
Ace Hardware, battery	PW	5.99
Ace Hardware, spray paint, vacuum bags, cleaners	PW	38.43
Ace Hardware, floor mats	Police	19.99
Ace Hardware, blade	PW	7.49
Ace Hardware, oil, hardware	PW	45.41
Ace Hardware, cement, cleaners, conduit	Park	46.02
Ace Hardware, conduit	Park	2.79
Ace Hardware, hardware	Park	8.16
Ace Hardware, hardware	Park	5.76
Ace Hardware, wasp killer	Park	9.48
Ace Hardware, drill bits	Fire	17.48
Ace Hardware, bulbs, can spout, security lights	PW	123.84
Ace Hardware, tape	PW	3.99
Ace Hardware, salt red-out pellets	PW	440.37
Ace Hardware, hardware	PW	8.47
Ace Hardware, hardware	PW	5.28
Ace Hardware, container, measuring cup	Park	9.48
Ace Hardware, goggles, muriatic acid, deck brush	Park	49.96
Ace Hardware, hardware	Park	2.98
Ace Hardware, hardware	Park	22.71
Ace Hardware, hardware	Park	17.52
Ace Hardware, chainsaw blade	PW	31.89
Ace Hardware, rotary access kit, wrench set	PW	103.87
AW Research, water testing	Sewer	1,082.70
Baker and Taylor, books	Library	1,376.07
Batteries Plus, battery backup	PW	53.99
Birchdale Fire & Security, 4th quarter monitoring	PW	90.00
Brainerd Hydraulics, frame	PW	250.00
Breen & Person, legal fees	ALL	1,553.00

BSN Sports, soccer goal	Park		219.99
BSN Sports, vests	Park		140.70
Business Forms and Accounting, checks, utility bills	Admin/Sewer		537.21
City of Crosslake, sewer utilities	PW/Gov't		111.00
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		1,283.37
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County Attorney, 3rd quarter fines	Gov't		1,565.08
Crow Wing County Highway Dept, fuel	ALL		2,579.32
Crow Wing County Recorder, filing fee	PZ		46.00
Crow Wing Soil and Water, plat books	Gov't		66.00
Dacotah Paper, janitorial supplies	Park		341.36
Dacotah Paper, janitorial supplies	Park		225.93
Dacotah Paper, janitorial supplies	Park		182.37
Dacotah Paper, janitorial supplies	Gov't		39.18
Dacotah Paper, janitorial supplies	Gov't		22.37
DC's Motorsport Repair, pulleys, blet, hardware	PW		157.50
Deferred Comp	ALL		300.00
Delta Dental, dental insurance	ALL		1,508.37
Fastenal, drill set, cable ties	PW		316.99
Fastenal, safety vest, utility knife	PW		37.90
Ferguson, meter	Sewer		1,202.60
Fire Instruction and Rescue, ropes, knots and ladders	Fire		450.00
Foreman Fire Service, oil changes	Fire		4,069.75
Fortis, disability	ALL		592.84
Fyle's, portable restrooms	Park		230.00
GLS Promotions, award	PW		57.00
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		803.72
Health Partners, health insurance	Gov't		18,275.86
Heartland Tire, tires	PW		484.84
Herculift, annual inspection	PW		280.00
Holden Electric, repair lift station	Sewer		1,180.91
Holden Electric, replace fuse on siren	Gov't		260.00
Holiday Station, fuel	Park		5.86
Jon Henke, reimburse petty cash	Park	pd 9-21	3.93
Jon Henke, reimburse mileage	Park		54.91
Lakes Area Rental, trimmer	Park		19.05
Lakes Area Rental, shaft	PW		100.95
Lakes Area Rental, concrete saw	PW		44.00
Marco, copier lease	ALL		433.00
Marco, copier lease	Park		218.05
Mastercard, American Park and Rec, park benches	Park	pd 9-21	950.00
Mastercard, Costco, vacuum	Gov't		224.42
Mastercard, MN State Fire Chiefs Assn, annual conference	Fire	pd 9-21	250.00
Mastercard, Office Max, office supplies	Park		242.72
Mastercard, Office Max, ink cartridge	PW		60.12
Mastercard, Shoebuy.com, sunglasses	Police		43.94
Mastercard, Spa Partners, gym equipment wipes	Park		497.00

Mastercard, Sporting Goods, stencils	Park		149.99
Mastercard, Vintage Technologies, power converters	Police		359.74
Menards, cedar rail	Park		90.61
Midwest Machinery, tool for pole saw	PW		239.95
Midwest Machinery, change hydraulic oil	Park		220.56
MMUA, safety management program dues	Gov't		2,550.00
MN Life, life insurance	ALL		413.80
Moonlite Square, fuel	Fire		14.96
Napa, hardware	PW		4.12
Napa, valve, hose, spark plug	PW		19.69
Napa, oil filter, spark plug wire set	PW		29.11
Napa, gloves, air freshener	PW		28.17
Napa, gloves, spark plug	PW		31.59
Napa, push-pull	PW		4.21
Napa, nut, bolt, trailer lamp kit, lock	PW		196.73
Napa, bolt	PW		16.70
Napa, hose reel	PW		209.00
NCPERS-Life Insurance	ALL		144.00
North Memorial, ems refresher	Fire		300.00
Northland Painting, suffleboard courts	Park		800.00
Northland Press, soccer coach ad	Park		14.20
Northland Press, ordinance amendment 326	Gov't		89.25
Northland Press, meetng notice of 9/25	PZ		76.50
Planning & Zoning Commissioners, 3rd quarter meetings	PZ		300.00
Premier Auto, tire balance	Police		40.00
Premier Auto, battery, tires, speed sensors	PW		756.04
Premier Auto, battery, generator, spark plugs, fluid flush	Police		1,711.13
Premier Auto, oil change	Police		56.06
Pro Hyrdro Testing, storage cylinders	Fire		200.00
Reeds Market, concessions	Gov't		57.49
Robb Reed, summer basketball club	Park		180.00
Robb Reed, summer soccer club	Park		150.00
Shipman Auto Parts, plow	PW		7,450.00
Shipman Auto Parts, fender	PW		100.00
Simonson Lumber, plywood	PW		108.44
Simonson Lumber, concrete mix	Park		10.12
Simonson Lumber, concrete mix	Park		20.24
Simonson Lumber, concrete mix	Park		40.48
Sparks Sales, trailer	PW		1,895.00
Squad Pro, install battery chargers	Police		471.00
Tactical Products, bullet proof vest	Police		1,296.00
Teamsters, union dues	Police	pd 10-5	196.00
The Office Shop, tape	Gov't		17.89
The Office Shop, ink	PZ		53.99
The Office Shop, sealer	Admin		13.14
The Office Shop, office supplies	Admin		19.73
The Office Shop, copy paper	PZ/Admin		143.60
Tom's TV, camera repair	Gov't		308.50
Trana Masonry, county road 66 trail repair	Gov't		4,057.73
Uniforms Unlimited, uniform	Police		112.70
Verizon, air card and ipad charges	ALL		235.13

ADDITIONAL BILLS FOR APPROVAL
October 12, 2015

VENDORS	DEPT	AMOUNT
Aspen Mills, uniform	Fire	65.00
Baker & Taylor, books	Library	148.98
Brian's Welding, remove and replace plow mount	PW	857.02
CTC I.T., september labor	ALL	750.00
DJV Consulting, september/october services	Admin	1,397.50
Fastenal, cart, knives, socket set, tape measure, pliers	PW	418.98
Granite Electronics, radio repair	Fire	274.00
Joe Chase, reimburse mileage	Sewer	179.84
Johnson, Killen, & Seiler, legal fees	Gov't	150.50
Mastercard, Best Buy, dvds and cases	PZ/Admin	83.28
Mastercard, Best Western, lodging	Sewer	265.86
Midwest machinery, link chain	Park	128.72
MN Dept of Labor, pressure vessel check	Park	10.00
Napa, accufit hybrid	PW	27.18
The Office Shop, legal pads, steno books	Gov't	15.09
TOTAL		4,771.95

RESOLUTION NO. 15-19
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING CHARITABLE GAMBLING
BY THE
MERRIFIELD MARATHONS INC
AT
THE CEDAR CHEST

On October 12, 2015, the Crosslake City Council approved the Merrifield Marathons Inc request to conduct charitable gambling at The Cedar Chest. The Merrifield Marathons Inc operates under License Number 04720.

Adopted by the Council this 12th day of October, 2015.



Steve Roe
Mayor



Charlene Nelson
City Clerk