

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 13, 2014
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, October 13, 2014. The following Council Members were present: Mayor Darrell Schneider, Gary Heacox, John Moengen, Steve Roe, and Mark Wessels. Also present were Finance Director/Treasurer Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, 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, CTC Manager Kevin Larson, Northland Press Reporter Kate Perkins, and Echo Publishing Reporter Dan Determan. City Administrator/Consultant Dan Vogt was absent. There were approximately twenty five 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 10R-01-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. CONSENT CALENDAR** – MOTION 10R-02-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:
1. SPECIAL COUNCIL MEETING MINUTES OF SEPTEMBER 3, 2014;
 2. REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 8, 2014;
 3. CONTINUATION MEETING OF REGULAR 9/8/14 COUNCIL MEETING OF SEPTEMBER 18, 2014;
 4. SPECIAL COUNCIL MEETING MINUTES OF SEPTEMBER 29, 2014;
 5. CITY – MONTH END REVENUE REPORT DATED SEPTEMBER 2014;
 6. CITY – MONTH END EXPENDITURES REPORT DATED SEPTEMBER 2014;
 7. SEPTEMBER 2014 BUDGET TO ACTUAL ANALYSIS;
 8. PLEDGED COLLATERAL REPORT DATED SEPTEMBER 30, 2014 FROM MIKE LYONAIS;
 9. POLICE REPORT FOR CROSSLAKE – SEPTEMBER 2014;
 10. POLICE REPORT FOR MISSION TOWNSHIP – SEPTEMBER 2014;
 11. FIRE DEPARTMENT REPORT – SEPTEMBER 2014;
 12. NORTH AMBULANCE RUN REPORT – SEPTEMBER 2014;
 13. CROSSLAKE ROLLOFF RECYCLING REPORT FOR SEPTEMBER 2014;
 14. WASTE PARTNERS RECYCLING REPORT FOR AUGUST 2014;
 15. LETTER DATED AUGUST 29, 2014 FROM MN DEPT OF LABOR & INDUSTRY RE: OSHA INSPECTION;
 16. PLANNING AND ZONING COMMISSION MEETING MINUTES OF AUGUST 22, 2014;
 17. PLANNING AND ZONING COMMISSION MEETING MINUTES OF AUGUST 29, 2014;
 18. MEMO DATED OCTOBER 2, 2014 FROM CITY CLERK RE: RELOCATION OF CEMETERY LOT;

19. MEMO DATED OCTOBER 2, 2014 FROM CITY CLERK RE: RESOLUTION FOR DONATIONS;
20. RESOLUTION NO. 14-07 REGARDING UNPAID PLANNING AND ZONING SERVICE CHARGES;
21. RESOLUTION NO. 14-08 REGARDING UNPAID SEWER CHARGES;
22. RESOLUTION NO. 14-09 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 4, 2014;
23. CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF AUGUST 27, 2014;
24. PUBLIC WORKS COMMISSION MEETING MINUTES OF JULY 7, 2014;
25. BILLS FOR APPROVAL IN THE AMOUNT OF \$69,834.08;
26. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$10,699.75;
27. RESOLUTION NO.14-10 AUTHORIZING PARTICIPATION IN THE PERA POLICE AND FIRE PLAN FOR MATTHEW DIXON;
28. RESOLUTION NO. 14-11 AUTHORIZING PARTICIPATION IN THE PERA POLICE AND FIRE PLAN FOR DANIEL LASHER; AND
29. CORRECTED MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 8, 2014. MOTION CARRIED WITH ALL AYES.

C. MAYOR'S REPORT – None.

D. PUBLIC HEARING – MOTION 10R-03-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO OPEN THE PUBLIC HEARING AT 7:15 P.M. TO CONSIDER THE "VACATION OF RIGHT OF WAY" APPLICATION FROM GERALD AND SANDRA BILSKI AT 12500 MANHATTAN POINT BLVD. MOTION CARRIED WITH ALL EYES.

Gerald and Sandra Bilski submitted an application on September 15, 2014 to vacate a portion of the road right-of-way at 12500 Manhattan Point Boulevard. If approved, the land is no longer titled for road purposes and the ownership would revert back to the landowner. Attorney Brad Person provided an aerial photo and sketch of the proposed 2,284 sq. ft. area. A portion of the Bilski's garage currently sits within the road right of way and the vacation would give clear title to the property owner for the garage and land. The Public Works Commission met on 10/6/14 and unanimously voted to approve the vacation request. The Park and Recreation/Library Commission met on 9/24/14 and voted to table the issue so that more information could be obtained regarding encroachments on other areas of the property. Attorney Person explained that this is one of many encroachment issues on Manhattan Point and that the Council should decide whether to act on each violation on a case by case basis or to act on them globally so that they are all treated the same. None of the public right of ways are marked so it is difficult to see where they are.

Bill Ulrich of 12522 Manhattan Point Blvd stated that he was in the audience to learn about the issue which he was unaware of.

Eric Miller of 12482 Whitefish Ave addressed the Council and expressed his concerns about the use of the public right of way and how this vacation would affect the public's rights.

Jeff Bisson of 12192 Pinedale St asked that the Council consider all possible future uses of the right of way before making a decision.

There being no further comments from the audience, MOTION 10R-04-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO CLOSE THE PUBLIC HEARING AT 7:30 P.M. MOTION CARRIED WITH ALL AYES.

Steve Roe agreed that there are multiple encroachments on this parcel but that widening the radius of the intersection is a separate issue. Mark Wessels argued that the City has a liability issue with the encroachments on public land and that a license agreement with the property owner could settle the matter. MOTION 10R-05-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO TABLE THE RIGHT OF WAY VACATION REQUEST. John Moengen stated that the Council should address all of the public right of ways and that the change in radius does effect the access to the right of way. Steve Roe stated that the 60-Day Rule will apply if the Council does not take action. The 60-Day Rule requires governmental entities to approve or deny a written request for certain actions within 60 days or the request is approved. Attorney Person replied that the 60-Day Rule only applies to land use issues and because this is considered a road vacation issue, the 60-Day Rule does not apply. MOTION CARRIED WITH ALL AYES.

MOTION 10R-06-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO CONTINUE THE PUBLIC HEARING FOR THE CONSIDERATION OF THE VACATION OF RIGHT OF WAY APPLICATION FROM GERALD AND SANDRA BILSKI AT 12500 MANHATTAN POINT BLVD ON MONDAY, NOVEMBER 10, 2014.

E. CITY ADMINISTRATOR'S REPORT

1. Mike Lyonais reported that there will be an employee meeting on October 28th at 1:00 P.M. to review health insurance plans for 2015.
2. Mike Lyonais presented a budget update including an explanation of savings in the Planning and Zoning and Administration Departments. Both departments are under budget year-to-date. The savings have been absorbed by unbudgeted purchases including a plow truck, fire truck, and remodeling project. Mr. Lyonais walked the Council and audience through the correlation between tax capacity, tax rate, and levy. John Moengen stated that it would be helpful for the Council to receive this information on a quarterly basis.

F. COMMISSION REPORTS

1. CROSSLAKE COMMUNICATIONS

- a. CTC Manager Kevin Larson addressed the Council and gave a brief history of his experience, noting that he was Crosslake Communication's General Manager from 1997-2001. In the last ten days, Mr. Larson has been involved with many projects at Crosslake Communications, including budget preparation, CSAH 3 Project completion, CSAH 36 Project planning, CSAH 1 fiber installation, and Crosslake Community School fiber options. Mr. Larson was confident that the partnership between the City and CTC will improve efficiency and sustainability. MOTION 10R-

07-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO APPROVE THE MANAGEMENT SERVICES AGREEMENT BETWEEN CROSSLAKE COMMUNICATIONS AND CONSOLIDATED TELEPHONE COMPANY FOR A PERIOD OF THREE MONTHS AT A COST OF \$8,000 PER MONTH. Steve Roe asked what role the Advisory Board will have in this arrangement. Kevin Larson replied that the Advisory Board is important to the phone company and that they will continue meeting on a monthly basis. The next meeting is scheduled for October 31st. Mr. Larson would like the Advisory Board to meet with the City Council once a year to determine goals and planning strategies. MOTION CARRIED WITH ALL AYES.

Dick Bipes of 13660 East Shore Court addressed the Council and presented a comparison of rates and internet speeds between Crosslake Communications and other area phone companies. The comparison showed that Crosslake Communications has the highest rates with the lowest speeds. Kevin Larson agreed and said that he hopes to have that turned around in about three months.

Mark Wessels congratulated Mr. Larson because Consolidated Telephone Company was a recent recipient of the Smart Rural Community Showcase Award. The goal of the NTCA Smart Rural Community initiative is to foster the development of smart communities throughout rural America and Canada by recognizing innovators, highlighting innovative implementation of broadband solutions and identifying resources to assist other broadband providers and connected industries. CTC was one of 13 companies recognized out of 900 companies nation-wide.

John Moengen stated that he appreciated Mr. Larson's willingness to work with Crosslake Communications and that he hopes the partnership between the two will continue past the initial three months. Mr. Moengen noted that Mr. Bipes' concerns were brought to the Crosslake Communications leadership four years ago and no action was taken.

2. PLANNING AND ZONING

- a. Chris Pence gave a brief update on Planning and Zoning activities and noted that nine new home permits were issued in September. Mr. Pence reported that a meeting will be held October 14th at 5:00 P.M. at the Crosslake Community Center to discuss the commercial ordinance revision. Meeting notices were mailed to business owners. John Sumption of Sumption Environmental has been hired as the consultant to lead the City through the commercial ordinance revision process. Sumption also was the consultant that revised the shoreland ordinance in 2013-2014. Citizens are encouraged to learn more about the amendment process and provide feedback. John Sumption will facilitate the meeting.

3. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave the Council an update on the library, senior meals, fitness room, Silver Sneakers, September attendance, pickleball, yoga, AAA driving class, Monster Dash, Halloween Party, volleyball and candidate forum. MOTION 10R-08-14 WAS

MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO ACCEPT \$2,941.75 DONATION FROM PAL. MOTION CARRIED WITH ALL AYES.

MOTION 10R-09-14 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE ORDERING GROOMING EQUIPMENT FROM YELLOWSTONE TRACK SYSTEMS, INC IN THE AMOUNT OF \$5,510 THAT WILL BE REIMBURSED FROM PAL. MOTION CARRIED WITH ALL AYES.

- b. MOTION 10R-10-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE INSTALLATION OF A DEEP WELL AT THE PARK MAINTENANCE GARAGE WITH \$5,000 FUNDS EARMARKED IN THE 2014 BUDGET. MOTION CARRIED WITH ALL AYES.

4. PUBLIC WORKS

- a. MOTION 10R-11-14 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO APPROVE THE REQUEST FROM CAMP KNUTSON TO MODIFY THE MASTER ROAD NAME INDEX TO EXTEND MANHATTAN POINT BOULEVARD APPROXIMATELY 275 FEET AND REDUCE THE LENGTH OF WHITEFISH AVENUE BY A LIKE AMOUNT AT THE CURVE WHERE THE TWO ROADS ARE JOINED NEAR CAMP KNUTSON. Camp Knutson will cover all charges to implement the change, including the cost of new 911 signage for affected properties. MOTION CARRIED WITH ALL AYES.

5. PERSONNEL COMMITTEE

- a. MOTION 10R-12-14 WAS MADE BY MARK WESSELS AND SECONDED BY DARRELL SCHNEIDER TO ACCEPT THE RESIGNATION OF MIKE AMSDEN FROM THE PUBLIC WORKS DEPARTMENT EFFECTIVE AUGUST 25, 2014. Ted Strand thanked Mike for his years of service and dedication to the City. MOTION CARRIED WITH ALL AYES.
- b. John Moengen reported that the Personnel Committee reviewed the interview results of applicants for the Heavy Equipment/Sewer Operator position. Because the City has been notified of an upcoming retirement, the Committee recommended hiring two individuals at this time. MOTION 10R-13-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO OFFER THE FIRST HEAVY EQUIPMENT/SEWER OPERATOR POSITION TO NATHANIEL DESHAYES AT STEP 7 OF THE AFSCME #65 UNION SALARY SCHEDULE, PENDING THE COMPLETION OF A BACKGROUND CHECK. MOTION CARRIED WITH ALL AYES.

MOTION 10R-14-14 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY STEVE ROE TO OFFER THE SECOND HEAVY EQUIPMENT/SEWER OPERATOR POSITION TO UNION MEMBER TERRY KINKAID AT STEP 7 OF THE AFSCME #65 UNION SALARY SCHEDULE. SHOULD MR. KINKAID REJECT THE OFFER, THE SECOND POSITION WILL BE OFFERED TO JOSEPH CHASE AT STEP 5 OF THE AFSCME #65 UNION

SALARY SCHEDULE, PENDING THE COMPLETION OF A BACKGROUND CHECK. MOTION CARRIED WITH ALL AYES.

MOTION 10R-15-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE ADVERTISING OF PARK MAINTENANCE POSITION SHOULD MR. KINKAID ACCEPT THE HEAVY EQUIPMENT/SEWER OPERATOR POSITION. MOTION CARRIED WITH ALL AYES.

G. CITY ATTORNEY REPORT – Attorney Person gave a brief update on the right of way/encroachment issues on Manhattan Point and reported that he has requested a quote for a survey of all public right of ways and accesses on Manhattan Point. Attorney Person stated that the Council would have the option to look at the access encroachments as one whole project or on a case by case basis.

H. OLD BUSINESS – None.

I. PUBLIC FORUM – Jerry Brine of 36257 Pine Bay Circle requested that speed enforcement take place on the new section of CSAH 3.

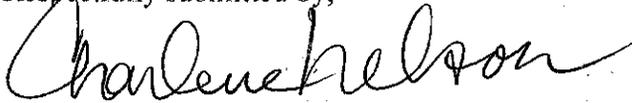
Mary Miller of 12482 Whitefish Ave addressed the Council and stated that the public access problems on Manhattan Point have been ongoing for over 10 years and suggested that the City install signage so that the public, including the adjacent property owners, is aware of the location of the public land.

J. NEW BUSINESS – Mark Wessels reported that Crosslake Communications was airing a public notice regarding political sign requirements on channel at the request of Steve Roe. Mr. Roe has lost 12 political signs. Mark Wessels stated that the Council should decide which public notices are aired on Channel 12. John Moengen stated that the candidates should be aware of the State laws regarding political signs.

Gary Heacox thanked Mike Lyonais for the budget update/presentation and noted that this Council is trying to complete projects that were not finished by prior administration.

K. ADJOURN - MOTION 10R-16-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO ADJOURN THE MEETING AT 9:04 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson

City Clerk

Deputy Clerk/Minutes/10-13-14

RESOLUTION NO. 14-07

**CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

RESOLUTION REGARDING UNPAID SERVICE CHARGES

WHEREAS, Minnesota Statutes, Chapter 366.012, authorizes a town board to certify to the County Auditor, on or before October 15 for each year, any unpaid service charges which shall then be collected together with property taxes levied against the property.

WHEREAS, Minnesota Statutes 415.01, Subd. 1, authorizes a city to exercise "within its limits any of the powers conferred by the chapters (365 to 368) upon towns."

WHEREAS, the City of Crosslake, MN, City Fee Schedule, provides: "CERTIFICATION OF UNPAID CHARGES – Nothing in this section shall be held or construed as in any way stopping or interfering with the City's right to certify as unpaid service charges or assessments against any premises affected, any past due and/or delinquent fees, including interest and late fees. Each and every unpaid fee is hereby made a lien upon the lot, land, or premises served, and such charges that are past due and/or delinquent on October 15th of each year shall be certified to the Crow Wing County Auditor. The charges shall be collected and the collection thereof enforced in the same manner as county and state taxes, subject to like penalties, costs and interest charges. Upon certification to the County Auditor, any past due and/or delinquent fees shall be due and payable to the office of the County Auditor."

WHEREAS, as of October 13, 2014, the following charges related to Planning and Zoning services were past due and delinquent:

<u>TAX PAYER NAME</u>	<u>REAL ESTATE CODE</u>	<u>AMOUNT</u>
Majestic Custom Construction	141790010080009	\$ 145.00
Pineview Daycare	120294400AD0009	\$ 377.25
		\$ 522.25

NOW, THEREFORE, BE IT RESOLVED that the City of Crosslake City Council hereby certifies as delinquent the above listed legal and service fees as of October 13, 2014, as taxes or assessments on the real estate identified above.

Adopted by the Crosslake City Council this 13th day of October, 2014.



Darrell Schneider
Mayor



Charlene Nelson
City Clerk

RESOLUTION NO. 14-08

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION REGARDING UNPAID SEWER CHARGES

WHEREAS, Minnesota Statute Section 444.075 subd. 3 provides that municipalities may make the charges for connection to sewer facilities and the use charges for such sewer facilities a charge against the owner, lessee, occupant of the property, and may provide a covenant for certifying unpaid charges to the County Auditor with taxes against the property served for collection as other taxes are collected; and

WHEREAS, the City of Crosslake City Code, Chapter 50 Section 50-624 provides that each and every sewer service charge levied by and pursuant to this Chapter is hereby made a lien upon the lot or premises served, and all such charges which are on October 15th of each year past due and delinquent, shall be certified to the County Auditor as taxes or assessments on the real estate; and

WHEREAS, as of October 13, 2014, the following sewer charges were past due and delinquent:

<u>TAX PAYER NAME</u>	<u>REAL ESTATE CODE</u>	<u>AMOUNT</u>
Deloren E Anderson	120163204GC0009	969.40
Deloren & Marilyn Anderson	120212400AHB009	484.70
		Total \$1,454.10

THEREFORE, BE IT RESOLVED that the City of Crosslake City Council hereby certifies as delinquent the following sewer service charges as of October 15, 2014, as taxes or assessments on the real estate identified above:

Adopted by the Crosslake City Council this 13th day of October 2014.



Darrell Schneider
Mayor



Charlene Nelson
City Clerk

RESOLUTION 14-09

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 4, 2014

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2014 General Election to be held on the 4th day of November, 2014 in the City of Crosslake in Precinct 1 and Precinct 2.

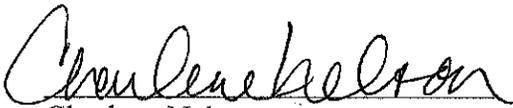
AND WHEREAS, the City of Crosslake does hereby appoint persons to serve as election judges as on file in the Clerk's Office according to Minnesota State Statute 204B.19:

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 General Election. This approval was acted on at the Regular Council Meeting held on October 13, 2014.

COUNCIL VOTING AYE - 5

COUNCIL VOTING NAY - 0

ATTEST:



Charlene Nelson
City Clerk



Darrell Schneider
Mayor

BILLS FOR APPROVAL
October 13, 2014

VENDORS	DEPT		AMOUNT
Abra, sod	Park		8.55
Ace Hardware, hardware	Park		5.69
Ace Hardware, hose, nozzle	PW		35.08
Ace Hardware, pvc pipe	PW		7.19
Ace Hardware, antifreeze	PW		19.95
Ace Hardware, hardware	PW		4.94
Ace Hardware, batteries	PW		130.97
Ace Hardware, plug	Park		3.14
Ace Hardware, brushes	Park		12.38
Ace Hardware, clamp	Park		2.58
Ace Hardware, spreader	Park		179.99
Ace Hardware, gloves, bulb	Park		41.36
Ace Hardware, hardware	Park		22.45
Ace Hardware, bulbs	Park		14.39
Ace Hardware, air gauge, hardware	PW		43.29
Ace Hardware, bulbs	Police		16.18
Ace Hardware, tape, light, sharpie	PW		15.99
Ace Hardware, tire cleaner	Fire		11.68
Ace Hardware, hardware	Park		5.38
Antonio Donato, soccer official	Park		150.00
AW Research, water testing	Sewer		515.70
Baker & Taylor, books	Library		1,635.33
Baker & Taylor, books	Library		182.27
Baker & Taylor, books	Library		231.25
Birchdale Fire & Security, 4th quarter monitoring	PW		90.00
Blue Cross, health insurance	Gov't		25,626.35
Bobby Willard, reimburse for uniform expense	Police		15.69
Breen and Person, legal fees	ALL		1,897.65
BSN Sports, striping paint	Park		142.99
City of Crosslake, sewer utilities	PW/Gov't		74.00
Clean Team, october cleaning	Gov't		707.50
Council #65, union dues	Gov't		330.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,338.43
Crosslake Rolloff, recycling	Gov't		2,695.00
Crosslake Welding, loader bucket repair	PW	pd 10-7	2,960.00
Crosslake Welding, weld new guides	PW		1,585.00
Crosslake Welding, ice rink plow repair	Park		65.00
Crow Wing County Attorney, 3rd quarter fines	Gov't		1,038.91
Crow Wing County Auditor, trail permit fee	Park		25.00
Crow Wing County Recorder, recording fee	PZ		46.00
Crow Wing County Recorder, recording fees	PZ		92.00
Crow Wing County Recorder, recording fees	PZ		92.00
CTC I.T., i.t. services	Police		250.00
Culligan, water and cooler rental	PW/Gov't		46.78
Dacotah Paper, janitorial supplies	Park		383.06

Dave Nevin, refund for withdrawn application	PZ		100.00
Deferred Comp	ALL		300.00
Delta Dental, dental insurance	ALL		1,552.20
Demco, labels, bookmarks, tape	Park		140.16
Diamond Industrial Cleaning, brush, soap	PW		539.85
Fastenal, hardware	PW		40.43
Fastenal, hardware	PW		61.77
Fire Instruction & Rescue, asbestos inspection	Fire		450.00
Fire Instruction & Rescue, live burn	Fire		1,500.00
Fire Instruction & Rescue, auto extrication	Fire		850.00
Foreman Fire Service, recertification testing	Fire		1,186.35
Fortis, disability	ALL		496.22
Fyle's, portable restrooms	Park		513.00
Grace Sundberg, soccer official	Park		180.00
Granite Electronics, radio repair	Fire		199.80
Herculift, annual inspections	PW		274.00
Holiday Station, premium fuel	PW		100.00
Holiday Station, premium fuel	PW		55.01
Holiday Station, premium fuel and diesel	Fire		137.36
Jobs HQ, employment ad	PW		110.00
Johnson, Killen & Seiler, legal fees	ALL		1,768.50
Karma Race Management, monster dash	Park		1,250.00
Marco, copier lease	ALL	pd 9-23	414.62
Marco, copier lease	Park		213.28
Marsden, office cleaning	PW		633.00
Mastercard, American Steel, loader parts	PW		551.74
Mastercard, Brainerd Tools, tools	PW		171.53
Mastercard, Dinn Brothers, medals	Park		114.00
Mastercard, Fleet Farm, salt blocks	Park		310.46
Mastercard, Fleet Farm, gate, seeder, keys	PW		266.67
Mastercard, Fleet Farm, cabinets, copper	PW		281.86
Mastercard, JCPenney, uniform	PW		93.96
Mastercard, Office Max, paper, receipts	Park		127.25
Mastercard, Road ID, monster dash	Park		8.91
Mastercard, travel expenses st cloud	Police		247.76
Mastercard, travel expenses minneapolis	Police		60.05
Mastercard, WW Thompson, speed plug	PW		46.39
Mike Lyonais, reimburse petty cash	ALL		53.19
MMUA, safety management program	Gov't		2,475.00
MN Dept of Labor and Industry, pressure vessel check	Park		10.00
MN Fall Expo, training	PW		75.00
MN Life, life insurance	ALL		361.40
MN State Fire Dept Assn, membership dues	Fire		135.00
MPCA, wastewater certification examination	Sewer		55.00
MR Sign, address sign	PW		25.02
Napa, bulbs	PW		32.59
NCPERS-Life Insurance	ALL		144.00
Northland Press, employment ad	PW		49.80
Planning and Zoning Commissioners, 3rd quarter meetings	PZ		400.00
Reed's Market, tissues	Gov't		14.97
Robb Reed, coordinate sport clubs	Park		520.00

ADDITIONAL BILLS FOR APPROVAL
October 13, 2014

VENDORS	DEPT	AMOUNT
Abra Landscaping, weed control	Gov't	1,075.58
AW Research, water testing	Sewer	134.10
Crow Wing Power, electric service	ALL	7,000.00
Ferguson, meter part	Sewer	192.75
Holiday, premium fuel	Park	50.03
Lakes Area Rental, concrete saw rental	PW	90.00
Lakes Area Rental, drill rental	PW	60.00
Mastercard, Amazon.com, vacuum filters	Park	30.67
Mastercard, Best Buy, power surge protector	Gov't	182.53
Mastercard, Fleet Farm, uniform, batteries	PW	125.80
Mastercard, Mr Tire, oil change	PW	32.24
Menards, sewer parts	Sewer	113.86
Napa, oil, fuel additive	PW	98.22
People's Security, annual monitoring	Gov't	323.40
Randall Osier, soccer coaching	Park	325.00
Sea Change, receipt books	Admin	125.53
Sean Murray, soccer coaching	Park	325.00
The Office Shop, paper, clips	PZ/Admin	20.36
Ziegler, battery	PW	394.68
TOTAL		10,699.75

**CITY OF CROSSLAKE
RESOLUTION NO. 14-10**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
PERA POLICE AND FIRE PLAN**

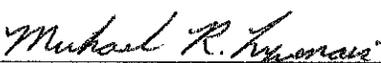
WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA hereby declares that the position titled Part-Time Police Officer, currently held by MATTHEW DIXON meets all of the following Police and Fire membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire salary deduction by the governmental subdivision.



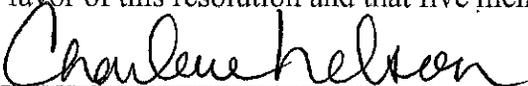
Michael Lyonais, Finance Director



Darrell Schneider, Mayor

STATE OF MINNESOTA
COUNTY OF CROW WING

I, Charlene Nelson, Clerk of the City of Crosslake, Minnesota, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 13th day of October, 2014; the original of which is on file in this office. I further certify that five members voted in favor of this resolution and that five members were present and voting.

Signed: 

Date: 10-14-14

**CITY OF CROSSLAKE
RESOLUTION NO. 14-11**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
PERA POLICE AND FIRE PLAN**

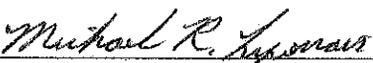
WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA hereby declares that the position titled Part-Time Police Officer, currently held by DANIEL LASHER meets all of the following Police and Fire membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire salary deduction by the governmental subdivision.



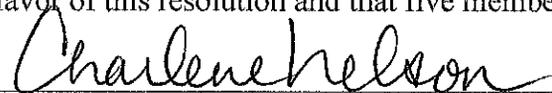
Michael Lyonais, Finance Director



Darrell Schneider, Mayor

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