

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, NOVEMBER 18, 2013
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, November 18, 2013. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and Mark Wessels. Also present were City Administrator/Consultant Dan Vogt, City Clerk Char Nelson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, General Manager Paul Hoge, Finance Director/Treasurer Mike Lyonais, Crow Wing County Land Services Supervisor Chris Pence, Police Chief Bob Hartman, City Attorney Brad Person, City Engineer Dave Reese, Northland Press Reporter Paul Boblett, and Echo Publishing Reporter Kate Perkins. There were approximately six 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 11R1-01-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. CRITICAL ISSUES** – Patrick Trottier of Stonemark Land Surveying Inc. appeared before the Council on behalf of June Wallace to request the Council consider approval of a road vacation of a portion of Silver Peak Road. Attorney Person stated that if there is no future need for the property and all adjacent property owners are in favor, the City could approve the vacation. Each road vacation is unique and should be looked at individually. The road in question does not lead to water. Every parcel will have road access. MOTION 11R1-02-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO APPROVE THE ROAD VACATION ON SILVER PEAK ROAD WITH THE CONDITION THAT THE DEED TO EACH PROPERTY OWNER BE RECORDED AT THE TIME OF THE RECORDING OF THE ROAD VACATION. MOTION CARRIED 4-1 WITH STEVE ROE OPPOSED.
- C. CONSENT CALENDAR** – MOTION 11R1-03-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) REGULAR MEETING MINUTES OF OCTOBER 28, 2013; (2.) CITY MONTH END REVENUE REPORT DATED OCTOBER 2013; (3.) CITY MONTH END EXPENDITURE REPORT DATED OCTOBER 2013; (4.) OCTOBER 2013 BUDGET TO ACTUAL ANALYSIS; (5.) PLEDGED COLLATERAL REPORT FROM MIKE LYONAI'S; (6.) CROSSLAKE COMMUNICATIONS – BALANCE SHEET AND INCOME STATEMENT / DETAIL OF RESERVE BALANCES DATED SEPTEMBER 30, 2013; (7.) CROSSLAKE COMMUNICATIONS CHECK REGISTER DATED 9/1/13-9/30/13 IN THE AMOUNT OF \$284,269.40; (8.) CROSSLAKE COMMUNICATIONS REGULAR MEETING MINUTES OF OCTOBER 29, 2013; (9.) CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS; (10.) CROSSLAKE COMMUNICATIONS HIGHLIGHTS REPORT FOR OCTOBER 2013; (11.) OCTOBER 2013 POLICE REPORT FOR CROSSLAKE; (12.) OCTOBER 2013 POLICE REPORT

FOR MISSION TOWNSHIP; (13.) OCTOBER 2013 FIRE DEPARTMENT REPORT; (14.) OCTOBER 2013 NORTH AMBULANCE RUN REPORT; (15.) SEPTEMBER 2013 WASTEWATER TREATMENT DISCHARGE MONITORING REPORT; (16.) CROSSLAKE ROLL OFF RECYCLING REPORT FOR OCTOBER 2013; (17.) CITY COUNTY TOWNSHIP ROADWAY MAINTENANCE AND CONSTRUCTION COORDINATION MEETING MINUTES OF OCTOBER 28, 2013; (18.) BILLS FOR APPROVAL IN THE AMOUNT OF \$130,057.39; AND (19.) ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$3,355.22. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT

1. Included in the packet was a notice for an Open House to be held Tuesday, December 17, 2013 from 5:00 PM to 7:00 PM at Crosslake City Hall for the purpose of having Crow Wing County Highway Department inform the public of the alternative selected and associated impacts and to answer questions regarding the CSAH 36 Reconstruction Project that will take place in 2015.
2. It was the consensus of the Council to cancel the second Regular Council Meeting for December scheduled for December 23, 2013 at 7:00 P.M. December meetings will include a Public Informational Meeting to discuss the 2014 Budget on December 3, 2013 at 7:00 and Regular Council Meeting on December 9, 2013 at 7:00 P.M.
3. MOTION 11R1-04-13 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE THE FOLLOWING COMMISSION APPOINTMENTS: BILL FORSYTHE AS ALTERNATE TO EDA; MATT KUKER AS ALTERNATE TO PLANNING AND ZONING COMMISSION; MARK LAFON AS MEMBER TO PLANNING AND ZONING COMMISSION TO FILL THE REMAINDER OF A TERM TO EXPIRE 1/31/15; GARY NORDSTROM TO PARK AND RECREATION/LIBRARY COMMISSION TO FILL THE REMAINDER OF A TERM TO EXPIRE 1/31/15; AND TIM BERG TO PUBLIC WORKS/CEMETERY/SEWER COMMISSION TO FILL REMAINDER OF A TERM TO EXPIRE 1/31/14. Steve Roe asked if there were any other applicants for the Planning and Zoning Commission. The Mayor replied that there was another applicant but that he filled the positions on a first come/first serve basis. MOTION CARRIED WITH ALL AYES.
4. Mayor Schneider announced that staff has received the first draft of the Land Use Ordinance Revisions. The draft will be available on the City's website on a date to be determined in December.

E. CITY ADMINISTRATOR'S REPORT

1. City Administrator/Consultant Dan Vogt reported that staff has reconciled Planning and Zoning expenditures and revenues from 2011 through 2013 and found that many reimbursements for legal, engineering, and recording fees have not been paid by the applicants. There is no documentation whether bills were sent to these individuals or not. Steve Roe noted that it would only be fair to those who had already reimbursed the City, to collect the outstanding balances from those who have not, even though the bills would be received up to two years after the fact. John Moengen added that a letter of apology should be included with the invoices, as well as copies of the professional services that were incurred and copies of the fee acknowledgement forms that were signed by the

applicants, stating that they would reimburse the City for professional fees associated with their application. It was the consensus of the Council that the cost of professional services should be included in the permit fee and paid for upfront. MOTION 11R1-05-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO DIRECT STAFF TO MAIL INVOICES TO PROPERTY OWNERS WITH OUTSTANDING PLANNING AND ZONING REIMBURSEMENTS FROM THE PERIOD OF 2011 TO 2013. MOTION CARRIED WITH ALL AYES.

MOTION 11R1-06-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO DIRECT STAFF TO REVIEW THE FEE SCHEDULE AND BRING PROPOSED CHANGES TO THE NEXT COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.

2. The Council reviewed a proposed guideline for appointing members to City commissions. Steve Roe suggested that there be some type of interview process for applicants. John Moengen suggested that there be a place for applicants to sign stating that they understand their role as commissioner. The Personnel Committee could conduct the interviews. Mark Wessels stated that Planning and Zoning Commissioners should have compliant property as well. Dan Vogt stated that staff will make the suggested changes and bring back to the Council for review.
3. Dan Vogt reported that according to Solid Waste Coordinator Doug Morris, the City has until January 2015 to determine the breakdown of SCORE Funds for the recycling program.

Mr. Vogt reported that the City is still in negotiations with Ken Anderson and Bryan Hargrave regarding severance packages.

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. MOTION 11R1-07-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO APPROVE THE RECLASSIFICATION OF TAX FORFEITED PROPERTY PIN# 120213205BCB009 TO NON-CONSERVATION AND REQUEST THAT CROW WING COUNTY SELL THE PROPERTY TO ADJACENT LANDOWNERS ONLY. Chris Pence reported that this property is located on the Pine River just south of the Army Corps of Engineers Dam. Approximately 80% of the 5 acre lot is wetland. The lot is landlocked and has no access out to a public road. MOTION CARRIED WITH ALL AYES.
- b. Chris Pence reported that Tony Marks has withdrawn his application to rezone property and has requested a refund of the application fee. MOTION 11R1-08-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO REFUND THE REZONING APPLICATION FEE OF \$300 TO TONY MARKS FOR Z-2013-002. MOTION CARRIED WITH ALL AYES.

Included in the packet was an email dated November 18, 2013 from Schnitker Law Firm regarding the application for zoning amendment. No action was required because the application was withdrawn.

- c. Chris Pence gave a brief report on the Planning and Zoning Department which included permits issued, enforcement action, and customer service statistics. John Sumption of Sumption Environmental will be providing an ordinance update to the P&Z Commission on November 22, 2013. The public is welcome to attend the informational meeting. No action will take place. Jon Kolstad and Cheryl StickMayer have been hired by Crow Wing County to work in the Crosslake Planning and Zoning Office.

2. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave the Council an update on the Crosslake Area Library, aerobics, senior meals, fitness room/Silver Sneakers, October attendance, AAA classes, pickleball, the Monster Dash, and Halloween party. MOTION 11R1-09-13 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO ACCEPT THE FOLLOWING DONATIONS FROM THE CROSSLAKE PARK AND LIBRARY FOUNDATION: \$132.00 FOR THE FRIDAY BRIDGE CLUB, \$203.00 FOR THE 7TH - 12TH GRADE SOCCER CLUB PROGRAM, \$494.27 FOR THE CHILDREN'S HALLOWEEN PARTY, \$337.03 FOR THE INSTALLATION AND MAINTENANCE OF THE BIRD FEEDER AT THE LIBRARY, AND \$1,073.05 FOR THE CROSSLAKE MONSTER DASH. MOTION CARRIED WITH ALL AYES.

3. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 11R1-10-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE FINAL PAYMENT TO ANDERSON BROTHERS CONSTRUCTION COMPANY FOR THE CROSSLAKE 2013 STREET IMPROVEMENT PROJECT IN THE AMOUNT OF \$21,805.73 WITH THE CONDITION THAT DEBRIS BE CLEANED FROM BONNIE LAKES ROAD. MOTION CARRIED WITH ALL AYES.

4. PERSONNEL COMMITTEE

- a. MOTION 11R1-11-13 WAS MADE BY GARY HEACOX AND SECONDED BY MARK WESSELS TO REMOVE MIKE LYONAI FROM PROBATIONARY STATUS AND PLACE HIM ON REGULAR FULL-TIME STATUS EFFECTIVE NOVEMBER 20, 2013. MOTION CARRIED WITH ALL AYES. Dan Vogt noted that Mr. Lyonais has performed his duties at a very high level and had an immediate grasp of the City's finances due to his experience as an auditor of public agencies.
- b. Dan Vogt reported that there is no new information regarding health insurance quotes.
- c. Mr. Vogt reported that he is working with Department Heads regarding 2014 wage/benefit changes and will bring a proposal to the Council on December 9th.

G. CITY ATTORNEY REPORT – None.

H. OLD BUSINESS – None.

I. **NEW BUSINESS** – None.

J. **PUBLIC FORUM** – None.

K. **ADJOURN** – MOTION 11R1-12-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO ADJOURN THE MEETING AT 8:34 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

Deputy Clerk/Minutes/11-18-13

RESOLUTION NO. 13-21

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION VACATING PROPERTY

WHEREAS, due and proper published and posted and mailed notice of public hearing has been given by the City as required by law; and

WHEREAS, after a public hearing held on this date, the City Council finds that it is in the public interest to vacate the property as hereinafter described.

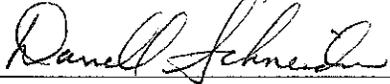
NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Crosslake, Minnesota, as follows:

That certain property described as follows is hereby vacated:

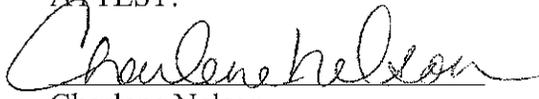
That part of Silver Peak Road situated in Government Lot 6, Section 7, Township 137 North, Range 27 West, Crow Wing County, Minnesota, lying easterly of the following described line: Commencing at the Southwest corner of said Government Lot 6; thence North 89 degrees 00 minutes 43 seconds East 724.59 feet along the South line of said Government Lot 6 to the point of beginning of the line to be herein described; thence North 1 degree 05 minutes 34 seconds West 33.00 feet, more or less, to a point on the north right-of-way line of Silver Peak Road, said point also being the most westerly corner of the tract of land deeded to Richard W. and Rebecca Sandrok in Document No. 0576550, said county, and said described line there terminating.

Dated at Crosslake, Minnesota, this 18th day of November, 2013.

CITY OF CROSSLAKE, MINNESOTA

By 
Darrell Schneider
Mayor

ATTEST:


Charlene Nelson
City Clerk

CROSSLAKE COMMUNICATIONS

Accounts Payable

Check Register

09/01/2013 To 09/30/2013

Check / Tran	Date	Vendor Name	Reference	Amount
1084	09/03/2013	FRANSEN BANK AND TRUST	JULY/AUG VISA CHARGES	249.90
1097	09/13/2013	INTERNAL REVENUE SERVICE	FED, FICA MEDICARE	6,863.63
1098	09/13/2013	PERA	PERA EE & ER	3,754.99
1099	09/13/2013	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,183.41
1100	09/13/2013	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,236.92
1101	09/10/2013	CITY OF CROSSLAKE (SEWER)	AUGUST SEWER	37.00
1102	09/30/2013	INTERNAL REVENUE SERVICE	SEPTEMBER EXCISE TAX	1,406.05
1115	09/27/2013	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	7,596.78
1116	09/27/2013	PERA	PERA EE & ER	3,710.72
1117	09/27/2013	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,325.83
1118	09/27/2013	ING-DEFERRED COMP	DEFERRED COMP	2,236.92
1119	09/26/2013	CROW WING POWER	ELECTRIC SERVICE	5,045.90
1120	09/30/2013	MINNESOTA DEPT OF REVENUE	SEPTEMBER SALES & USE TAX	14,187.00
29081	09/10/2013	PAUL BUNYAN COMMUNICATIONS	SEPTEMBER CHANNEL TRANSPORT	800.00
29082	09/10/2013	NORTH PINE RIVER TIRE	REPAIR DITCH WITCH TIRE	168.89
29083	09/10/2013	BRAINERD DAILY DISPATCH	FALL SPORTS AD	47.00
29084	09/10/2013	MINNESOTA DEPT OF COMMERCE	2ND QTR 2014 INDIRECT ASSESSMENT	344.82
29085	09/10/2013	REEDS MARKET	PIES, LEMONAID, & ICE FOR OPEN HOUSE	122.56
29086	09/10/2013	GOPHER STATE ONE CALL	LOCATES	168.20
29087	09/10/2013	ONVOY VOICE SERVICES	6264 PROGRAM, SS7,OPR SERV, LAKES LD, ETC	12,085.60
29088	09/10/2013	OLSEN THIELEN CO LTD	MIC/MTA CHARGES	577.94
29089	09/10/2013	UNITED PARCEL SERVICE	WKLY SERVICE & MISC SHIPPING	104.79
29090	09/10/2013	CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMM CTR VOICE MAIL	1,081.71
29091	09/10/2013	CITY OF CROSSLAKE	SEPTEMBER OPERATING TRANSFER	22,083.33
29092	09/10/2013	THE OFFICE SHOP INC.	CALC RIBBON & PAPER TOWELS	60.63
29093	09/10/2013	XCEL ENERGY	JULY/AUG NATURAL GAS	54.06
29094	09/10/2013	MEDTOX LABORATORIES	RANDOM EE TESTING	69.51
29095	09/10/2013	MINNESOTA 9-1-1 PROGRAM	911, TAP, TAM	1,632.89
29096	09/10/2013	WHITEFISH AUTOMOTIVE	REPAIR TIRE ON RON'S TRUCK	20.00
29097	09/10/2013	NATIONAL CABLE TELEVISION COOP	12,000' EA OF 1" & 1 1/2" DUCT	8,078.79
29098	09/10/2013	CENTRAL TRANSPORT GROUP LLC	4 EA DSI'S	2,332.32
29099	09/10/2013	THE DOOR DOCTOR	REPAIR RON'S BAY DOOR	85.25
29100	09/10/2013	PINNACLE	TELEPHONE DIRECTORY-1	1,060.38
29101	09/10/2013	ROVI GUIDES	AFFILIATE PAYMENT	345.87
29102	09/10/2013	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	331.32
29103	09/10/2013	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	10,192.05
29104	09/10/2013	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	403.71
29105	09/10/2013	TV GUIDE NETWORK	AFFILIATE PAYMENT	565.69
29106	09/10/2013	CROW WING COUNTY HIGHWAY DEPT.	UNLEAD & DIESEL FUEL JULY	897.92
29107	09/10/2013	7SIGMA SYSTEMS INC	AUGUST CONSULTING	2,000.00
29108	09/10/2013	CORNERSTONE PUBL GROUP INC.	WEBSITE COMPASS MAGAZINE	3,310.66
29109	09/10/2013	CROSSLAKE ACE	MISC HARDWARE, SOFTENER SALT, TOOLS	156.24
29110	09/10/2013	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	43,289.99
29111	09/10/2013	CINNAMON MUELLER	FCC 396-C ASSISTANCE	90.00
29112	09/10/2013	WASTE PARTNERS INC.	AUGUST TRASH REMOVAL	76.62
29113	09/10/2013	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	206.37

29114	09/10/2013	WEATHER CENTRAL, LP	SEPTEMBER DATA FEED	214.50
29115	09/10/2013	GE CAPITAL	COPIER LEASE 43 OF 60	362.00
29116	09/10/2013	CHARTER COMMUNICATIONS	SEPTEMBER INTERNET FEED	1,500.00
29117	09/10/2013	TIGER DIRECT	HDS & MEMORY FOR RESALE, CABLES	451.47
29118	09/10/2013	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	672.00
29119	09/10/2013	AVNET INTEGRATED, INC.	REPAIR	484.60
29120	09/10/2013	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	37,825.83
29121	09/10/2013	ONLINE INFORMATION SERVICES	7 EXCHANGE REPORTS	48.90
29122	09/10/2013	HUB TELEVISION NETWORKS, LLC	AFFILIATE PAYMENT	37.52
29123	09/10/2013	ONLINE COLLECTIONS	COLLECTION COMMISSION	99.77
29124	09/10/2013	BIG 10	AFFILIATE PAYMENT	2,228.75
29125	09/10/2013	TIME COMMUNICATIONS	AUG/SEPT ANSWERING SERVICE	274.15
29126	09/10/2013	COOPERATIVE NETWORK SERV LLC	LOCAL CHANNEL TRANSPORT	500.00
29127	09/10/2013	AQUARIUS WATER CONDITIONING INC.	SEPTEMBER WATER SOFTENER RENTAL	44.89
29128	09/10/2013	NISC	AUG LICENSE FEES & TRAINING	2,369.71
29129	09/10/2013	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	2,997.13
29130	09/10/2013	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	1,718.10
29131	09/10/2013	LARRY BOLTON	CREDIT REFUND	85.58
29132	09/10/2013	RICHARD DICK	CREDIT REFUND	85.98
29133	09/10/2013	ROLAND HOLMQUIST	CREDIT REFUND	60.42
29134	09/10/2013	JAMES HOLTERMAN	CREDIT REFUND	46.05
29135	09/10/2013	ROMAN PUMPER	CREDIT REFUND	104.03
29136	09/10/2013	MIKE BERNDT	CREDIT REFUND	36.50
29137	09/10/2013	BARBARA CORNESS	CREDIT REFUND	31.33
29138	09/10/2013	JERRY RAPH	CREDIT REFUND	13.23
29139	09/10/2013	JON GRUBB	CREDIT REFUND	69.53
29140	09/10/2013	TOM PETERSON	CREDIT REFUND	73.67
29141	09/10/2013	TONY LARSON	CREDIT REFUND	47.36
29142	09/10/2013	IDEAL PLUMBING	CREDIT REFUND	70.25
29143	09/10/2013	JOHN T BAUER	CREDIT REFUND	50.72
29144	09/10/2013	LEO PROKOTT	CREDIT REFUND	40.01
29145	09/10/2013	LISA BAILEY	CREDIT REFUND	29.62
29146	09/10/2013	ROBERT LORENTZEN	CREDIT REFUND	40.87
29147	09/10/2013	IRVIN KNOWLEN	CREDIT REFUND	57.78
29149	09/10/2013	JOHN REISINGER	CREDIT REFUND	41.05
29150	09/10/2013	JO ANN SMITH	CREDIT REFUND	6.95
29151	09/10/2013	DAN J LEVENDOWSKI	CREDIT REFUND	15.88
29152	09/10/2013	BOYD LODGE MANAGEMENT CO	CREDIT REFUND	10.39
29153	09/10/2013	DAVID R LUKE	CREDIT REFUND	6.61
29154	09/10/2013	STEVE KOLKIND	CREDIT REFUND	263.55
29155	09/27/2013	IBEW LOCAL UNION 949	UNION DUES	401.57
29156	09/25/2013	NAPA OF CROSSLAKE	BATTERY CABLE TERMINAL	8.54
29157	09/25/2013	EMILY COOPERATIVE TELEPHONE	SEPTEMBER LOCAL CHANNEL TRANSPORT	250.00
29158	09/25/2013	LOCATORS & SUPPLIES	50 EA 72" UTILITY MARKERS	1,282.47
29159	09/25/2013	POWER & TELEPHONE SUPPLY	FIBER RIBBON & POWER SUPPLIES	2,154.92
29160	09/25/2013	CITI LITES INC	LOCATES	3,946.35
29161	09/25/2013	XCEL ENERGY	METER CHARGES SUNRISE & 16	54.64
29162	09/25/2013	DELTA DENTAL PLAN OF MINNESOTA	OCTOBER DENTAL POLICY	940.55
29163	09/25/2013	SOLIX	B&C STATEMENT	2.52
29164	09/25/2013	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	88.83
29165	09/25/2013	NCPEPS MINNESOTA	OCTOBER LIFE PREMIUM	48.00
29166	09/25/2013	WHITEFISH AUTOMOTIVE	OIL CHANGE & ROTATION - FRITZ'S TRUCK	48.24
29167	09/25/2013	NATIONAL CABLE TELEVISION COOP	50 EA UNIVERSAL REMOTES	275.66
29168	09/25/2013	NEUSTAR INC.	SOW & LNP CHARGES	140.83
29169	09/25/2013	NORTRAX EQUIPMENT COMPANY	REPAIR JOHN DEER 310D	837.89
29170	09/25/2013	MINNESOTA LIFE INSURANCE CO	OCTOBER LIFE PREMIUM	197.90
29171	09/25/2013	PINNACLE	2013/14 DIRECTORY MISC.	6,114.96
29172	09/25/2013	AVID COMMUNICATION CONST. INC	COUNTY ROAD 3 BORES	19,971.75

29173	09/25/2013	UNIVERSAL SERVICE ADMIN CO.	SEPTEMBER FUSC	3,473.11
29174	09/25/2013	ANDERSON BROTHERS CONSTRUCTION	COUNTY ROAD 3 RESTORATION	343.50
29175	09/25/2013	MIKES ELEC OF CROSSLAKE LLC.	GOLDEN RULE BREAKER	57.00
29176	09/25/2013	VANTAGE POINT	AUGUST TTP SERVICE	522.50
29177	09/25/2013	CORNERSTONE PUBL GROUP INC.	AUGUST NEWSLETTER	3,666.73
29178	09/25/2013	CYNTHIA PERKINS	MTA HR & OFFICE MGRS CONF. EXPENSES	19.79
29179	09/25/2013	KARE GANNETT CO., INC	AFFILIATE PAYMENT	1,546.29
29180	09/25/2013	PAUL HOGE	OUT OF POCKET EXPENSES-NTCA FALL CONF.	91.76
29181	09/25/2013	NORTHLAND PRESS	OPEN HOUSE ADS	267.20
29182	09/25/2013	TIGER DIRECT	VARIOUS ITEMS; MOST FOR RESALE	675.71
29183	09/25/2013	CHERI E. AYD	SEPTEMBER OFFICE CLEANING	689.34
29184	09/25/2013	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	664.30
29185	09/25/2013	NTCA GROUP HEALTH PLAN	OCTOBER LIFE & HEALTH PREMIUM	14,230.53
29186	09/25/2013	NISC	SEPTEMBER BILLING,PROG., ENVELOPES	5,110.15
29187	09/25/2013	INTELLIWEATHER, INC	SEPTEMBER WEATHER FEED	349.00
			Total for General Account	<u>\$284,269.40</u>

BILLS FOR APPROVAL
November 18, 2013

VENDORS	DEPT		AMOUNT
Ace Hardware, shop towels	PW		14.93
Ace Hardware, marking spray	PW		58.73
Ace Hardware, bit	PW		5.32
Ace Hardware, plug	P&R		1.38
Ace Hardware, battery charger, extension cord	Police		113.27
Ace Hardware, cable ties	P&R		26.70
Ace Hardware, monster dash supplies	P&R		42.73
Ace Hardware, lighter fluid, duct tape	P&R		11.20
Ace Hardware, primer	PW		6.40
Ace Hardware, bulbs	PW		35.25
Ace Hardware, bulbs	PW		27.78
Ace Hardware, fuel stabilizer, furnace filters	PW		24.52
Ace Hardware, furnace filters	PW		5.51
Ace Hardware, anti-freeze	P&R		3.20
AW Research, water testing	Sewer		262.80
Bob Hartman, reimburse travel expense	Police	pd 11-7	10.76
Brainerd Overhead Door, service call	PW		67.50
Breen & Person, legal fees	ALL		1,675.00
Build All Lumber, gutters, downspouts, snow guard	P&R	pd 11-7	543.00
City of Crosslake, sewer utilities	PW/Gov't	pd 11-7	74.00
Clean Team, november cleaning	Gov't		756.14
Council #65, union dues	ALL		500.00
Crosslake Communications, phone, fax, cable, internet	ALL	pd 11-7	1,657.26
Crosslake Demolition, washed sand	PW		940.50
Crosslake Rolloff, recycling	Gov't	pd 11-7	2,695.00
Crosslake Sheetmetal, service call	PW	pd 11-7	82.00
Crow Wing County Highway Dept, fuel, inspections	ALL		5,104.57
Crow Wing County Recorder, 2012 filing fees	P&Z		1,242.00
Crow Wing Power, electric service	ALL		6,623.79
Culligan, water and cooler rental	PW/Gov't		50.25
Darrell Schneider, reimburse mileage	Council	pd 11-7	212.45
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,533.25
Donna Keiffer, aerobics and silver sneakers	P&R		572.00
Fire Instruction & Rescue, CPR training	Fire		280.00
Fortis, disability	ALL		539.60
Fyle's portable restrooms	P&R		224.44
Guradian Pest Solutions, rodent control setup	PW		80.16
Hawkins, chemicals	Sewer		645.05
Holiday, premium fuel	Fire		72.06
John Moengen, reimburse mileage	Council	pd 11-7	73.46
Johnson, Killen & Seiler, legal fees	Gov't		8,124.60
Karma Race Management, monster dash	P&R		900.00
Lakes Area Rental, blade sharpening	PW	pd 11-7	20.00
Lakes Gas, propane	PW	pd 11-7	632.65

ADDITIONAL BILLS FOR APPROVAL
November 18, 2013

VENDORS	DEPT	AMOUNT
Crow Wing County Recorder, 2012 recording fees	P&Z	760.00
Holden Electric, install led wall packs	PW	395.51
Holiday Station, oil, starting fluid, fuel	P&R	20.59
League of MN Cities, patrol subscription	Police	21.25
Little Falls Machine, braces, gusset, labor	PW	723.97
Mastercard, Fleet Farm, cable, filters	P&R	204.40
MR Sign, address sign, road name sign	PW	86.35
Northland Press, meeting notice of 11/22	P&Z	37.35
Premier Auto, oil change	Police	40.26
Premier Auto, oil change, mount and balance tires	Police	88.50
Ultimate Safety Concepts, foam, gloves	Fire	734.00
Uniforms Unlimited, uniform	Police	243.04
TOTAL		3,355.22

RESOLUTION NO. 13-21

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION VACATING PROPERTY

WHEREAS, due and proper published and posted and mailed notice of public hearing has been given by the City as required by law; and

WHEREAS, after a public hearing held on this date, the City Council finds that it is in the public interest to vacate the property as hereinafter described.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Crosslake, Minnesota, as follows:

That certain property described as follows is hereby vacated:

That part of Silver Peak Road situated in Government Lot 6, Section 7, Township 137 North, Range 27 West, Crow Wing County, Minnesota, lying easterly of the following described line: Commencing at the Southwest corner of said Government Lot 6; thence North 89 degrees 00 minutes 43 seconds East 724.59 feet along the South line of said Government Lot 6 to the point of beginning of the line to be herein described; thence North 1 degree 05 minutes 34 seconds West 33.00 feet, more or less, to a point on the north right-of-way line of Silver Peak Road, said point also being the most westerly corner of the tract of land deeded to Richard W. and Rebecca Sandrok in Document No. 0576550, said county, and said described line there terminating.

Dated at Crosslake, Minnesota, this 18th day of November, 2013.

CITY OF CROSSLAKE, MINNESOTA

By *Darrell Schneider*
Darrell Schneider
Mayor

ATTEST:

Charlene Nelson
Charlene Nelson
City Clerk