

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, FEBRUARY 8, 2016
7:00 P.M. – CITY HALL**

A. CALL TO ORDER

1. Pledge of Allegiance
2. Approval of Additions to the Agenda (Council Action-Motion)

B. CONSENT CALENDAR – NOTICE TO THE PUBLIC – All items here listed are considered to be routine by the City Council and will be acted on by one motion. There will be no separate discussion on these items unless a Citizen or Councilmember so requests:

1. Special Joint Council with Public Works Commission Meeting Minutes of January 4, 2016
2. Regular Council Meeting Minutes of January 11, 2016
3. Public Hearing Minutes of January 20, 2016
4. Continuation Meeting Minutes of February 1, 2016
5. City – Month End Revenue Report dated January 2016
6. City – Month End Expenditures Report dated January 2016
7. 1/31/16 Preliminary Budget to Actual Analysis
8. Pledged Collateral Reports from Mike Lyonais
9. Thank You Letter from Initiative Foundation
10. Crosslake Communications Balance Sheet and Income Statement dated December 31, 2015
11. Crosslake Communications Check Register for 12/1/15-12/31/15
12. Crosslake Communications Meeting Minutes of January 29, 2016
13. Crosslake Communications Customer Counts
14. Police Report for Crosslake – January 2016
15. Police Report for Mission Township – January 2016
16. Fire Department Report – January 2016
17. North Ambulance Run Report – December 2015
18. Letter dated January 15, 2016 from Crow Wing County Highway Department Re: Annual Bridge Inspections
19. Letter dated January 15, 2016 from MPCA Re: Biosolids Annual Report
20. Planning and Zoning Commission Meeting Minutes of December 23, 2015
21. Monthly Planning & Zoning Statistics
22. Staff Report dated February 3, 2016 from Jon Henke Re: Park and Library Activities
23. Crosslake Roll-Off Recycling Report for January 2016
24. Waste Partners Recycling Report for October, November and December 2015
25. Receipt of 2016 Recycling Grant from Crow Wing County for \$29,200
26. Bills for Approval
27. Engineering Interview Session Notes of February 4, 2016

C. CRITICAL ISSUES –

1. Alden Hardwick – Ski Trail Presentation

D. PUBLIC FORUM - No action will be taken on any of the issues raised. If appropriate, the issues will be placed on the agenda of a future council meeting. Speaker must state their name and address. Each speaker is given a three minute time limit.

E. MAYOR'S REPORT

F. CITY ADMINISTRATOR'S REPORT

1. Set Date for Local Board of Appeal & Equalization Meeting Friday, April 15th at 10:00 A.M. (Council Action-Motion)
2. Discuss Mailing of Polling Location Change Notices to Voters – Every Voter or Every Household (Council Action-Motion)
3. LG220 Application for Exempt Permit for Northern Minnesota Railroad Heritage Assn to Conduct a Raffle (Council Action-Motion)
4. Recap of Engineering Proposals

G. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Metes and Bounds Subdivision, Eggena, Involving 21 Acres into 3 Tracts (Council Action-Motion)
- b. Park Dedication Recommendation for Eggena Metes and Bounds Subdivision (Council Action-Motion)

2. CROSSLAKE COMMUNICATIONS

- a. Highlights Report for January 2016

H. CITY ATTORNEY REPORT

1. Draft Charitable Gambling Ordinance
2. **Pursuant to Minnesota State Statute 13D.03, the meeting will be closed for the purpose of discussion related to Union contract negotiating and bargaining.**

I. OLD BUSINESS

J. NEW BUSINESS

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L. ADJOURN