

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 10, 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. 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 for the Appointment of Election Judges to Serve for the General Election to be Held November 8, 2016
20. Resolution Accepting Donations
21. Memo dated September 16, 2016 from Char Nelson Re: Repurchase Cemetery Lots
22. Bills for Approval

C. 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.

D. MAYOR’S REPORT

E. CITY ADMINISTRATOR’S REPORT

1. Set Date for Budget Workshop – *Suggested Date: October 19 10:00 A.M. to 11:30 A.M.*
(Council Action-Motion)

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Dave Nevin and Aaron Herzog – Request to Change Residential Architectural Standards

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Recommendation from Public Works Commission to Approve Purchase of Easements for Dream Island Bridge Replacement Project (Council Action-Motion)
 1. Appraisal of Easement A, Nyholm, 37703 Dream Island Road
 2. Appraisal of Easement B, Schwarze, 37696 Dream Island Road
- b. Consensus of Public Works Commission to Have City Council Make Decision Re: Town Square Roads (Council Action-Motion)
 1. Letter dated June 15, 2016 from Jim Anderson Re: Maintenance of Roads in Town Square
- c. Memo dated October 3, 2016 from WSN Re: Review of 2016 Completed Items and 2017 Project Scope (Information)

3. PARK AND RECREATION/LIBRARY

- a. Staff Report dated October 6, 2016 from Jon Henke (Council Information)

G. CITY ATTORNEY REPORT

H. OLD BUSINESS

I. NEW BUSINESS

- J. 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.**

K. ADJOURN