

**SPECIAL COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, NOVEMBER 14, 2016  
6:00 P.M. – CITY HALL**

Pursuant to due notice and call, the City Council will meet on Monday, November 14, 2016 at 6:00 P.M. at City Hall to listen to presentation from Bolton & Menk regarding the review of the sewer project upgrades and review the 2017 Budget.

**REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, NOVEMBER 14, 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 October 10, 2016
2. Budget Workshop Meeting Minutes of October 24, 2016
3. City – Month End Revenue Report dated October 2016
4. City – Month End Expenditures Report dated October 2016
5. 10/31/16 Preliminary Budget to Actual Analysis
6. Pledged Collateral Statement dated October 31, 2016
7. Remove Park Employee from Probation Status Effective 10/17/16 and Move from Step 8 to Step 9 on AFSCME Union Contract
8. Adjust Layoff Date of Park Employee from 12/1/16 to 12/9/16
9. Police Report for Crosslake – October 2016
10. Police Report for Mission Township – October 2016
11. Fire Department Report – October 2016
12. EDA Meeting Minutes of October 5, 2016
13. Monthly Planning & Zoning Statistics
14. Planning and Zoning Commission Meeting Minutes of September 23, 2016
15. Waste Partners Recycling Report for September 2016
16. Resolution Regarding Unpaid Sewer Charges
17. Resolution Accepting Donations
18. Approval to Order 2017 Ford Police Interceptor from Nelson Auto Center at a Cost of \$27,000.95 to be Paid in 2017
19. Resolution Authorizing Participation in the PERA Police and Fire Plan for Anton Marks
20. Letter dated November 1, 2016 from Crow Wing Power Re: Vegetation Management Project on Anchor Point Road
21. Letter dated November 8, 2016 from WSN Re: 2016 Street Improvements – Partial Payment Estimate No. 1 to Tri-City Paving
22. Letter dated November 9, 2016 from WSN Re: Acceptance of Addi Lane in Whitefish Business Park
23. Bills for Approval

**C. CRITICAL ISSUES**

1. Memo dated November 9, 2016 from Char Nelson Re: Canvass of Election Results (Council Action-Motion)
2. Letter from Jim Lowe of 36572 Pine Bay Drive Re: Lake Access

**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**

1. Dean Fitch – Update on MN Design Team Project
2. Memo dated November 3, 2016 Re: Commission Resignation

**F. CITY ADMINISTRATOR'S REPORT**

1. Draft Request for Proposal for Comprehensive Plan Update and Request to Move Forward with Advertising (Council Action-Motion)
2. Memo dated November 10, 2016 Re: Non-Contract Employee Wage/Benefit Adjustment Proposal (Council Action-Motion)
3. Memo dated November 10, 2016 Re: 2017 Consulting Fees
4. Memo dated November 10, 2016 from City Clerk Re: Liquor License Ownership Change for Zorbaz of Cross Lake, Inc. (Council Action-Motion)
5. Update on Maintenance of Town Square Roads
6. Mike Lyonais – 2017 Proposed Tax Rates from Crow Wing County

**G. COMMISSION REPORTS**

**1. ECONOMIC DEVELOPMENT AUTHORITY**

- a. Sheila Haverkamp and Char Kinzer – BLAEDC Unified Fund
- b. Resolution Relating to the Transfer of Rural Utilities Service Funds to Crow Wing Cooperative Power & Light Company (Council Action-Motion)

**2. PARK AND RECREATION/LIBRARY**

- a. Staff Report dated November 3, 2016 from Jon Henke (Council Information)

**3. PUBLIC SAFETY**

- a. City of Crosslake Use of Body-Worn Cameras Policy (Discussion)

**H. CITY ATTORNEY REPORT**

**I. OLD BUSINESS**

**J. NEW BUSINESS**

**K. 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.**

**L. ADJOURN**