

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 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 February 8, 2016
2. City – Month End Revenue Report dated February 2016
3. City – Month End Expenditures Report dated February 2016
4. 2/29/16 Preliminary Budget to Actual Analysis
5. Pledged Collateral Statement dated February 29, 2016
6. Police Report for Crosslake – February 2016
7. Police Report for Mission Township – February 2016
8. Memo dated March 7, 2016 from Chief Hartman Re: 2016-2017 Law Enforcement Contract and Joint Powers Agreement Between Crosslake and Mission Township
9. Fire Department Report – February 2016
10. North Ambulance Run Report – January and February 2016
11. Planning and Zoning Commission Meeting Minutes of January 22, 2016
12. Monthly Planning & Zoning Statistics
13. Public Works Meeting Minutes of February 1, 2016
14. Permission to Advertise for Alternates for Public Works Commission
15. Letter dated February 10, 2016 from County Engineer Re: Bridge Maintenance-Dream Island Bridge
16. Due to various scheduling conflicts, the engineering proposals will be reviewed at the April meeting instead of the March meeting as originally intended
17. Resolution Accepting Donations
18. LG220 Application for Exempt Permit from Crosslake Community School PTO to Conduct Raffle
19. Bills for Approval
20. Crosslake Communications Check Register for 1/1/16-1/31/16
21. Crosslake Communications Customer Counts

C. CRITICAL ISSUES –

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. Requests from Paul Bunyan Scenic Byway Association and Crow Wing County Historical Society for Funding

F. CITY ADMINISTRATOR'S REPORT

1. Set Date for Special Meeting to Review 2015 Financial Statements (April 13, 14, 19 or 20)
(Council Action-Motion)

G. COMMISSION REPORTS

1. CROSSLAKE COMMUNICATIONS

- a. Highlights Report for February 2016

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Change Order No. 1 for Milinda Shores Bridge Stabilization Project (Council Action-Motion)
- b. Proposal for Engineering Services for 2016 Street Improvements (Council Action-Motion)
- c. Letter to MN Department of Transportation from WSN Re: Dream Island Bridge Replacement
 1. Resolution Requesting a Variance from Standard for State Aid Operation for Project No. S.A.P. 018-597-009 (Council Action-Motion)

3. PARK AND RECREATION/LIBRARY

- a. Staff Report dated March 9, 2016 from Jon Henke (Council Action-Motion)

H. CITY ATTORNEY REPORT

I. OLD BUSINESS

J. NEW BUSINESS

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L. ADJOURN