

CLOSED – SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 11, 2016
6:30 P.M. – CITY HALL

The City Council will meet on Monday, April 11, 2016 at 6:30 P.M. **Pursuant to Minnesota State Statute 13D.03, the meeting will be closed at 6:30 P.M. for the purpose of discussion related to Union negotiations/strategy.**

AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 11, 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 March 14, 2016
2. Special Joint Council Meeting with Crosslake Communications Advisory Board Meeting Minutes of March 17, 2016
3. Special Council Meeting Minutes of March 22, 2016
4. City – Month End Revenue Report dated March 2016
5. City – Month End Expenditures Report dated March 2016
6. 3/31/16 Preliminary Budget to Actual Analysis
7. Pledged Collateral Statement dated March 31, 2016
8. Crosslake Communications Balance Sheet, Income Statement, and Detail of Reserve Balances dated January 31, 2016
9. Crosslake Communications Check Register dated 1/1/2016-1/31/2016
10. Customer Counts
11. Police Report for Crosslake – March 2016
12. Police Report for Mission Township – March 2016
13. Fire Department Report – March 2016
14. EDA Meeting Minutes of March 2, 2016
15. Planning and Zoning Commission Meeting Minutes of February 26, 2016
16. Monthly Planning & Zoning Statistics
17. Crosslake Park/Library Commission Meeting Minutes of January 8, 2016
18. Public Works Meeting Minutes of March 7, 2016
19. Minutes of Construction Start Up Conference for County Road 36
20. Letter dated February 29, 2016 from WSN to MN DOT Re: Variance for Dream Island Bridge
21. Letter dated March 21, 2016 from MN DOT Re: Approval of Variance for Dream Island Bridge

22. Crosslake Rolloff Recycling Report for March 2016
23. Waste Partners Recycling Reports for January and February 2016
24. Application/Permit for Display of Fireworks on Saturday, July 2, 2016 from Zambelli Fireworks
25. Approval to Publish Summary of Ordinance No. 332 Granting a Franchise to Crosslake Communications to Construct, Operate and Maintain a Video Delivery System
26. Bills for Approval

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. Memo dated April 11, 2016 from Mayor Roe Re: Commission Appointment (Council Action-Motion)

F. CITY ADMINISTRATOR'S REPORT

1. Memo dated April 7, 2016 from City Clerk Re: Ordinance Amendment Permitting On-Sale and Off-Sale Brewer Taproom Licenses (Council Action-Motion)
2. Memo dated April 7, 2016 from City Administrator Dan Vogt Re: Engineering Proposals (Council Action-Motion)

G. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Letter dated March 30, 2016 from David Hauser Re: Refund for Variance Application (Council Action-Motion)
- b. Ordinance Naming an Unnamed Road as White Pine Trail and Adding the Road Name to the Master Road Name Index (Council Action-Motion)
- c. Approval to Publish Summary of Ordinance Naming Unnamed Road (Council Action-Motion)

2. CROSSLAKE COMMUNICATIONS

- a. John Finke – Subcommittee Report

3. PUBLIC WORKS/SEWER/CEMETERY

- a. Approval to Publish Notice for Cemetery Clean Up During Week of May 16th (Council Action-Motion)
- b. Pay Request No. 1 from Pratt's Affordable Excavating (Council Action-Motion)
- c. City of Crosslake and Ideal Township Public Works Services Joint Powers Agreement (Council Action-Motion)
- d. Memo dated 4-7-16 from Ted Strand Re: Surplus Equipment (Council Action-Motion)
- e. Memo dated 4-7-16 from Ted Strand Re: Crack Sealing and Patching (Council Action-Motion)

- f. Memo dated 4-7-16 from Ted Strand Re: Improvements at Wastewater Plant (Council Action-Motion)
- g. Memo dated 4-7-16 from Ted Strand Re: Purchase of New Truck from State Contract (Council Action-Motion)

4. PARK AND RECREATION/LIBRARY

- a. Staff Report dated April 6, 2016 from Jon Henke (Council Information)
- b. Staff Report dated April 6, 2016 from Jon Henke Re: Regulation of ROW's That Lead to the Water and the Prevention of AIS Inside the City Limits of Crosslake (Council Action-Motion)

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