

**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. Special Council (Closed Session) Meeting Minutes of April 11, 2016
2. Regular Council Meeting Minutes of April 11, 2016
3. Special Council Meeting Minutes of April 14, 2016
4. Board of Appeal and Equalization Meeting Minutes of April 15, 2016
5. City – Month End Revenue Report dated April 2016
6. City – Month End Expenditures Report dated April 2016
7. 4/30/16 Preliminary Budget to Actual Analysis
8. Pledged Collateral Statement dated April 30, 2016
9. Crosslake Communications Balance Sheet, Income Statement, and Detail of Reserve Balances dated February 29, 2016
10. Crosslake Communications Balance Sheet, Income Statement, and Detail of Reserve Balances dated March 31, 2016
11. Crosslake Communications Check Register dated 2/1/2016-2/29/2016
12. Crosslake Communications Check Register dated 3/1/2016-3/31/2016
13. Crosslake Communications Advisory Board Meeting Minutes of April 26, 2016
14. Customer Counts
15. Police Report for Crosslake – April 2016
16. Police Report for Mission Township – April 2016
17. Resolution Approving State of Minnesota Joint Powers Agreements with the City of Crosslake on Behalf of Its City Attorney and Police Department
18. Fire Department Report – April 2016
19. North Ambulance Run Report – April 2016
20. EDA Meeting Minutes of April 6, 2016
21. Planning and Zoning Commission Meeting Minutes of March 25, 2016
22. Monthly Planning & Zoning Statistics
23. Crosslake Park/Library Commission Meeting Minutes of March 23, 2016
24. Public Works Meeting Minutes of April 4, 2016
25. Letter dated May 2, 2016 from WSN to Pratt’s Affordable Excavating Re: Punch List for Milinda Shores Bridge Project
26. Waste Partners Recycling Reports for March 2016
27. Resolution to Adopt for Renewal Existing Liquor License Establishments for 2016-2017
28. Resolution Accepting Donation
29. Memo dated May 9, 2016 from Jon Kolstad Re: Out-As-Shown Maps Fee for Property Owners No in the Floodplain
30. 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. Update on Capital Improvement Plan/Financing

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Metes and Bounds Subdivision of Parcel 120113203A00009 Involving 36 Acres into Two Tracts, Thomas E. Fuith (Council Action-Motion)
- b. Metes and Bounds Subdivision of Parcel 120112402A00009 Involving 40 Acres into Three Tracts, Thomas E. Fuith (Council Action-Motion)
- c. Metes and Bounds Subdivision of Parcel 120323400BAA009 Involving 14 Acres into Three Tracts, James and Diane Gallaway (Council Action-Motion)

2. CROSSLAKE COMMUNICATIONS

- a. Highlights Report for April 2016

3. PUBLIC WORKS/SEWER/CEMETERY

- a. Several Recommendations from Draft Minutes of 5/3/16 Public Works Commission Meeting
 1. Recommendation to Proceed with Wastewater Treatment Facility Capital Improvements (Council Action-Motion)
 2. Recommendation to Direct City Attorney to Draft Agreement for City to Assess Business Owners at Intersection of County Road 66 and 3 for 50% of Resurfacing Cost and to Require City to Install 3 Compliant Lights, Water Line, and Power for Future Welcome Sign (Council Action-Motion)
 3. Recommendation to Direct City Attorney to Draft Easement Agreement with Lonna Andolshek for South Landing Road Improvement (Council Action-Motion)
 4. Recommendation to Approve Ace Hardware Request for Payment Plan for Sewer Hookup Charge (Council Action-Motion)

4. PARK AND RECREATION/LIBRARY

- a. Staff Report dated May 4, 2016 from Jon Henke (Council Action-Motion)

G. CITY ATTORNEY REPORT

H. OLD BUSINESS

I. NEW BUSINESS

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K. ADJOURN