

CLOSED – SPECIAL COUNCIL MEETING

**CITY OF CROSSLAKE
MONDAY, JUNE 13, 2016**

6:30 P.M. – CITY HALL

The City Council will meet on Monday, June 13, 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, JUNE 13, 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 May 9, 2016
2. Special Council Meeting Minutes of May 23, 2016
3. City – Month End Revenue Report dated May 2016
4. City – Month End Expenditures Report dated May 2016
5. 5/31/16 Preliminary Budget to Actual Analysis
6. Pledged Collateral Statement dated May 31, 2016
7. Crosslake Communications Balance Sheet, Income Statement, and Detail of Reserve Balances dated April 30, 2016
8. Crosslake Communications Check Register dated 4/1/2016-4/30/2016
9. Crosslake Communications Advisory Board Meeting Minutes of May 31, 2016
10. Customer Counts
11. Police Report for Crosslake – May 2016
12. Police Report for Mission Township – May 2016
13. Fire Department Report – May 2016
14. North Ambulance Run Report – May 2016
15. EDA Meeting Minutes of May 4, 2016
16. Planning and Zoning Commission Meeting Minutes of April 22, 2016
17. Monthly Planning & Zoning Statistics
18. Crosslake Park/Library Commission Meeting Minutes of April 27, 2016
19. Crosslake Rolloff Recycling Reports for April and May 2016
20. Northern Lakes Youth Hockey Association Annual Financial Summary dated March 2016
21. Resolution Accepting Donations

22. Resolution Regarding Unpaid Sewer Charges
23. Bills for Approval

C. CRITICAL ISSUES

1. Bunny Geiger, President of Crosslake Historical Society – Update on Projects and Request for Donation

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. “Take It to the Box” Drug Recycling Information

F. CITY ADMINISTRATOR’S REPORT

1. Memo dated June 8, 2016 from City Clerk Re: Request for Signs (Council Action-Motion)
2. Memo dated June 13, 2016 from Mike Lyonais Re: Large Format Printer Replacement and Software Renewal for Data Backup (Council Action-Motion)
3. Update on AFSCME Union Settlement

G. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Summary of Record for Metes and Bounds Subdivision, Greg and Roseanne Haglin (Council Action-Motion)

2. CROSSLAKE COMMUNICATIONS

- a. Highlights Report for May 2016

3. PUBLIC WORKS/SEWER/CEMETERY

- a. 5 Year Capital Improvement Plan 2017-2021 (Council Action-Motion)
- b. Update on Capital Improvement Plan/Financing
 1. Memo dated June 8, 2016 from Dan Vogt Re: Street Reconstruction
 2. Letter dated May 5, 2016 from David Drown Associates Re: Street Reconstruction Funding Options
 3. Sample Resolution Calling a Public Hearing on the Proposal to Adopt a Street Reconstruction Plan and the Intent to Issue General Obligation Street Reconstruction Bonds
 4. Sample Resolution Adopting a Street Reconstruction Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds

4. PARK AND RECREATION/LIBRARY

- a. Staff Report dated June 8, 2016 from Jon Henke (Council Action-Motion)

H. CITY ATTORNEY REPORT

1. Ordinance Regarding Public Lake Access
2. Ordinance Amending Article 2 to Add Administrative Fines
3. Resolution Setting Administrative Fine Schedule

I. OLD BUSINESS

J. NEW BUSINESS

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L. ADJOURN