

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 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 Closed-Session Council Meeting Minutes of June 13, 2016
2. Regular Council Meeting Minutes of June 13, 2016
3. City – Month End Revenue Report dated June 2016
4. City – Month End Expenditures Report dated June 2016
5. 6/30/16 Preliminary Budget to Actual Analysis
6. Pledged Collateral Statement dated June 30, 2016
7. Memo dated July 6, 2016 from Mike Lyonais Re: Tax Increment Financing Reimbursement
8. Crosslake Communications Balance Sheet, Income Statement, and Detail of Reserve Balances dated May 31, 2016
9. Crosslake Communications Check Register dated 5/1/2016-5/31/2016
10. Crosslake Communications Advisory Board Meeting Minutes of June 28, 2016
11. Customer Counts
12. Police Report for Crosslake – June 2016
13. Police Report for Mission Township – June 2016
14. Fire Department Report – June 2016
15. EDA Meeting Minutes of June 1, 2016
16. Planning and Zoning Commission Meeting Minutes of May 27, 2016
17. Monthly Planning & Zoning Statistics
18. Public Works Commission Meeting Minutes of June 6, 2016
19. City-County-Township Roadway Maintenance and Construction Coordinating Meeting Agenda for July 25, 2016
20. Crosslake Rolloff Recycling Report for June 2016
21. Waste Partners Recycling Reports for April and May 2016
22. Memo dated June 1, 2016 from MN State Demographer Re: 2015 Population and Household Estimates
23. Resolution for the Appointment of Election Judges to Serve for the Primary Election to be Held August 9, 2016
24. Crosslake Park/Library Commission Meeting Minutes of May 25, 2016
25. 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. Notice from Minnesota Revenue that Board of Appeal and Equalization Online Training is Now Available
2. David Drown – Letter dated July 7, 2016 Re: Funding Strategy for Reconstruction Projects (Council Action-Motion)
3. Teamsters Union Contract Settlement (Council Action-Motion)

F. PUBLIC HEARING – 7:30 P.M. PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS (Council Action-Motion)

1. Open Public Hearing
2. Public Comments
3. Council Comments
4. Close Public Hearing
5. Resolution Adopting a Street Reconstruction Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds

G. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Update from Chief Hartman on Prescription Drug Drop Off Box

2. PLANNING AND ZONING

- a. Summary of Record for Metes and Bounds Subdivision, Ervin and Carol Rassatt (Council Action-Motion)
- b. Summary of Record for Amendment to the Official Land Use Map on Parcel 120213102CB009, Shoreland/Rural Residential 5 to Limited Commercial, First National Bank (Council Action-Motion)
- c. Memo dated October 12, 2015 from Jon Kolstad Re: Proposed Revisions to the Nuisance Ordinance (Council Action-Motion)
- d. Proposed Administrative Fines (Council Action-Motion)

3. CROSSLAKE COMMUNICATIONS

- a. Highlights Report for June 2016

4. PUBLIC WORKS/SEWER/CEMETERY

- a. Letter dated July 5, 2016 from WSN Re: Proposal for Professional Engineering Services for Wildwood Area Sanitary Sewer Extension Feasibility Study (Council Action-Motion)

5. PARK AND RECREATION/LIBRARY

- a. Staff Report dated July 7, 2016 from Jon Henke (Council Action-Motion)

H. CITY ATTORNEY REPORT

I. OLD BUSINESS

J. NEW BUSINESS

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L. ADJOURN