

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 8, 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 July 11, 2016
2. City – Month End Revenue Report dated July 2016
3. City – Month End Expenditures Report dated July 2016
4. 7/31/16 Preliminary Budget to Actual Analysis
5. Pledged Collateral Statement dated July 31, 2016
6. Crosslake Communications Balance Sheet, Income Statement, and Detail of Reserve Balances dated June 30, 2016
7. Crosslake Communications Check Register dated 6/1/2016-6/30/2016
8. Crosslake Communications Advisory Board Meeting Minutes of July 22, 2016
9. Customer Counts
10. Police Report for Crosslake – July 2016
11. Police Report for Mission Township – July 2016
12. Fire Department Report – July 2016
13. North Memorial Run Report – July 2016
14. EDA Meeting Minutes of July 6, 2016
15. Planning and Zoning Commission Meeting Minutes of June 24, 2016
16. Monthly Planning & Zoning Statistics
17. Public Works Commission Meeting Minutes of July 5, 2016
18. Crosslake Rolloff Recycling Report for July 2016
19. Waste Partners Recycling Reports for June 2016
20. Crosslake Park/Library Commission Meeting Minutes of June 22, 2016
21. City-County-Township Roadway Maintenance and Construction Coordinating Meeting Minutes of July 25, 2016
22. Bills for Approval
23. Extend Retention Payment Date with Crosslake Communications Non-Union Employees to Either the Closing Date or October 1, 2016, Which Ever is Sooner

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. CRITICAL ISSUES

1. Cindy Myogeto, Chamber of Commerce – Permission to Conduct Chili Cook-Off During Crosslake Days (Council Action-Motion)

E. MAYOR'S REPORT

F. CITY ADMINISTRATOR'S REPORT

1. Set Dates for Budget Workshops
2. Memo dated August 4, 2016 from City Administrator/Consultant Dan Vogt Re: Wage/Benefit Adjustments – Non-Contract Employees (Council Action-Motion)

G. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Ordinance Opting-Out of the Requirements of MN Statutes, Section 462-3593 Regarding Temporary Family Health Care Dwellings (Council Action-Motion)

2. ECONOMIC DEVELOPMENT AUTHORITY

- a. Memo dated August 4, 2016 from EDA Re: Recommendation Regarding Transfer of Revolving Loan Funds (Council Action-Motion)
- b. Sheila Haverkamp – BLAEDC Unified Fund Update

3. CROSSLAKE COMMUNICATIONS

- a. Highlights Report for July 2016

4. PUBLIC WORKS/SEWER/CEMETERY

- a. Letter dated August 5, 2016 from WSN Re: Recommendation for Bid Award for 2016 Street Improvements Projects (Council Action-Motion)

5. PARK AND RECREATION/LIBRARY

- a. Staff Report dated August 2, 2016 from Jon Henke (Council Information)

H. CITY ATTORNEY REPORT

1. Ordinance Regarding Nuisances (Council Action-Motion)
2. Ordinance Amending Article 2 to Add Administrative Fines (Council Action-Motion)
3. Resolution Setting Administrative Fine Schedule (Council Action-Motion)

I. OLD BUSINESS

J. NEW BUSINESS

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L. ADJOURN