

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 12, 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 August 8, 2016
2. Budget Workshop Minutes of August 22, 2016
3. Budget Workshop Minutes of August 29, 2016
4. City – Month End Revenue Report dated August 2016
5. City – Month End Expenditures Report dated August 2016
6. 8/31/16 Preliminary Budget to Actual Analysis
7. Pledged Collateral Statement dated August 31, 2016
8. Letter dated September 8, 2016 from David Drown Associates, Inc. Re: Municipal Bond Continuing Disclosure Services
9. Police Report for Crosslake – August 2016
10. Police Report for Mission Township – August 2016
11. Fire Department Report – August 2016
12. North Memorial Run Report – August 2016
13. EDA Meeting Minutes of August 3, 2016
14. Monthly Planning & Zoning Statistics
15. Planning and Zoning Commission Meeting Minutes of July 22, 2016
16. Public Works Commission Meeting Minutes of August 1, 2016
17. Pre-Construction Conference Minutes of September 6, 2016
18. Crosslake Park/Library Commission Meeting Minutes of July 27, 2016
19. Waste Partners Recycling Reports for July 2016
20. Resolution Accepting Donations
21. 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

1. Letter dated August 30, 2016 from Crow Wing County Highway Department Re: Future County Highway Project
2. Memo dated September 12, 2016 Re: Commission Appointment
3. Dean Fitch – MN Design Team Implementation Plan
4. Memo dated September 7, 2016 from Joy Lotze and Ron Schoneman Re: Petition for No Wake Zone for Channel to Southern Cross Lake

E. CITY ADMINISTRATOR'S REPORT

1. Resolution Approving Preliminary 2016 Tax Levy Collectible in 2017 (Council Action-Motion)
2. Set dated for Public Information Meeting for 2016 Tax Levy Collectible in 2017 and 2017 Budget – *Recommended date is December 12, 2016 at 6:00 P.M. before Regular Council Meeting* (Council Action-Motion)
3. Letter dated August 29, 2016 from Springsted Re: Proposal to Conduct a Classification and Compensation Study (Council Action-Motion)
4. Health Insurance Renewal-*Information will be provided Monday night* (Council Action-Motion)
5. Disband Crosslake Communications Advisory Board (Council Action-Motion)
6. Extend Length of Time to Complete Crosslake Communications Capital Calculations from 45 days to 90 days as Requested by TriCo (Council Action-Motion)

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Preliminary and Final Approval of a Re-Plat of Highway 103 Storage First Addition (Council Action-Motion)
 1. Staff Report
 2. Draft Minutes of 8/26/16 Planning and Zoning Meeting
 3. Findings of Fact
 4. Summary of Record
 5. Final Plat
- b. Land Use Map Amendment Request from American National Bank (Council Action-Motion)
 1. Staff Report
 2. Draft Minutes of 8/26/16 Planning and Zoning Meeting
 3. Findings of Fact
 4. Summary of Record

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Letter dated September 2, 2016 from WSN Re: Proposal for Engineering Services for 2017 Crosslake Street Improvements – Design, Bidding and Construction Phase Services (Council Action-Motion)

3. PARK AND RECREATION/LIBRARY

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

G. CITY ATTORNEY REPORT

H. OLD BUSINESS

I. NEW BUSINESS

J. 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.

K. ADJOURN