

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, JANUARY 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. ORGANIZATIONAL MEETING APPOINTMENTS**

1. Designate Acting Mayor – (Council Action-Motion)
2. Appointment of 2-Ex Officios to the Fire Relief Association (Mayor and Finance Director/Treasurer) (Council Action-Motion)
3. Approve Schedule of Regular Council Meetings – (2<sup>nd</sup> Monday of Month at 7:00 P.M.) (Council Action-Motion)
4. Appointment of Official Newspaper (Currently Northland Press) (Council Action-Motion)
  - a. Letter dated January 4, 2016 from Paul Boblett Re: 2016 Rates
  - b. Letter from Echo Publishing Re: 2016 Rates
5. Memo dated January 11, 2016 from Mayor Roe Re: Commission Appointments (Council Action-Motion)

**C. 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 Meeting Closed Session Minutes of December 14, 2015
2. Public Information Meeting Minutes of December 14, 2015
3. Regular Council Meeting Minutes of December 14, 2015
4. City – Month End Revenue Report dated December 2015
5. City – Month End Expenditures Report dated December 2015
6. December 2015 Budget to Actual Analysis
7. Crosslake Communications Balance Sheet, Income Statement, and Detail of Reserve Balances dated 11/30/15
8. Crosslake Communications Check Register for 11/1/15 to 11/30/15
9. Crosslake Communications Advisory Board Meeting Minutes of December 29, 2015
10. Crosslake Communications Customer Counts
11. Memo dated January 11, 2016 from Mike Lyonais Re: Recommendation to Include Eligible Staff of Crosslake Communications to Participate in the City's HSA Plan
12. League of MN Cities Liability Coverage – Waiver Form
13. Memo dated December 10, 2015 from League of MN Cities Re: 2015 Property/Casualty Dividend
14. Official Depositories – (Frandsen Bank, BlackRidge Bank, First National Bank, 4M Fund, RiverWood Bank and Wells Fargo)
15. Designate Signatories on City Checking and Savings Accounts – (Mayor, Acting Mayor, Finance Director/Treasurer, Local Manager, and City Clerk)

16. Designate Signatories on Utilities Checking and Savings Accounts – (Mayor, Acting Mayor, Finance Director/Treasurer, Local Manager, and City Clerk)
17. Appointment of Legal Services
  - a. Civil (Breen & Person)
  - b. Labor (Johnson, Killen & Seiler)
  - c. Prosecuting (Mallie)
  - d. Bond Counsel (Briggs & Morgan)
18. Approve 2016 Mileage Reimbursement Rate (Current IRS Amount is \$0.54)
19. Approve Weed Inspector – (Mayor Roe)
20. Approve Assistant Weed Inspector – (Ted Strand)
21. Police Report for Crosslake – December 2015
22. Police Report for Mission Township – December 2015
23. 2015 Annual Police Report for Crosslake
24. 2015 Annual Police Report for Mission Township
25. Fire Department Report – December 2015
26. EDA Meeting Minutes of December 2, 2015
27. Planning and Zoning Commission Meeting Minutes of November 25, 2015
28. Crosslake Roll-Off Recycling Report for December 2015
29. Letter dated December 30, 2015 from Delta Dental Re: Increased Rates for Contract Term 4/1/16-3/31/17
30. Application for Permit for Display of Fireworks from Zambelli Fireworks During Winterfest on February 5, 2016
31. Memo dated 1/6/16 from City Clerk Re: Group Transient Merchant Permit
32. Bills Paid from 12/14/15 to 12/31/15
33. Joint Council/Crosslake Communications Advisory Board Meeting Minutes of December 10, 2015
34. Bills for Approval

**D. CRITICAL ISSUES –**

1. Crosslake/Ideal Lions Club – Discuss Gambling Regulations
  - a. 2015 Contribution Report from Crosslake/Ideal Lions
  - b. Letter from Crosslake/Ideal Lions Club Re: Contributions
  - c. City's Current Ordinance No. 327 Regarding Charitable Gambling
  - d. League of MN Cities Information Memo Re: Lawful Gambling
2. Sheriff Todd Dahl – Annual Community Visit

**E. 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.**

**F. MAYOR'S REPORT**

**G. CITY ADMINISTRATOR'S REPORT**

1. Resolution Changing Polling Locations Within the City (Council Action-Motion)

## **H. COMMISSION REPORTS**

### **1. PLANNING AND ZONING**

- a. Chris Pence –Year End Permit Summary
- b. Metes and Bounds Subdivision, 120081100BA0009, Anthony and Mary Fraser, Involving 24 Acres Into 3 Tracts
  1. Park Dedication Recommendation
- c. Metes and Bounds Subdivision, 1412200090B0009 and 1412200090AD009. Paul Kelly, Involving 13 Acres Into 3 Tracts
- d. Draft Planning and Zoning Meeting Minutes of 12/23/15 Re: Sign Ordinance
  1. Article 33 Signs: Changes to (18) Multi Business Pylon Signs (Council Action-Motion)
  2. Article 43 Definition of Multi-Business Sign (Council Action-Motion)
  3. Approval to Publish Summary of Ordinance in Newspaper (Council Action-Motion)

### **2. CROSSLAKE COMMUNICATIONS**

- a. Highlights Report for December 2015 (Council Action-Motion)

### **3. PARK AND RECREATION/LIBRARY**

- a. Staff Report dated January 6, 2016 from Jon Henke Re: Community Center Activities

## **I. CITY ATTORNEY REPORT**

## **J. OLD BUSINESS**

## **K. NEW BUSINESS**

1. Letter dated November 30, 2015 from Northern Crow Wing Lakes AIS Committee to the Crow Wing County Board of Commissioners Re: Proposed 2016 Crow Wing County AIS Plan Re: Laws 2014, Chapter 308

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## **M. ADJOURN**