

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 13, 2019
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, May 13, 2019. The following Council Members were present: Mayor David Nevin, Gary Heacox, Dave Schrupp, John Andrews and Aaron Herzog. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Park Director TJ Graumann, Police Chief Erik Lee, Fire Chief Chip Lohmiller, Land Service Specialist Jon Kolstad, City Engineer Dave Reese, City Attorney Brad Person, Bolton & Menk Engineer John Graupman, Echo Journal Reporter Jodie Tweed, and Northland Press Reporter Bill Monroe. There were approximately thirty people in the audience.

A. CALL TO ORDER – Mayor Nevin called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 05R-01-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ADDITIONS AND CHANGES TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CONSENT CALENDAR – MOTION 05R-02-19 WAS MADE BY GARY HEACOX AND SECONDED BY AARON HERZOG TO APPROVE THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of April 8, 2019
2. Special Council Meeting Minutes of April 29, 2019
3. City – Month End Revenue Report dated April 2019
4. City – Month End Expenditures Report dated April 2019
5. April 2019 Budget to Actual Analysis
6. Police Report for Crosslake – April 2019
7. Police Report for Mission Township – April 2019
8. Fire Department Report – April 2019
9. North Ambulance Run Report – April 2019
10. Planning and Zoning Monthly Statistics
11. Planning and Zoning Commission Meeting Minutes of March 12, 2019
12. Planning and Zoning Commission Meeting Minutes of March 22, 2019
13. Parks and Rec/Library Commission Meeting Minutes of 4/24/19
14. Public Works Meeting Minutes of March 4 and April 4, 2019
15. Crosslake EDA Meeting Minutes of April 3, 2019
16. Crosslake Roll-Off Recycling Report for April 2019
17. Waste Partners Recycling Report for March 2019
18. Facility Needs Meeting Minutes of 4/10/19
19. Crosslake Sewer District/Sanitary Sewer Meeting Minutes of 4/5/19 and 4/19/19
20. Resolution No. 19-05 to Adopt for Renewal Existing Liquor License Establishments for 2019-2020
21. Thank You Letter from Emily Emergency Food Shelf
22. Bills for Approval in the Amount of \$121,202.98
23. Additional Bills for Approval in the Amount of \$16,318.56

MOTION CARRIED WITH ALL AYES.

C. PUBLIC FORUM – None.

D. CRITICAL ISSUES

1. Crosslake Facility Committee Chair Kevin Sedivy gave a brief history of the committee's activities and stated that the committee is now disbanded. The committee's recommendation to the Council regarding a new facility is to approve of the purchase of land at the intersection of County Road 66 and Daggett Bay Road and to hire Hytec and Widseth Smith Nolting as Contractor and Engineer for the design of the new building and remodel of fire department. Mr. Sedivy thanked everyone that participated in the process and meetings. MOTION 05R-03-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO PURCHASE PARCEL ID NO. 120162200BA0009 AT THE INTERSECTION OF COUNTY ROAD 66 AND DAGGETT BAY ROAD IN THE AMOUNT OF \$171,732 FOR THE PURPOSE OF BUILDING A NEW CITY HALL. MOTION CARRIED WITH ALL AYES.

Andy Pickar of Hytec presented a proposal for architectural and engineering services for the future construction of the City Administrative/Police Station and remodeling of the Firehall. The proposal includes architectural and construction administration services. Hytec and WSN are working together on the design. There was a brief discussion regarding Sourcewell and that local contractors could be used through the program with Gordian Group. Mike Lyonais noted that this proposal is for the design phase only, not construction. Dave Nevin noted that the advantage of using Gordian Group instead of the open bidding process is that the contractors are local, rather than having to accept the lowest bidder from someone who could be from out of the area. Dave Schrupp asked for a breakdown of the fees and an explanation of the hourly rates. Mr. Schrupp suggested proceeding with the City Administration and Police Station designs and waiting on the Fire Department. Andy Pickar and Dave Reese responded that this phase includes making final decisions on the design and details of the buildings and that splitting the proposal is possible but not practical. The fees are based on experience and scope of the project. Doug Oster of 13600 County Road 16 stated that Hytec is a reputable company. MOTION 05R-04-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE HYTEC PROPOSAL IN THE AMOUNT OF \$200,000 TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CITY ADMINISTRATION AND POLICE STATION PROJECT. THE FIRE DEPARTMENT PROPOSAL OF \$100,000 WILL BE ON A TEMPORARY HOLD. MOTION CARRIED WITH ALL AYES.

2. Patty Norgaard announced that the Minnesota Audubon will hold a Crosslake Bird City celebration on Saturday, May 18, 2019 from 8am to 12pm at the US Army Corps of Engineers Campground. Crosslake is the fourth city in Minnesota to become a Bird City.
3. Dean Fitch gave an update from EDA regarding the Small Business Initiative.

4. MOTION 05R-05-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ACCEPT THE DONATION OF \$1,250 FROM PAL TO BE USED TOWARDS THE PURCHASE OF A TRAILER. MOTION CARRIED WITH ALL AYES.
5. Pat Netko of the Connectivity Committee presented a drawing of a welcome sign to be placed at County Road 3 south of Crosslake, County Road 3 east of Crosslake and County Road 16 near West Shore Drive. Signs cannot be placed in the County right-of-way so permission will be acquired from land owners. The City included \$10,000 in the 2019 Budget for signage. The color and style of this sign can be used on other signs, flags, and banners for branding purposes and to create a unified look around Crosslake. Char Nelson stated that the sign looks similar to the Chamber's logo and asked why the design was changed from Beauty Spot of MN. Mike Lyonais stated that the City already has a logo. Pat Netko replied that there have been many versions of the design throughout the process. MOTION 05R-06-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE PAYMENT OF \$5,895 FOR THREE "CROSSLAKE WELCOMES YOU" SIGNS. MOTION CARRIED WITH ALL AYES.

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. MOTION 05R-07-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 19-06 ACCEPTING DONATION FROM DAVID POTZ IN THE AMOUNT OF \$140 FOR BASEBALL UNIFORMS. MOTION CARRIED WITH ALL AYES.
2. The Council discussed using their private emails for City business. Attorney Person stated that issuing council members City emails is a good way to manage data and that the City should develop a policy regarding past emails. MOTION 05R-08-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO DIRECT STAFF TO WORK WITH CROSSLAKE COMMUNICATIONS TO SET UP CITY EMAIL ACCOUNTS FOR ALL COUNCIL MEMBERS. MOTION CARRIED WITH ALL AYES.
3. The Council discussed the possibility of regulating Vacation Rentals By Owner (VRBO). In an email dated April 15, 2019, City Attorney Person cautioned the Council that the purpose of regulating VRBO properties cannot be to increase revenue. Attorney Person added that any license fee has to be related to the City's cost to review and regulate and should be revenue neutral. Police Chief Erik Lee stated that the Police Department could regulate the property only if becomes a nuisance. Attorney Person suggested that the Council determine what the problem with VRBO properties is before they make changes to the Ordinance.

Tim Berg of Bay View Lodge resort stated that Lakeshore, Pequot Lakes and Aitkin County have ordinances regulating VRBO's and that the City needs to consider the safety and welfare of its visitors. Resorts are regulated by the MN Department of Health, but VRBO's have no such oversight.

Dave Schrupp asked if the properties could be regulated like a home business. Jon Kolstad stated that the regulation and enforcement of VRBO's would require a full-time employee. It would be possible that this employee also covers the potential duties of septic inspector since one issue with VRBO's is ensuring the correct size of septic tank is installed. Attorney Person agreed and stated that the Council needs to look at the big picture because an ordinance amendment would apply to everyone, not just VRBO's.

Business owner Catharine Funk asked that the Council not limit the times a home could be rented because people won't come and businesses will be hurt.

Gary Heacox stated that the City tried in the past to regulate VRBO's and were unable to enforce it. Mr. Heacox asked if the City really wants to hire an employee to manage this. If the City becomes too stringent, property owners will sell the VRBO's and people will stop coming here to vacation.

Aaron Herzog suggested that Mike Lyonais work with Erik Lee and Jon Kolstad to review complaints that have come in and determine what the issues are.

Mark Wessels of 13336 East Shore Drive stated that it will be difficult to prove that a person staying at a home is a renter. It could be a family member or business associate. Mr. Wessels noted that the decrease of resorts in the area are pushing this type of vacationing. Mr. Wessels suggested that the City wait a year or so to see how effective the ordinances in Lakeshore and Pequot Lakes are before making changes here.

Tim Berg stated that there are only two resorts left in Crosslake because the VRBO's are putting them out of business.

Mayor Nevin suggested that a committee be formed to research the topic and recommend solutions to the Council. The City Clerk will have committee applications available at City Hall for anyone interested in working on the committee. Committee members will be appointed at the June meeting.

F. CITY ADMINISTRATOR'S REPORT

1. The Council reviewed an agreement with the University of Minnesota for a sales tax study. The Council previously approved spending \$750 for this study but the cost has increased to \$1,000. Mike Lyonais reported that the study could be completed by the end of September. The study will include information regarding how much sales tax could be generated and where those tax dollars are coming from. MOTION 05R-09-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE A PAYMENT OF \$1,000 TO THE UNIVERSITY OF MINNESOTA TO CONDUCT A LOCAL OPTION SALES TAX ANALYSIS. MOTION CARRIED WITH ALL AYES.

MOTION 05R-10-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO DIRECT STAFF TO EXECUTE SERVICE AGREEMENT

WITH THE UNIVERSITY OF MINNESOTA EXTENSION CENTER FOR LOCAL
OPTION SALES TAX ANALYSIS. MOTION CARRIED WITH ALL AYES.

2. The Council reviewed a letter dated April 19, 2019 from David Drown Associates (DDA) outlining the building project summaries, statutory authority for borrowing, and timeline to issue bonds. Three options were presented to pay for new buildings and remodeling. 1.) The City could hold a voter referendum and allow the residents to decide whether to proceed and use levy dollars to pay for projects. 2.) The City could pledge property tax levies as the sole source of repayment for bonds and taxes could raise 4.5% to 10.38%. 3.) The City could issue General Obligation Capital Improvement Bonds using a 5-Year Capital Improvement Plan (CIP). The City would be required to publish the CIP and hold a public hearing and wait 30 days to see if voters sign a petition opposing the plan. If there is no opposition, the project can proceed. If there is opposition, a voter referendum must be held. DDA recommends using the G.O. Capital Improvement Bonds if the City wants to start the project this year. An aggressive timeline was included in the letter which could approve the bonding by August 12. Dave Nevin stated that he wants to move the project along as quickly as possible. MOTION 05R-11-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO DIRECT STAFF TO DRAFT A 15-YEAR CAPITAL IMPROVEMENT PLAN, PUBLISH THE PLAN AND HOLD A PUBLIC HEARING ON JUNE 10, 2019 FOR VOTER APPROVAL. MOTION CARRIED WITH ALL AYES.
3. MOTION 05R-12-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE INCREASE OF \$125 PER MONTH FOR CLEAN TEAM FOR MAINTENANCE OF THE PUBLIC WORKS BUILDING. MOTION CARRIED WITH ALL AYES.
4. MOTION 05R-13-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO ACCEPT \$600 FROM CROW WING COUNTY HIGHWAY DEPARTMENT FOR THE ACQUISITION OF RIGHT OF WAY NEAR THE PINWOOD CEMETERY FOR THE COUNTY ROAD 36 ROAD CONSTRUCTION PROJECT. MOTION CARRIED WITH ALL AYES.
5. MOTION 05R-14-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO APPROVE A MEAL REIMBURSEMENT POLICY EFFECTIVE IMMEDIATELY TO INCLUDE A SET REIMBURSEMENT RATE OF \$15 FOR BREAKFAST, \$15 FOR LUNCH, AND \$20 FOR DINNER. IF A MEAL IS INCLUDED IN THE COST OF A CONFERENCE, NO EXTRA REIMBURSEMENT WILL BE PAID. EMPLOYEE IS RESPONSIBLE TO PROVIDE REGISTRATION AND AGENDA BEFORE PAYMENT IS MADE. EMPLOYEE CAN RECEIVE PAYMENT BEFORE OR AFTER TRAVEL. MOTION CARRIED WITH ALL AYES.
6. MOTION 05R-15-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE THE GROUP TRANSIENT MERCHANT PERMIT FOR PEGGY JOHNSON FOR 13 DAYS IN 2019 FOR ARTS AND CRAFTS VENDORS AT 35170 COUNTY ROAD 3. MOTION CARRIED WITH ALL AYES.

G. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. MOTION 05R-16-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO DECLARE THE 1994 CHEVY TOP KICK RESCUE 1 FIRE TRUCK AS SURPLUS EQUIPMENT. MOTION CARRIED WITH ALL AYES.

Chief Lohmiller asked why the Council postponed the approval of designing the fire hall. The Council assured Mr. Lohmiller that the project would proceed as soon as the new City Hall was underway.

2. PLANNING AND ZONING

- a. MOTION 05R-17-19 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO APPROVE ORDINANCE NO. 357 NAMING AN UNNAMED PRIVATE ROAD AS RBK LANE AND ADDING THE ROAD NAME IN THE MASTER ROAD NAME INDEX AND TO PUBLISH SUMMARY OF ORDINANCE NO. 357 IN OFFICIAL NEWSPAPERS. MOTION CARRIED WITH ALL AYES.
- b. MOTION 05R-18-19 WAS MADE BY GARY HEACOX AND SECONDED BY AARON HERZOG TO APPROVE THE FINAL PLAT OF 120323300000009, CYNTHIA HOLDEN, ON FAWN LAKE ROAD INVOLVING 39.1 ACRES INTO TEN TRACTS. MOTION CARRIED WITH ALL AYES.

3. PARK AND RECREATION/LIBRARY

- a. MOTION 05R-19-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE PURCHASE OF A NEW PHONE SYSTEM AT THE COMMUNITY CENTER AT AN ESTIMATED COST OF \$3,350 BY REALLOCATING BUDGETED DOLLARS. MOTION CARRIED WITH ALL AYES.

TJ Grauman presented the following options for the installation of natural gas lines to the garden shed and maintenance building: 1.) Hire Xcel Energy to install services and meters at both buildings at an estimated cost of \$9,000. 2.) Hire Xcel Energy to install gas main to garden shed at an estimated cost of \$1,600 and then hire contractor to finish pulling the line to the maintenance building for an additional \$1,600. The City would be liable for the stretch of pipe running from the garden to the shop. MOTION 05R-20-19 WAS MADE BY GARY HEACOX AND SECONDED BY JOHN ANDREWS TO HIRE XCEL ENERGY TO INSTALL SERVICES AND METERS AT BOTH BUILDINGS AT AN ESTIMATED COST OF \$9,000 WHICH RELIEVES CITY OF LIABILITY OF NATURAL GAS LINES. MOTION CARRIED 4-1 WITH NEVIN OPPOSED.

MOTION 05R-21-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO DECLARE SET OF OLD WEIGHT PLATES AS SURPLUS EQUIPMENT. MOTION CARRIED WITH ALL AYES.

TJ Graumann gave updates on the Library Book Sale, Day of Caring, picnic pavilion bathrooms, and dog park. Mr. Graumann thanked the volunteers that held the book sale and the high school students that worked at the Day of Caring. In response to the neighbors on Egret Road, trees will be planted between their homes and the dog park. Remote locks and lighting will be installed at the pavilion bathrooms, rather than renting portable restrooms for the season.

4. PUBLIC WORKS/CEMETERY/SEWER

- a. Dave Reese presented a proposal for engineering services for a parking/pedestrian route study in the downtown commercial district area. The proposal is in response to discussion at recent meetings with City and County staff concerning pedestrian ways and street/highway crossings within and around the downtown area. It is recommended that the City take inventory of completed parking areas, walkways, gaps, and connections to plan for future parking needs and pedestrian routes. The City, Crow Wing County and the National Loon Center Foundation have agreed to participate in the cost of the study. Crow Wing County Highway Engineer Tim Bray stated that the Army Corps of Engineers should participate in the cost because the campground and loon center are main contributors to parking and pedestrian issues. Leah Heggerston of the National Loon Center stated that the Corps has been asked to participate and responded that they have no funds for the study. Aaron Herzog suggested that the City and County send a letter to the Corps requesting funding. Tim Bray stated he was concerned that the project area could grow outside the county highway scope and that the County would not pay more than \$6,000. Dave Reese suggested that the existing area be established in the study so that the scope does not change. MOTION 05R-22-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE THE PROPOSAL FOR ENGINEERING SERVICES FROM WSN IN THE AMOUNT OF \$18,000 TO BE SHARED EQUALLY BY THE CITY, CROW WING COUNTY AND NATIONAL LOON CENTER FOR A PARKING / PEDESTRIAN STUDY IN CROSSLAKE DOWNTOWN COMMERCIAL DISTRICT AREA. MOTION CARRIED WITH ALL AYES.
- b. The Council reviewed a letter dated May 13, 2019 from Bolton & Menk regarding change orders and retainage reduction for the Wastewater Treatment Facility Improvements. The project included a new generator and transfer switch. John Graupman explained that most of the original electrical components remained in service with some new drives and motors added as part of the project. The power transfer has been causing breakers to pop on transfer of power back to system power. This has been identified as a transient voltage spike coming from some of the original electrical components, with the primary source the step-down transformers. Change Order No. 2 has two options to correct the issue. 1.) The City could replace the transfer switch with a time delay switch. This would be considered a final fix at a cost of \$59,111.54. or 2.) The City could choose to replace the transformers. Replacement of these would address the bulk of the issue but may not be a permanent fix. The estimated cost is \$29,900. MOTION 05R-23-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE THE FINAL

FIX OF REPLACING THE TRANSFER SWITCH WITH A TIME DELAY SWITCH AT A COST OF \$59,111.54. MOTION CARRIED WITH ALL AYES.

Change Order No. 1 was for replacement of the oxidation ditch aerator variable speed drives (VFDs). The VFDs have capacitors that failed and require a manual reset and re-programming anytime the generator is required from a power outage. The units are supposed to retain the settings in memory and restart automatically, however, this function failed during the recent construction project. The parts are proposed to be replaced under the contract with Eagle Construction for \$13,451.29. The project currently has an unused balance of \$16,645.40 which would be applied to this cost, resulting in a decrease of \$3,194.11. MOTION 05R-24-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE CHANGE ORDER NO. 1 – OXIDATION DITCH VFDS AS PRESENTED. MOTION CARRIED WITH ALL AYES.

MOTION 05R-25-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO APPROVE PAY REQUEST NO. 14 AND REDUCTION OF RETAINAGE IN THE AMOUNT OF \$106,511.55 TO EAGLE CONSTRUCTION. MOTION CARRIED WITH ALL AYES.

Ted Strand noted that the yard waste disposal site is now open on Fridays and Saturdays from 10am to 6pm.

H. PUBLIC FORUM – None.

I. CITY ATTORNEY REPORT

1. MOTION 05R-26-19 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPROVE THE LIMITED USE AGREEMENT WITH WILLIAM P. MONROE AT 37313 COUNTY ROAD 66 TO CONTINUE TO KEEP HIS PRIVATE PATH TO CROSS LAKE AND DOCK IN ITS CURRENT LOCATION. MOTION CARRIED WITH ALL AYES.

J. OLD BUSINESS – None.

K. NEW BUSINESS – None.

L. ADJOURN – MOTION 05R-27-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO ADJOURN THE MEETING AT 9:52 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Charlene Nelson
Administrative Assistant/City Clerk

**RESOLUTION 19-05
TO ADOPT FOR RENEWAL EXISTING LIQUOR LICENSE
ESTABLISHMENTS FOR 2019-2020**

WHEREAS, the City of Crosslake does hereby resolve to adopt the Liquor License Renewals of establishments licensed in 2018-2019 for the licensing year 2019-2020:

ON SALE (INTOXICATING) - \$1500

Andy's
Crosswoods Golf Course
Maucieri's
Moonlite Bay
Riverside Inn
The Bourbon Room
The Cedar Chest
The Wharf
Zorbaz

SUNDAY (INTOXICATING) - \$200

14 Lakes Craft Brewery
Andy's
Crosswoods Golf Course
Maucieri's
Moonlite Bay
Riverside Inn
The Bourbon Room
The Cedar Chest
The Wharf
Zorbaz

OFF-SALE (INTOXICATING) - \$100

Andy's
Barstock Liquors
Maucieri's
Moonlite Bay
Moonlite Square
Riverside Inn

CLUB

American Legion Sunday \$200
American Legion On-Sale \$300

TAPROOM/BREWER OFF SALE

14 Lakes Craft Brewery Taproom \$500
14 Lakes Craft Brewery Brewer \$200

ON-SALE (NON-INTOX) \$75

Rafferty's

WINE \$100

Rafferty's


BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as renewing the above establishments for liquor/wine/beer licensing for the period of July 1, 2019 – June 30, 2020, at a Regular Council Meeting on the 13th day of May, 2019, after all licensing requirements are met both under local Ordinance and under MN State Statutes Chapter 340A, and approval is granted by the Minnesota Department of Public Safety Alcohol and Gambling Enforcement Division.

COUNCIL IN FAVOR – 5



Michael R. Lyonais
City Administrator

COUNCIL AGAINST - 0



David Nevin
Mayor

BILLS FOR APPROVAL
May 13, 2019

VENDORS	DEPT		AMOUNT
Ace Hardware, air filters	Gov't		131.00
Ace Hardware, tote, pail, markers	Fire		74.59
Ace Hardware, bulb recycling	Park		30.00
Ace Hardware, snowbroom	PW		14.99
Ace Hardware, chainsaw sharpening	PW		11.58
Ace Hardware, knife	PW		5.99
Ace Hardware, gloves	PW		10.99
Ace Hardware, foam board	Police		4.99
Ace Hardware, alum scoop	PW		41.99
Ace Hardware, acetylene cuft	Sewer		39.80
Ace Hardware, gloves	Park		21.99
Ace Hardware, marine silicone, protector, spark plugs	Sewer		73.29
Ace hardware, hose, propane, hardware	Sewer		75.94
Ace Hardware, hardware	PW		38.58
Ace Hardware, gas can	Sewer		33.99
Ace Hardware, ball valve	Fire		11.99
Ace Hardware, hardware	Fire		22.44
Ace Hardware, trash bags	Fire		9.99
Ace Hardware, bleach, ball valve	Fire		38.35
Ace Hardware, transfer pump, faucet, laundry tub	Sewer		179.45
American Welding, steel blade	PW		92.75
AT&T, cell phone charges	ALL		400.93
AW Research, water testing	Sewer		432.90
Baker and Taylor, books	Library		76.96
Banyon Data Systems, utility billing support	Sewer		990.00
BCA, background check	Park	pd 5-7	15.00
Blue Cross, health insurance	ALL		20,850.00
Bonnie Julian, pickleball refund	Park		46.00
Brainerd Truck and Trailer, mack repairs	PW		2,012.97
Breen & Person, legal fees	ALL		1,275.00
Build All Lumber, lumber	PW		15.46
Clean Team, may cleaning	PW/Admin		1,082.50
City of Crosslake, sewer utilities	PW/Gov't		150.00
Clean Team, may cleaning	PW/Gov't		1,082.50
Clifton Larson Allen, audit fees	Gov't		45,838.00
Council #65, union dues	Gov't		228.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,537.02
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County, letg fees	Police		3,755.00
Crow Wing County Recorder, filing fees	PZ		46.00
Culligan, water and cooler rental	PW/Gov't		85.10
Dacotah Paper, janitorial supplies	Park		148.81
Delta Dental, dental insurance	ALL		1,348.70
Emergency Medical Products, halo seal, resusitator	Fire		413.34
Fastenal, hardware	PW		97.78

Ferguson, parts	Sewer		110.67
Fire Instruction & Rescue, officer 1 class	Fire		1,000.00
Fire Instruction & Rescue, tactical ems part 2	Fire		650.00
Fortis, disability insurance	ALL		622.17
Grafix Shoppe, custom numbers	Police		50.78
Jake Maier, reimburse travel expense	Police	pd 5-7	27.80
Lakes Gas, bulk lp	Park		314.64
Lakes Printing, brochures	Park		575.75
Land Werx, street sweeping	PW		250.00
Marco, copier lease	Park	pd 5-7	237.99
Mastercard, Amazon, grease gun	Park		144.99
Mastercard, Amazon, safety cans	PW		129.90
Mastercard, Amazon, dvd cases	Gov't		78.40
Mastercard, Amazon, baseballs	Park		47.99
Mastercard, Amazon, cable ties	Park		84.00
Mastercard, Amazon, dvd's	Gov't		60.00
Mastercard, Amazon, aed battery	Park		169.00
Mastercard, Amazon, resistance bands	Park		22.97
Mastercard, Amazon, surface pro case	Police		134.17
Mastercard, BHPPhoto, mics	Gov't		1,043.94
Mastercard, Bills Gun Shop, gun	Police		425.00
Mastercard, Business Professional Network, training	Admin		129.00
Mastercard, Costco, surface pro	Police		994.14
Mastercard, Fleet Farm, fencing	PW		575.89
Mastercard, Forestry Suppliers, rake, axe, swatter flap	Fire		418.51
Mastercard, MSCPA, training	Admin		325.00
Mastercard, Office Max, ink, labels	PW		213.98
Mastercard, Sirchie, testing supplies	Police		221.96
Mastercard, travel expenses	Police		441.91
MCFOA, membership dues	Admin		50.00
Menards, fencing	PW		353.41
Menards, hardware	Park		29.26
Menards, camera kit	PW		352.95
Midwest Machinery, vbelt	PW		36.99
Midwest Machinery, hy gard	Park		16.19
Mike Lyonais, reimburse petty cash	ALL		71.33
MN Life, life insurance	ALL		256.90
MN NCPERS, life insurance	ALL		96.00
MN Assn of Small Cities, membership dues	Gov't		1,186.40
MR Sign, address number signs	PW		110.85
Napa, chain	PW		124.10
Napa, antifreeze	PW		21.34
Nate Deshayes, travel reimbursement	Sewer		556.56
Neofunds, postage meter refill	ALL		700.00
North Memorial, april subsidy	Gov't		1,100.00
Northland Press, employment ad	Park		106.92
Northland Press, book sale	Library		71.28
Paul Bunyan Scenic Byway Assn, annual contribution	Gov't		200.00
Premier Auto, mount and balance tires, oil change	Police		126.81
Red River Flags, flags	Gov't		228.50
Simonson Lumber, cedar decking, ground contact	PW		50.72
Sioux Valley Environmental, testing kits	Sewer		165.00

Spartan Athletic, benches	Park		1,962.00
Star Tribune, subscription	Library		512.72
Tactical Solutions, radar unit	Police		1,440.00
Teamsters, union dues	Police	pd 5-1	205.00
The Office Shop, receipt books, office supplies	Park		152.57
TJ Graumann, mileage reimbursement	Park		22.04
Ultimate Safety Concepts, foam, ansulite, vests	Fire		752.00
US Bank, copier lease	ALL		156.00
Waste Partners, trash removal	ALL		370.86
WSN, perkins rd, stormwater project, city enigneering	PW		7,155.75
Xcel Energy, gas utilities	ALL		1,174.62
Ziegler Cat, caterpillar repairs	PW		6,199.71
TOTAL			121,202.98

ADDITIONAL BILLS FOR APPROVAL
May 13, 2019

VENDORS	DEPT		AMOUNT
American Door Works, door opener	PW		1,788.00
AW Research, water testing	Sewer		964.10
Brainerd Truck and Trailer, truck repair	PW		1,210.38
Crow Wing Power, electric service	ALL		6,946.18
CTCIT, april i.t. labor	ALL		900.00
DH Docks, flat bed trailer	Fire		1,500.00
Forum Communications, meeting notices of 4/26 and 5/24	PZ		91.38
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		877.27
Lakes Area Lock and Door, padlocks	PW		72.00
MR Sign, e911 address signs	PW		48.64
Mastercard, Amazon, safety glasses	Park		14.51
Mastercard, Amazon, resistance training tool	Park		79.95
Mastercard, Amazon, lights	Park		306.19
Mastercard, Office Max, ink, chairs	Park		392.97
Menards, floor drain	Sewer		44.99
Menards, batteries	PW		23.21
Northland Press, meeting notice of 5/24	PZ		89.25
Riteway, checks	Admin		208.38
The Office Shop, pens	Admin		9.91
TJ Graumann, mileage reimbursement	Park		53.65
WW Goetsch, motor repair	Sewer		620.00
TOTAL			16,318.56

City of Crosslake

RESOLUTION 19-06

RESOLUTION ACCEPTING DONATION(S)

WHEREAS, the City of Crosslake encourages public donations to help defray costs to the general public of providing services and improving the quality of life in Crosslake; and

WHEREAS, the City of Crosslake is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of citizens; and

WHEREAS, said Statute 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council; and

WHEREAS, the following person/persons and/or entity/entities has/have donated real and/or personal property as follows:

FROM	DONATION	INTENDED PURPOSE
David Potz	\$140.00	Baseball Uniforms

; and

WHEREAS, the City of Crosslake will strive to use the donation as intended by the donor; and

WHEREAS, the City Council finds that it is appropriate to accept said donation(s) as offered.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Crosslake that the donation(s) as described above are accepted as allowed by law.

Passed this 13th day of May, 2019.



David Nevin
Mayor

ATTEST:



Michael R. Lyonais
City Administrator
(SEAL)