

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 8, 2019
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, April 8, 2019. The following Council Members were present: Mayor David Nevin, Gary Heacox, Dave Schrupp, and Aaron Herzog. John Andrews was present via conference call. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, 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, Echo Journal Reporter Erin Bormet and Northland Press Reporter Bill Monroe. There were approximately twenty-five 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 04R-01-19 WAS MADE BY GARY HEACOX AND SECONDED BY AARON HERZOG TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CONSENT CALENDAR – MOTION 04R-02-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of March 11, 2019
 2. City – Month End Revenue Report dated March 2019
 3. City – Month End Expenditures Report dated March 2019
 4. March 2019 Budget to Actual Analysis
 5. Police Report for Crosslake – March 2019
 6. Police Report for Mission Township – March 2019
 7. Fire Department Report – March 2019
 8. Planning and Zoning Monthly Statistics
 9. Planning and Zoning Commission Meeting Minutes of February 22, 2019
 10. MPCA NPDES Permit Compliance Summary
 11. Parks and Rec/Library Commission Meeting Minutes of 3/27/19
 12. Crosslake EDA Meeting Minutes of March 7, 2019
 13. Crosslake Roll-Off Recycling Report for March 2019
 14. Waste Partners Recycling Report for February 2019
 15. Facility Needs Meeting Minutes of 3/7/19, 3/13/19, and 3/27/19
 16. Crosslake Sewer District/Sanitary Sewer Meeting Minutes of 3/15/19
 17. Thank You Letter dated March 6, 2019 from Initiative Foundation for 2019 Funding
 18. LG220 Application for Exempt Permit for Lakes Area Kids Enrichment Foundation to Conduct Raffle on June 13, 2019
 19. Bills for Approval in the Amount of \$98,837.46
 20. North Ambulance Run Report – March 2019
 21. Additional Bills for Approval in the Amount of \$75,446.56
- MOTION CARRIED WITH ALL AYES.

- C. PUBLIC FORUM** – Tom Swenson of 36036 West Shore Drive stated that he is not in favor of destroying DVD copies of Council meetings as suggested in item E.1. on the agenda. Mr. Swenson suggested that the copies be kept for 5-10 years at least.

Marcia Volz of 37668 Moen Beach Trail agreed with Tom Swenson's comments and stated that she has viewed DVD copies of meetings that were held a couple years prior.

Bill Monroe of 37313 County Road 66 described the services that he and his wife received from the fire department and ambulance employees when his wife had medical emergencies. Chip Lohmiller was the first person to the scene both times and saved her life doing CPR. Mr. Monroe stated that some people only place value on the fire department's response to fire calls, but he thinks the EMS calls are just as important. Mr. Monroe called these people heroes and thanked them for their service.

Leah Heggerston of 35533 Sand Point Drive stated that she is in favor of the proposed apartment complex and that there will be no subsidized housing. The builder is willing to pay for road construction. Ms. Heggerston thanked Attorney Person for attending the planning meeting for the project. Ms. Heggerston thanked the City for being the fiscal agent on the Loon Center.

Pat Netko of 36084 County Road 66 stated that the Crosslakers are in favor of the proposed workforce housing.

D. MAYOR'S REPORT

1. Laurie Prem appeared before the Council to inform the community about the Step UP MN program. This charitable organization helps hurting, homeless, abused and vulnerable children in our area. A meeting will be held on April 18th at 6pm at the Brainerd Public Library to provide information on how the community can help make kids' lives better and she invited the Council to attend.
2. The Council reviewed a request from the Emily Food Shelf for \$250 support. A discussion ensued regarding whether the Emily food shelf would benefit Crosslake residents. MOTION 04R-03-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO PROVIDE \$250 SUPPORT TO THE EMILY EMERGENCY FOOD SHELF AND TO PUT \$250 IN THE 2020 BUDGET FOR CONTINUING SUPPORT. MOTION CARRIED WITH ALL AYES.
3. MOTION 04R-04-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE RESOLUTION NO. 19-03 ACCEPTING DONATIONS. MOTION CARRIED WITH ALL AYES.
4. Aaron Herzog reported that he, Dave Schrupp, Cindy Myogeto and Darrell Swanson met with Walker City Administrator Terri Bjorklund to discuss Walker's process of approving a local option sales tax. Walker began its process in 2014 and started receiving sales tax revenue in 2018. The required voter referendum passed with 61%. The estimated revenue for Walker was \$180,000 per year and in 2018 the city received

\$664,000. If Crosslake moves forward with the idea, the referendum would be held in November 2020. There are currently two legislative bills in the State which could affect the process for the City. Dave Schrupp reported that the City of Walker created a 20-year capital improvement plan and that he and Mike Lyonais would work with Ted Strand to extend Crosslake's plan. Aaron Herzog stated that the Committee will work on a solution for high end sale items so that the sales tax remains competitive with surrounding areas. MOTION 04R-05-19 WAS MADE BY DAVE NEVIN AND SECONDED BY GARY HEACOX TO APPOINT THE FOLLOWING MEMBERS TO THE SPECIAL TAX COMMITTEE: AARON HERZOG, DAVE SCHRUPP, MIKE LYONAI, TED STRAND, LEAH HEGGERSTON, CINDY MYOGETO AND DARRELL SWANSON. MOTION CARRIED WITH ALL AYES.

MOTION 04R-06-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO HIRE THE UNIVERSITY OF MN EXTENSION OFFICE TO PREPARE A LOCAL OPTION SALES TAX ANALYSIS FOR THE CITY OF CROSSLAKE AT A COST OF \$750. MOTION CARRIED WITH ALL AYES.

5. MOTION 04R-07-19 WAS MADE BY AARON HERZOG AND SECONDED BY GARY HEACOX TO APPOINT LEAH HEGGERSTON TO THE SPECIAL TAX COMMITTEE. MOTION CARRIED WITH ALL AYES.
6. *Removed from agenda.*
7. The Council reviewed a request from the City of Pequot Lakes to write a letter of support for a Children's Museum to be located in its city. Pequot Lakes will be submitting a site proposal to Region 5 and will include letters of support from surrounding communities. This museum could attract visitors to the area. MOTION 04R-08-19 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO HAVE THE MAYOR WRITE A LETTER OF SUPPORT FOR A CHILDREN'S MUSEUM IN PEQUOT LAKES. MOTION CARRIED WITH ALL AYES.

Dave Nevin announced that he will be at the Community Center on Tuesday, April 16 at 6:00 P.M. for anyone to come and talk about issues or concerns.

E. CITY ADMINISTRATOR'S REPORT

1. The Council reviewed a memo from the City Clerk regarding the destruction of video recordings of meetings in accordance with the MN Record Retention Schedule which was adopted by the City of Crosslake in 1994. The retention period on the Schedule for video recordings of public meetings is 3 months after the minutes of that meeting are approved. The approved minutes are the official record of the meeting, not the video recording. Aaron Herzog stated that the issue arose during a conversation with the Clerk and suggested bringing the matter forward. Mr. Herzog added that the average length of time to keep records for police departments is 7 years. MOTION 04R-09-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO PUT A 7-YEAR RETENTION PERIOD ON VIDEO RECORDINGS OF PUBLIC MEETINGS. MOTION CARRIED WITH ALL AYES.

2. The Council reviewed a request from Mayor Nevin to waive the \$10 fee for DVD copies for himself. Mr. Nevin filled out a data request form asking for a DVD copy of every meeting he was in attendance either as council member or mayor. The Council was not in favor of waiving the fee.

In response to request from Tom Swenson of 36036 West Shore Drive, MOTION 04R-10-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE NEVIN TO POST THE VIDEO RECORDINGS OF SPECIAL COUNCIL MEETINGS ON YOUTUBE AND TO POST AGENDAS AND PACKETS OF SPECIAL MEETINGS ON THE CITY'S WEBSITE. MOTION CARRIED WITH ALL AYES.

3. MOTION 04R-11-19 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO ALLOW THE ADDITION OF AN OUTDOOR PATIO, CONTIGUOUS TO THE EXISTING BUILDING AND FENCED, AT THE AMERICAN LEGION. MOTION CARRIED WITH ALL AYES.
4. MOTION 04R-12-19 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO CHANGE THE DATE AND TIME OF CROSSLAKE EDA MEETINGS TO THE FIRST WEDNESDAY OF THE MONTH AT 8:30 A.M. MOTION CARRIED WITH ALL AYES.
5. MOTION 04R-13-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY DAVE NEVIN TO HAVE THE MAYOR WRITE A LETTER OF SUPPORT TO THE MN HOUSE OF REPRESENTATIVES FOR A REFORMED LOCAL GOVERNMENT AID (LGA) FORMULA WHICH WOULD ALLOW CITIES NOT ELIGIBLE FOR LGA NOW, TO RECEIVE SOME LGA FUNDS IN THE FUTURE. MOTION CARRIED WITH ALL AYES.
6. A letter dated March 18, 2019 from the County Highway Department regarding final construction plans for the CSAH 36 road project was included in the packet for information.
7. MOTION 04R-14-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO ADOPT RESOLUTION NO. 19-04 APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS. MOTION CARRIED WITH ALL AYES.
8. The Council reviewed information from the League of MN Cities regarding an initiative aimed at securing street improvement district authority. Mike Lyonais reported that only 148 of the 853 cities in Minnesota receive municipal state aid for roads. This proposal in legislation would allow cities to collect fees from property owners within a district, which could be as large as the city boundaries, to fund municipal street maintenance, construction, reconstruction, and facility upgrades. Dave Reese explained that this would be an additional tool, like assessments, for the City to use to build and maintain city streets. Cities would not be required to use this, but it would be available. Attorney Person noted that cities can use this tool now for water and sewer projects, but not streets.

MOTION 04R-15-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY DAVE NEVIN TO HAVE THE MAYOR WRITE A LETTER OF SUPPORT TO STATE LEGISLATORS TO SUPPORT THE INITIATIVE AIMED AT SECURING STREET IMPROVEMENT DISTRICT AUTHORITY FOR CITIES. MOTION CARRIED WITH ALL AYES.

9. MOTION 04R-16-19 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPROVE THE SMALL CELL WIRELESS FACILITY POLICY, INCLUDING \$500 FEES FOR NEW SMALL CELL WIRELESS FACILITIES AND INSTALLATION OF ANTENNAS TO EXISTING TOWERS. Mike Lyonais noted that this policy will protect the City's aesthetics should small towers be installed in City limits. MOTION CARRIED WITH ALL AYES.
10. Mike Lyonais reported that the Public Works Commission is recommending that the City open the yard waste disposal site at the Public Works Facility a few days a week. The site would be for residential use only. The Commission suggested installing a timed gate and cameras. The Council directed staff to bring quotes on the cost of a timed gate to the Special Council Meeting on April 29th.
11. Mike Lyonais reported that he, Ted Strand, Jon Kolstad and Leah Heggerston met with the National Park Service regarding a traffic study for the intersection of CSAH 66 and CSAH 3. A Blue Zones Walkability Study was completed after the MN Design Team was here and a traffic study was done before the school was built. The group discussed having a traffic study done for a large area from the golf course to the school and asking all affected businesses/entities to participate in the cost. Dave Nevin stated that the study must be done by an objective party and must include potential future growth. Mr. Nevin added that there should be written agreements with all parties before any funds are spent. The Council was in favor of City staff coordinating efforts to include multiple parties in the traffic study.

F. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Chief Lohmiller included a new report for Council information describing the training and activities that the firefighters participate in during each month. This report will be included in the Consent Calendar moving forward.
- b. MOTION 04R-17-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY DAVE NEVIN TO DECLARE THE 2015 ALUMA SINGLE AXLE TRAILER AS SURPLUS EQUIPMENT. Dave Schrupp suggested that other City departments have first chance to purchase the trailer before going to the public. MOTION CARRIED WITH ALL AYES.
- c. Chief Lee reported that there have been five fulltime officers in the police department for over 22 years. The 2019 Budget included the hiring of a sixth fulltime officer during 2019. Chief Lee has several part-time officers working for the City that are already trained and qualified. Chief Lee would like the sixth officer to start Memorial Day Weekend. This would provide 24-hour coverage to the City. Dave Nevin stated

that he was surprised by the request and suggested that the Council take some time to think about it. Chief Lee reported that Nisswa, Pequot Lakes and Breezy Point all have six fulltime officers and that Crosslake has the second most amount of calls of the four cities. Dave Schrupp stated that the Council discussed this request during budget meetings in 2018 and added funds to the 2019 budget for this. MOTION 04R-18-19 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO HIRE A SIXTH FULLTIME OFFICER STARTING AROUND MEMORIAL DAY WEEKEND AND SUBJECT TO A SIX-MONTH PROBATIONARY PERIOD. MOTION CARRIED 3-1 WITH NEVIN OPPOSED.

Erik Lee thanked Bill Monroe for his kind words. Chip Lohmiller also thanked Bill Monroe and thanked the Council for adding a sixth officer so that his firefighters and first responders have police presence when responding to calls.

2. PARK AND RECREATION/LIBRARY

- a. MOTION 04R-19-19 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE NEVIN TO ALLOW THE PARK DEPARTMENT TO OBTAIN QUOTES ON EXTENDING THE NATURAL GAS LINE TO THE GARDEN GARAGE AS WELL AS THE MAINTENANCE GARAGE. MOTION CARRIED WITH ALL AYES.

MOTION 04R-20-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO ALLOW THE PARK DEPARTMENT TO EXPLORE DESIGN PROPOSALS FOR A PARKS AND RECREATION LOGO. MOTION CARRIED WITH ALL AYES.

The Council gave permission to TJ Graumann to speak to neighbors on Egret Road regarding the installation of trees to the west of the dog park as a noise barrier. Mr. Graumann will ask that the tree installation be postponed to see how the sound carries once the park is open. The Dog Park Committee is still working on the installation of cameras.

TJ Graumann thanked PAL Foundation for donating the funds for Park and Recreation brochures. These brochures will be used at the Senior Expo and in other locations throughout the City. Mr. Graumann reported that the book sale raised \$462 and thanked the volunteers for their time and effort.

G. PUBLIC FORUM – Tim Berg of 12038 Harbor Lane stated he was concerned how the proposed local sales tax would affect his resort. A 1.5% sales tax increase would add \$50 to a week-long stay at the resort and there are competing resorts just a few blocks away in Ideal Township which would have no extra charge.

Mr. Berg reported that there are 272 homes in Crosslake that are listed on the VRBO site. If the City charged \$1,000/year permit fee for vacation rentals by owner, revenue would increase by \$272,000 per year.

H. OLD BUSINESS – None.

I. NEW BUSINESS – None.

J. CITY ATTORNEY REPORT

1. MOTION 04R-21-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO MOVE INTO CLOSED SESSION AT 8:38 P.M. TO DISCUSS LAND PURCHASE NEGOTIATIONS. MOTION CARRIED WITH ALL AYES.

K. ADJOURN - The Council resumed the open session and the Mayor adjourned the meeting at 9:00 P.M.

Respectfully Submitted,



Charlene Nelson
Administrative Assistant/City Clerk

BILLS FOR APPROVAL
April 8, 2019

VENDORS	DEPT		AMOUNT
Ace Hardware, cleaners	PW		34.16
Ace Hardware, bolts	Park		9.00
Ace Hardware, gloves	PW		42.94
Ace Hardware, tape measure	PW		10.68
Ace Hardware, clamps	Park		26.99
Ace Hardware, fish food	Library		5.59
Ace Hardware, hose cart, nozzle	PW		79.97
Ace Hardware, floor brush, fuel can, filters	PW		49.97
Ace Hardware, plug	PW		4.99
Ace Hardware, epoxy, sunflower seeds	Park		17.58
Ace Hardware, plumbing supplies	Gov't		20.77
Alex Air Apparatus, compressor service and testing	Fire		790.00
American Door Works, door repair	PW		2,378.07
American Door Works, door repair	PW		671.52
Aspen Mills, uniforms	Fire		449.54
AT&T, cell phone charges	ALL	pd 3-28	1,584.55
AT&T, cell phone charges	ALL		575.30
AW Research, water testing	Sewer		237.60
Baker & Taylor, books	Library		710.23
Batteries Plus, battery	PW		45.95
Birchdale Fire & Security, quarterly monitoring	PW		105.00
Birchdale Fire & Security, fire extinguishers	Fire		170.00
BLAEDC, annual meeting	EDA		20.00
Blue Cross, health insurance	ALL		21,668.00
Breen and Person, legal fees	ALL		1,995.00
Cargill, road salt	PW		1,851.37
Char Nelson, mileage reimbursement	Admin	pd 3-28	103.24
Clean Team, april cleaning	PW/Admin		1,082.50
Clifton Larson Allen, audit services	Gov't		21,322.00
Council #65, union dues	Gov't		228.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,420.93
Crosslake Rolloff, recycling	Gov't		2,695.00
Crosslake Sheetmetal, service call for pressure switch	Park		110.00
Crow Wing County, 47% ball valve	PW		358.20
Crow Wing County, property tax	ALL		90.00
Crow Wing County Highway Dept, salt/sand	PW		5,046.65
Culligan, water and cooler rental	PW/Admin		68.00
Cuyuna Range Fire Chiefs Assn, membership dues	Fire		300.00
Dacotah Paper, paper towels	Gov't		128.76
Delta Dental, dental insurance	ALL		1,150.85
Demco, book covers	Library		104.31
Digital Horizons, speaker repair	Park		95.00
Emergency Response Solutions, helmets	Fire		1,912.91
Ferguson, meter	Sewer		418.12
Fire Instruction & Rescue, incident command	Fire	pd 3-19	600.00

Fire Instruction & Rescue, fire behavior/flow path	Fire	pd 3-28	950.00
Fortis, disability insurance	ALL		622.17
Hawkins, chemicals	Sewer		840.85
Heartland Tire, tires	PW		877.60
Holiday, fuel	PW		14.09
J&J Medical, batteries, cords	Fire		1,008.00
Joe Chase, reimburse travel expenses	PW	pd 3-19	423.48
Joe Chase, reimburse travel expenses	Sewer		460.82
Johnson, Killen & Seiler, labor atty fees	Gov't		86.00
Lakes Area Lock & Door, cabinet locks	Park		48.00
Lakes Gas Co, bulk lp	Park		323.84
Lakes Printing, logo stickers	EDA		55.10
Marco, copier lease	Park		237.99
Mastercard, Adobe, annual premium	PW		144.90
Mastercard, Amazon, childrens program	Library	pd 3-28	96.79
Mastercard, Amazon, books	Library		66.19
Mastercard, Amazon, laminating pouches	Park		14.44
Mastercard, Amazon, wheels	Park		32.95
Mastercard, Amazon, lanyards	Park		14.99
Mastercard, BCA, recertification training	Police	pd 3-28	75.00
Mastercard, Best Western, lodging	Admin		234.26
Mastercard, BHPPhoto, lappel mic	Gov't		186.82
Mastercard, City of St.Cloud, parking	PW	pd 3-28	9.29
Mastercard, DG, pop	Gov't		11.81
Mastercard, Fleet Farm, paint	PW	pd 3-28	31.60
Mastercard, Fleet Farm, vacuum	PW		323.61
Mastercard, JCPenney, uniform	Sewer	pd 3-28	216.00
Mastercard, Keen, uniform	Park		125.00
Mastercard, Microsoft, annual fee	Fire		159.39
Mastercard, MN Society of CPA, membership dues	Admin		310.00
Mastercard, Office Max, office supplies	Park		131.82
Mastercard, Red Lobster, travel expense	PW	pd 3-28	57.75
Mastercard, Scheels, uniform	PW	pd 3-28	179.99
Mastercard, Target, adhesive remover	Library		4.30
Mastercard, Vintage Technologies, power converter	Police	pd 3-28	194.38
Mastercard, Wolf Design, cover, bearing	PW	pd 3-28	76.78
Menards, saw stand, sump pump, hardware	PW		384.56
Mid American Research Chemical, cleaners	Park		321.36
Midwest Machinery, oil change	Park		118.86
Midwest Machinery, wiper blades	Park		53.95
Midwest Machinery, handheld blower	PW		251.96
Mike Lyonais, reimburse petty cash	ALL		53.41
MMUA, supervision course	PW		620.00
MN Life, life insurance	ALL		256.90
MN NCPERS, life insurance	ALL		96.00
MN Rural Water, tech conference	PW		530.00
MPCA, wastewater operators conference	Sewer		390.00
Pine River Grad Blast Committee, contribution	Gov't		100.00
Planning and Zoning Commissioners, 1st quarter meetings	PZ		1,365.00
Premier Auto, oil change, mount and balance tires	Police		121.09
Seth Wannebo, travel reimbursement	Fire		179.58

Streichers, uniform	Police		123.96
Teamsters, union dues	Police	pd 4-2	205.00
The Office Shop, copy paper	PZ/Admin		49.95
TJ Graumann, mileage reimbursement	Park		20.30
Ultimate Safety Concepts, nozzle	Fire		901.97
US Bank, copier lease	ALL		156.00
Waste Partners, trash removal	ALL		277.26
William Ludenia, storm water project	PW	pd 3-18	3,000.00
WSN, perkins road	PW		1,062.75
WSN, stormwater project	PW		701.25
WSN, apartment review	PZ		330.00
WSN, meters, appraisals, audit for general engineering	PW		640.50
WSN, schematic design	Gov't		1,905.17
WW Goetsch, install pump	Sewer		825.00
Xcel Energy, gas utilities	ALL		3,017.06
Ziegler, caterpillar repairs	PW		1,170.42
Ziegler, lamp	PW		31.66
Ziegler, lamp	PW		141.30
TOTAL			98,837.46

ADDITIONAL BILLS FOR APPROVAL
March 11, 2019

VENDORS	DEPT	AMOUNT
AAA Equipment Center, blades, filter, spark plugs	PW	316.42
Ace Hardware, ball mount	Fire	49.99
Ace Hardware, valve ball	Fire	11.99
Ace Hardware, magnet, tape	PW	9.58
Ace Hardware, husqvarna parts	PW	28.95
Ace Hardware, hardware	PW	71.93
American Door Works, door repair	PW	278.22
American Steel, steel	PW	119.84
Aspen Mills, uniforms	Fire	370.70
AW Research, water testing	Sewer	118.80
Batteries Plus, batteries, bulbs, knife	PW	277.88
Brainerd Truck and Trailer, dot inspection, tires, lamps	PW	534.52
Crow Wing County Attorney, 2019 prosecution fees	Gov't	6,000.00
CTC I.T., march i.t. services	ALL	900.00
Dacotah Paper, janitorial supplies	Park	485.87
Fastenal, cleaner	PW	22.41
Fastenal, binders	PW	216.00
League of MN Cities Insurance Trust, workers comp insurance	ALL	56,223.00
Mail Finance, postage meter rental	Gov't	219.21
Mastercard, Amazon, badge holders	Gov't	25.98
Med Compass, physical	Fire	108.00
Metro Sales, maintenance agreement, color copies	PZ/Admin	785.35
Midwest Machinery, knob	PW	13.83
Midwest Machinery, filters	Park	180.73
Moonlite Square, fuel	Fire	9.79
Nagell Appraisal, road/sewer appraisals	PW	3,600.00
North Ambulance, march subsidy	Ambulance	1,100.00
Premier Auto, oil change	Police	61.59
Robert Marshall, refund sewer charges	Sewer	200.00
Seth Wannebo, reimburse uniform expense	PW	144.98
Squad Pro, install lights	Police	1,881.00
US Auto Force, tires	Police	1,080.00
TOTAL		75,446.56

City of Crosslake

RESOLUTION 19-03

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
Crosslake Ideal Lions	\$6,500.00	Lucas CPR Machine
Crosslake Fire Relief Assn	\$1,163.50	Ladder/Hooks/Beanies
Robert and Sandra Western	\$25.00	Dorothy Seipp Memorial for Fire Dept
PAL Foundation	\$55.00	Bridge Room Rental

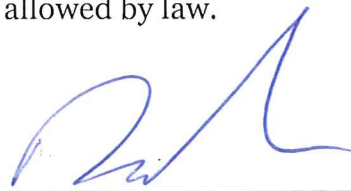
; and

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 8th day of April, 2019.



David Nevin
Mayor

ATTEST:



Michael R. Lyonais
City Administrator
(SEAL)

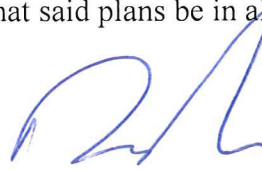
**RESOLUTION NO. 19-04
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION APPROVING COUNTY PROJECT WITHIN MUNICIPAL
CORPORATE LIMITS**

WHEREAS, plans for Project No. S.A.P. 018-636-018 showing proposed Alignments, Profiles, Bituminous Surfacing, Drainage Improvements, and Bridge Improvements of County State-Aid Highway No.36 within the limits of the City of Crosslake as a County Project have been prepared and presented to the City of Crosslake.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Dated this 8th, day of April, 2019.



David Nevin, Mayor

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Crosslake at a meeting therefore held in the City of Crosslake, Minnesota, on the 8th day of April, 2019, as disclosed by the records of said City in my possession.



Charlene Nelson, City Clerk

(Seal)