

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 14, 2018
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, May 14, 2018. The following Council Members were present: Mayor Patty Norgaard, Dave Nevin, Dave Schrupp, Brad Nelson, and Gary Heacox. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Police Chief Erik Lee, Fire Chief Chip Lohmiller, Public Works Director Ted Strand, Park Director Jon Henke, Land Service Specialist Jon Kolstad, City Attorney Brad Person, City Engineer Mike Rardin, WSN Engineer Mark Hallan, Northland Press Reporter Bill Monroe, and Echo Publishing Reporter Theresa Bourke. There were approximately twenty-seven people in the audience.

A. CALL TO ORDER – Mayor Norgaard called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 05R-01-18 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CONSENT CALENDAR – MOTION 05R-02-18 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Special Council Meeting Minutes of April 9, 2018
2. Regular Council Meeting Minutes of April 9, 2018
3. Special Council Meeting Minutes of April 23, 2018
4. City – Month End Revenue Report dated April 2018
5. City – Month End Expenditures Report dated April 2018
6. April 2018 Budget to Actual Analysis
7. Approval to Close Account #7006422 at Blackridge Bank and Use Funds for 2018 Capital Projects
8. Police Report for Crosslake – April 2018
9. Police Report for Mission Township – April 2018
10. Fire Department Report – April 2018
11. North Memorial Ambulance Report – April 2018
12. Planning and Zoning Monthly Statistics
13. Planning and Zoning Commission Meeting Minutes of March 23, 2018
14. Public Works Commission Meeting Minutes of March 5, 2018
15. Pay Request #8 from Eagle Construction for the WWTF Improvements in the Amount of \$309,093.90
16. Crow Wing County Ordinance Regulating the Use of All-Terrain Vehicles in County Road Right-of-Ways
17. Crosslake Park/Library Commission Minutes of March 28, 2018
18. EDA Meeting Minutes of April 5, 2018
19. Crosslake Roll-Off Recycling Report for April 2018
20. Waste Partners Recycling Report for March 2018
21. Resolution No. 18-14 Accepting Donations

22. Resolution No. 18-15 to Adopt for Renewal Existing Liquor License Establishments for 2018-2019
 23. Resolution No. 18-16 to Allow County to Reclassify Parcels as Non-Conservation
 24. Memo dated May 14, 2018 from City Clerk Re: Repurchase Cemetery Lot
 25. Bills for Approval in the Amount of \$198,200.60 and
 26. Additional Bills for Approval in the Amount of \$19,554.96
- MOTION CARRIED WITH ALL AYES.

D. CRITICAL ISSUES

1. Pat Netko of the Connectivity Committee presented the Crosslake Beautification Flower Planter Project which includes fastening flower baskets onto two County bridges. Flowers and planters will be purchased wholesale from Northwedge Nursery. Brackets for the bridges are being custom made by Jeremy Knippel. Solar panels will be installed to water the flowers automatically. The total cost of the project is approximately \$3,872. Northwedge Nursery will donate the planting soil. Sam Shirey will install the solar pumps, panels and tubing. The planters and solar pumps will be removed in the fall. County Engineer Tim Bray stated that the County does not usually allow any hangings on County bridges but that the brackets have been examined and approved. Mr. Bray presented a draft maintenance agreement for the project.

Tim Bray reported that Pat Netko asked the County for a crosswalk at Lake Country Crafts and Cones and that the request was denied. Mr. Bray explained that mid-block crosswalks can be problematic because they are not easily recognized by drivers and pedestrians have a false sense of safety when crossing in a crosswalk. Mr. Bray did approve the painting of a design within the existing crosswalks in Crosslake of either a loon or oars.

Dave Nevin asked if this project was in the budget. Mike Lyonais replied that the City budgeted \$50,000 for potential storm damage and that a portion could be reallocated for this project. MOTION 05R-03-18 WAS MADE BY PATTY NORGAARD AND SECONDED BY DAVE SCHRUPP TO APPROVE THE BEAUTIFICATION OF BRIDGES AT DAGGETT LAKE/CROSS LAKE AND THE BRIDGE AT THE DAM AT A COST NOT TO EXCEED \$5,000. MOTION CARRIED 4-1 WITH NELSON OPPOSED.

C. PUBLIC HEARING – 7:15 P.M. – ROW VACATION

Mayor Norgaard opened the Public Hearing at 7:20 P.M. Items in the packet included the Notice of Public Hearing, the ROW Vacation Application from Aaron and Shannon Patton, the Affidavit of Mailing, and a letter of objection from Carlson & Associates representing Daniel and Carolyn Tenney of 37422 Daggett Court. Attorney Kurt Porter of Severson Porter Law spoke on behalf of the applicant and provided pictures of the area to be vacated. In regards to the letter of objection, Mr. Porter stated that the public purpose of the vacation was to correct the encroachment of the house in the right-of-way, which was allowed by prior Planning and Zoning staff. The Tenney's stated in the letter that the Pattons have blocked the roadway. Mr. Porter acknowledged that this did happen one time by a guest and was corrected immediately.

Dave Schrupp asked if there was any benefit to the public, as required by State Law. Mr. Porter replied that it is in the public's best interest to fix the problem. Mr. Schrupp asked if the property files were reviewed to see if the City was at fault. Mr. Porter stated that a mistake was made because the addition to the house, which was built in 2012, is in the right-of-way.

Attorney Kurt Porter explained that the Pattons came to City Hall for a beach permit in February 2018. Planning and Zoning staff realized the error when Jon Kolstad went to the property to verify the property lines before a permit was issued. The Pattons recently purchased the property and were not aware of the encroachment.

Dale Melberg of 12644 Anchor Point Road addressed the Council and stated that the City does not issue building permits and does not enforce the building code. Therefore, it is the contractor's responsibility to build structures in the correct location and that this issue is the owner's problem, not the City's.

The public comment period was closed at 7:36 P.M.

Dave Nevin asked if the City has ever vacated other parcels. Attorney Person replied that many vacations have been approved. Dave Nevin stated that the owner's intent was to create a uniform lot.

MOTION 05R-04-18 WAS MADE BY GARY HEACOX AND SECONDED BY BRAD NELSON TO APPROVE RESOLUTION NO. 18-17 VACATING PROPERTY IN THE ISLAND VIEW PLAT. Dave Schrupp stated that he sees no public benefit. Attorney Person explained that a public benefit is never "good" for the city and that the Council needs to balance the pros and cons. The City should consider whether the land would be used for future utilities. The most important issue is the impact to other property owners. Patty Norgaard stated that it is the City's past history to vacate the smallest portion of land necessary. Dave Nevin stated that he is familiar with the area and that this will have no effect on others. Public Works Director Ted Strand stated that the City does not maintain the road and that he does not foresee the City ever needing the land. MOTION CARRIED 3-2 WITH NORGAARD AND SCHRUPP OPPOSED.

The Public Hearing was closed at 7:45 P.M.

D. CRITICAL ISSUES

2. Tad Erickson of Region Five Development Commission presented the draft of the Comprehensive Plan Update along with suggested changes from the Planning and Zoning Commission. Mr. Erickson gave a brief summary of the timeline and work that was put into updating the plan. Dave Nevin asked if changes could be made if the Council decides to add or delete something. Mr. Erickson replied that the Implementation Chapter suggests that the plan be reviewed annually. MOTION 05R-05-18 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE NEVIN TO APPROVE RESOLUTION NO. 18-18 ADOPTING THE UPDATE FOR THE COMPREHENSIVE PLAN WHICH WILL INCLUDE CHANGES PROPOSED BY THE PLANNING AND

ZONING COMMISSION AND GOAL 4 REGARDING ECONOMIC VITALITY.
MOTION CARRIED WITH ALL AYES.

3. Beth Hippert of Crow Wing County SWCD and Bill Westerberg of North Central Minnesota SWCD's Joint Powers Engineering Board appeared before the Council to request that the City take liability of road repairs to Big Pine Trail after the Rock Dam Project is complete. Ms. Hippert reported that State funding was not granted and that the County will now apply for a grant from the Outdoor Heritage Fund. Ted Strand stated that Big Pine Trail was last redone in 1999 after a major repair to the dam. Mr. Strand suggested that the City require the work be done in winter to minimize road damage.
MOTION 05R-06-18 WAS MADE BY DAVE SCHRUPP AND SECONDED BY DAVE NEVIN TO ALLOW CONTRACTOR OF CROW WING COUNTY'S ROCK DAM RECONSTRUCTION PROJECT TO DRIVE ON BIG PINE TRAIL WITH THE CONDITION THAT THE TRUCKS KEEP WEIGHT UNDER 7 TONS AND THAT WEIGHT TICKETS BE PROVIDED FOR EACH LOAD, IF THE COUNTY FINDS FUNDING FOR THE PROJECT. MOTION CARRIED WITH ALL AYES.

E. MAYOR'S REPORT

1. MOTION 05R-07-18 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO SET THE DATE FOR A COUNCIL WORKSHOP TO DISCUSS PROPOSED USES FOR THE LAND ACQUISITION AT THE PARK ON MONDAY, MAY 21, 2018 AT 5:30 P.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.
2. MOTION 05R-08-18 WAS MADE BY DAVE SCHRUPP AND SECONDED BY DAVE NEVIN TO SET THE DATE FOR A COUNCIL WORKSHOP TO DISCUSS CITY HALL SAFETY UPGRADES/EXPANSION ON TUESDAY, MAY 29, 2018 AT 5:30 P.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.

- F. PUBLIC FORUM** – Pat Netko reported that the Crosslake Lutheran Church Youth group would be helping plant flowers at the campground on May 23, 2018 at 4:00 P.M. with grants totaling \$500 from Thrivent Financial.

Robin Stewart of 12548 Dew Drop Lane asked if the resolution regarding tax forfeit land was approved and the Mayor replied that the resolution was on the consent calendar and was approved.

Sadie Hoag of 37748 Egret Road asked if the workshop for discussing uses of park land was open to the public and the Mayor replied that the public was welcome to attend.

Cindy Myogeto of the Chamber thanked everyone involved with the brat sale fundraiser for Light Up the Dam and reported that approximately \$2,000 was raised.

G. CITY ADMINISTRATOR'S REPORT

1. MOTION 05R-09-18 WAS MADE BY DAVE NEVIN AND SECONDED BY BRAD NELSON TO APPROVE THE ISSUANCE OF A WINE LICENSE FOR RAFFERTY'S PIZZA. MOTION CARRIED WITH ALL AYES.

2. Included in the packet for information was a report from Moody's Investors Service which stated Crosslake's bond rating upgraded from Aa3 to Aa2. This upgrade reflects the City's exceptionally strong financial position and could provide better interest rates in the future.
3. Mike Lyonais reported that the City has used the bond proceeds of one million dollars to pay for the wastewater treatment facility upgrade project. The Council will now see transfers being made from the 4M Fund to pay the remaining 1.5 million due on the project. During budget meetings last year, it was the Council's intent to issue bonds for the 2018 Road Projects. It was the consensus of the Council to issue bonds in the amount of approximately \$800,000 for the road projects and to direct Mike Lyonais to prepare the documents for approval.
4. Mike Lyonais reported that prior to 2012, the City paid North Ambulance \$1,100 per month for services. In 2012 the City built an addition to the Emergency Services Building for ambulance quarters and garage. It was agreed that the monthly payment would cease for five years in order to pay for the building. MOTION 05R-10-18 WAS MADE BY DAVE NEVIN AND SECONDED BY BRAD NELSON TO REINSTATE THE CONTRACT WITH NORTH AMBULANCE SERVICE AT A COST OF \$1,100 PER MONTH. MOTION CARRIED WITH ALL AYES.
5. MOTION 05R-11-18 WAS MADE BY GARY HEACOX AND SECONDED BY BRAD NELSON TO APPROVE THE CHANGE IN OWNERSHIP FOR LIQUOR LICENSE HELD BY EZ MONEY HOSPITALITY DBA ANDY'S. MOTION CARRIED WITH ALL AYES.

H. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. MOTION 05R-12-18 WAS MADE BY BRAD NELSON AND SECONDED BY DAVE SCHRUPP TO APPROVE THE SUBDIVISION REQUESTED BY THOMAS AND COLLEEN LEDIN TRUST OF PARCEL 142390010120009 INVOLVING 3.99 ACRES INTO THREE TRACTS AND TO ACCEPT CASH IN LIEU OF LAND IN THE AMOUNT OF \$3,00 FOR PARK DEDICATION FEES FOR THE TWO NEW LOTS. MOTION CARRIED WITH ALL AYES.

2. PUBLIC SAFETY

- a. MOTION 05R-13-18 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO APPROVE RESOLUTION NO. 18-19 ADOPTING THE CROW WING COUNTY ALL-HAZARD MITIGATION PLAN. MOTION CARRIED WITH ALL AYES.
- b. MOTION 05R-14-18 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO APPROVE THE PURCHASE OF A 2002 FORD F550, 1-TON, UTILITY BODY FIRE TRUCK, TYPE 6 ENGINE WITH 40,550 MILES FROM THE DNR IN THE AMOUNT OF \$11,250. Chief Lohmiller reported that the budget included \$10,000 for this purchase and that the Relief Association would pay the additional \$1,250. MOTION CARRIED WITH ALL AYES.
- c. MOTION 05R-15-18 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO DECLARE THE FIRE DEPARTMENT'S 2004 FORD F250

GRASS TRUCK AS SURPLUS AND APPROVE ITS SALE. MOTION CARRIED WITH ALL AYES.

3. PARK & RECREATION/LIBRARY

- a. Jon Henke gave the Council an update on Zumba, AAA senior driving, Library book sale, Senior Scams course, property purchase, plant sale, and CPR training. MOTION 05R-16-18 WAS MADE BY DAVE NEVIN AND SECONDED BY GARY HEACOX TO ADD TO THE 2018 FEE SCHEDULE A "SPECIAL EVENT FEE" AT THE PARK FOR LARGE EVENTS WITH A MINIMUM COST OF \$100. MOTION CARRIED WITH ALL AYES.

4. PUBLIC WORKS/CEMETERY/SEWER

- a. Ted Strand reported that the Pinewood Cemetery would be cleaned during the week of May 14th.
- b. Ted Strand reported that the County Highway Department will be holding an open house at City Hall on Tuesday, June 12th at 6:00 P.M. for County Road 36 reconstruction project scheduled for the summer of 2020.
- c. 1. MOTION 05R-17-18 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPROVE 2018 STREET IMPROVEMENTS CHANGE ORDER NO. 1 AT A COST OF \$11,385 FOR THE CONSTRUCTION OF A STORM SEWER CONTROL STRUCTURE AND STORM SEWER PIPE BENEATH MANHATTAN POINT BOULEVARD IN ORDER TO AVOID FUTURE ROAD DISTURBANCE COSTS AND RECONSTRUCTION WHEN A FUTURE JOINT CITY/COUNTY STORM SEWER IMPROVEMENT PROJECT OCCURS. MOTION CARRIED WITH ALL AYES.

MOTION 05R-18-18 WAS MADE BY DAVE SCHRUPP AND SECONDED BY BRAD NELSON TO APPROVE 2018 STREET IMPROVEMENTS CHANGE ORDER NO. 2 AT A COST OF \$12,645.68 FOR THE CONSTRUCTION OF THE 8-FOOT WIDE TRAIL AND ROADWAY IMPROVEMENTS WITHIN THE AVAILABLE RIGHT-OF-WAY ADJACENT TO LOTS 7 AND 8, BLOCK 5, MANHATTAN BEACH ENTRANCE ADDITION IN ORDER TO ALLOW THE CONSTRUCTION OF A RETAINING WALL THAT WILL MINIMIZE TREE AND VEGETATIVE SCREENING WITHIN PRIVATE PROPERTY IN ACCORDANCE WITH THE EASEMENT AGREEMENT SIGNED BY THE OWNER OF SAID PROPERTY. MOTION CARRIED WITH ALL AYES.

2. MOTION 05R-19-18 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPROVE DREAM ISLAND BRIDGE CHANGE ORDER NO. 1 FOR THE CONSTRUCTION OF A 3-CABLE GUARDRAIL ON THE SOUTH SIDE OF THE BRIDGE ON EACH SIDE OF DREAM ISLAND ROAD IN ORDER TO PROTECT THE EMBANKMENTS FROM DAMAGE DUE TO OFF-ROAD VEHICLES ACCESSING THE LAKE AND FOR ADDED SAFETY AT A COST OF \$12,833. MOTION CARRIED 4-1 WITH NEVIN OPPOSED.

3. MOTION 05R-20-18 WAS MADE BY DAVE NEVIN AND SECONDED BY BRAD NELSON TO APPROVE ORDINANCE NO. 353 ADOPTING A TEMPORARY MORATORIUM ON CITY SEWER CONNECTIONS WHICH ARE OUTSIDE CURRENT SERVICE AREA. MOTION CARRIED WITH ALL AYES.

Ted Strand reported that the yard waste disposal area at the Joint Public Works Facility is full and asked for direction from the Council on how to proceed. Mr. Strand added that contractors have come in after hours and dumped large loads of debris. Brad Nelson suggested closing the site permanently. Dave Schrupp suggested opening the site for certain hours/seasons. Other suggestions included permitting and charging for the use, fencing, posting employee at site. The Council directed Mr. Strand to close the site immediately and bring suggestion to Council in June for ongoing use.

- d. Mike Rardin of Bolton & Menk gave a brief update on the wastewater improvement project. They are working through some issues with design.

I. CITY ATTORNEY REPORT – None.

- J. PUBLIC FORUM** – Mike O’Connell of 35441 Riverwood Court provided letters from the cities of Pequot Lakes and Brainerd regarding their dog parks and asked that they be included in the packet for the Council Workshop regarding uses for the newly acquired park land.

K. OLD BUSINESS – None.

L. NEW BUSINESS – None.

M. ADJOURN - The Mayor adjourned the meeting at 8:59 P.M.

Respectfully submitted by,



Charlene Nelson
City Clerk
City Clerk/Minutes/5-14-18

City of Crosslake

RESOLUTION 18-14

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
PAL Foundation	\$132.00	Friday Bridge Room Rental
	\$53.25	Community Garden
	\$36.04	Coat Rack

; 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 14th day of May, 2018.


Patty Norgaard
Mayor

ATTEST:


Michael R. Lyons
City Administrator
(SEAL)

RESOLUTION 18-15
TO ADOPT FOR RENEWAL EXISTING LIQUOR LICENSE
ESTABLISHMENTS FOR 2018-2019

WHEREAS, the City of Crosslake does hereby resolve to adopt the Liquor License Renewals of establishments licensed in 2017-2018 for the licensing year 2018-2019:

ON SALE (INTOXICATING) - \$1500

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

SUNDAY (INTOXICATING) - \$200

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

CLUB

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

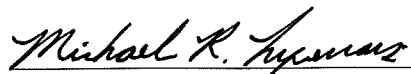
ON-SALE (NON-INTOX) \$75

Rafferty's

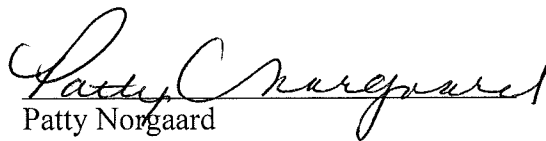
BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as renewing the above establishments for liquor/wine/beer licensing for the period of July 1, 2018 – June 30, 2019, at a Regular Council Meeting on the 14th day of May, 2018, after all licensing requirements are met 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

COUNCIL AGAINST - 0



Michael R. Lyonais
City Administrator



Patty Norgaard
Mayor

RESOLUTION NO. 18-16
RESOLUTION TO ALLOW COUNTY TO RECLASSIFY
PARCELS AS NON-CONSERVATION
CITY OF CROSSLAKE
STATE OF MINNESOTA

WHEREAS, the City of Crosslake has been given notice by Crow Wing County that parcels 1418500090A0AF0, 1418500090B0AF0, and 142170050120009 have been forfeited for non-payment of taxes on 9/19/2017; and

WHEREAS, parcels 1418500090A0AF0 and 1418500090B0AF0 are 1/5 interest ownership; and

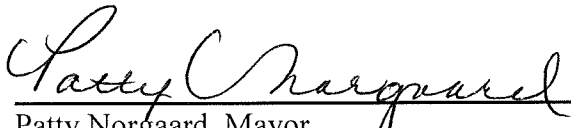
WHEREAS, parcel 142170050120009 is 0.46 acres in size and is part of a residential community; and

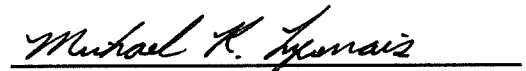
WHEREAS, MS 282.01 calls for the classification of said parcel as to Conservation or Non-Conservation.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. The Council approves the classification of parcels 1418500090A0AF0, 1418500090B0AF0, and 142170050120009 as Non-Conservation and the intended sale.

Adopted by the City Council this 14th day of May, 2018.


Patty Norgaard, Mayor


Michael R. Lyonais, City Administrator

BILLS FOR APPROVAL
May 14, 2018

VENDORS	DEPT		AMOUNT
Ace Hardware, tool tote, tape measure, organizer	PW		73.16
Ace Hardware, screen	Park		6.59
Ace Hardware, connector	Park		9.59
Ace Hardware, paint roller	PW		5.54
Ace Hardware, hardware	Sewer		35.39
Ace Hardware, air filters	PW		76.89
Ace Hardware, hardware	Sewer		29.54
Ace Hardware, cement, hardware	Sewer		15.98
Ace Hardware, circuit alert	PW		29.99
Ace Hardware, propane, gloves	PW		32.48
Ace Hardware, hardware	PW		34.58
Ace Hardware, hardware	PW		12.00
Ace Hardware, batteries, remote control	Park		21.98
Ace Hardware, hardware	Park		3.00
Ace Hardware, grinder, wheel	PW		86.56
Ace Hardware, oil, organizer	PW		50.11
Ace Hardware, mineral spirits, spray paint	PW		22.97
Ace Hardware, wall plate	Park		0.99
Ace Hardware, hardware	PW		12.86
Ace Hardware, cleaning supplies	PW		19.77
Ace Hardware, hardware	Park		4.59
Ace Hardware, hardware	Park		6.30
Ace Hardware, batteries	Park		41.97
Ace Hardware, trufuel	PW		23.97
Ace Hardware, cable ties	PW		56.92
Ace Hardware, wingman multitool	PW		35.99
Ace Hardware, spray paint	PW		19.96
Ace Hardware, batteries, magnifying glass	Park		16.48
Ace Hardware, straw bales	Fire		5.75
Ace Hardware, straw bales	Fire		236.25
Ace Hardware, straw bales	Fire		138.00
Ace Hardware, trash bags	Fire		9.99
Ace Hardware, hardware	Sewer		51.50
American Steel, parts	PW		8.78
American Steel, parts/labor	PW		496.75
American Welding, pliers, torch	PW		116.48
Aspen Mills, uniform	Fire		48.85
AW Research, water testing	Sewer		754.20
Baker & Taylor, books	Library		355.04
Ballistic Defense, fire arms instructor training	Police		550.00
Banyon Data Systems, utility billing support	Sewer		795.00
Batteries Plus, bulbs	PW		485.00
Batteries Plus, marine battery, bulbs, recycling	Park		231.63
Birchdale Fire & Security, camera repair	PW		474.50
Blue Cross Blue Shield, health insurance	ALL		16,741.50

Bolton & Menk, wwtp improvements	Sewer		6,213.80
Brainerd General Rental, mini excavator rental	Park		375.00
Breen & Person, legal fees	ALL		1,696.20
BSN Sports, dodgeballs	Park	pd 5-3	68.99
City of Crosslake, sewer utilities	PW/Gov't		192.00
Clean Team, may cleaning	PW/Gov't		1,082.50
Clifton Larson Allen, final billing audit services	Admin		4,115.00
Council #65, union dues	Gov't		385.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,476.75
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing Auto Body, auto repair	Police		477.74
Crow Wing County, annual tif certification	Gov't		100.00
Crow Wing County Highway Dept, fuel	ALL		3,005.40
Crow Wing Power, electric service	ALL	pd 4-20	7,470.35
CTC IT, april it labor	ALL		900.00
Culligan, water and cooler rental	PW/Gov't		77.70
Dacotah Paper, janitorial supplies	Park		413.92
Deferred Comp	ALL		300.00
Delta Dental, dental insurance	ALL		1,563.70
Diamond Industrial Cleaning, switch knob, spring	PW		23.04
East Side Oil, filter recycling	PW		75.00
Erik Lee, mileage reimbursement	Police	pd 5-3	118.80
Fastenal, grinder, parts	PW		147.67
Fastenal, traffic cones	PW		407.76
Fastenal, under bopx	PW		359.77
Ferguson, meter flag kit	Sewer		124.92
Ferguson, meter	Sewer		1,542.90
Ferguson, meter flag kit	Sewer		180.34
Fire Instruction & Rescue, live burn	Fire	pd 4-12	1,500.00
Fire Instruction & Rescue, foam fire streams	Fire		600.00
Fire Instruction & Rescue, cpr, first aid	Fire		100.00
Fortis, disability	ALL		647.73
Forum Communications, meeting notice of 4/27	PZ		57.38
Forum Communications, public hearing notice	PZ		21.25
Forum Communications, cemetery cleanup	Cemetery		93.00
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		1,037.87
Holden Electric, explosion proof heater	Sewer		10,169.70
Holden Electric, remove bucket in the mcc/change overloads	Sewer		497.50
Holiday, premium fuel	Fire		1.94
Holiday, premium fuel	PW		21.57
Holiday, propane	PW		86.78
Holiday, propane	PW		36.49
IP Networks, firewall	ALL	pd 5-3	329.00
Jen Anderson, transcriptions	Police	pd 4-12	15.00
Jon Henke, reimburse mileage	Park		55.21
Keepsrs, uniform	Police		205.98
Keepsrs, uniform	Police		79.99
Keepsrs, uniform	Police		47.99

Keepers, uniform	Police		69.99
Kirvida Fire, hose repair	Fire		58.98
Kirvida Fire, replace carburetor	Fire		1,224.23
Lakes Gas, bulk lp	Park		470.26
Marco, copier lease	Park		230.23
Mastercard, Amazon, visitor counter	Park		474.58
Mastercard, Amazon, hardware	Park		13.69
Mastercard, amazon, flash drives	Police		96.21
Mastercard, Axon, taser instructor re-certification	Police		225.00
Mastercard, CDW-G, printer	Sewer		1,192.80
Mastercard, CDW-G, server protection	Gov't		122.25
Mastercard, Costco, trash bags	Gov't		102.05
Mastercard, Destiny Express, labels	Library		294.82
Mastercard, Forestry Suppliers, soil testing kit	PZ		913.55
Mastercard, L&M Fleet, fenders	PW	pd 4-18	60.11
Mastercard, Office Max, ink	Sewer		57.48
Mastercard, Post Office, postage	Park		6.70
Mastercard, Sirchie, sampling kits	Police		113.25
Mastercard, travel expenses	Sewer	pd 4-18	160.26
Mastercard, travel expenses	Police		651.22
MCFOA, membership dues	Admin		50.00
Menards, sump pump, cord reel	PW		142.97
Menards, socket set, light, tote	PW		120.73
Menards, pvc conduit	PW		192.94
Mid American Research Chemical, cleaner	Park		160.54
Mills, oil change, replace belt	PW		1,332.22
Mills, oil change, check engine light	PW		338.58
MN Life, life insurance	ALL		462.00
Moonlite Square, premium fuel	PW		28.18
Moonlite Square, fuel, ice, car washes	Fire		56.35
MR Sign, address numbers	PW		110.85
NCPERS-Life Insurance	ALL		96.00
NJPA, comp plan services	Gov't		750.00
Northland Press, meeting notice of 4/27	PZ		106.25
Northland Press, public hearing notice of 5/14	Admin		46.75
Northland Press, book sale ad	Library		35.64
Olson Thielen, 2018 document fees	Admin		125.00
Patty Norgaard, reimburse travel expenses	Council		362.91
Pine Island Bank, bond payment	Gov't		4,250.00
Premier Auto, mount and balance tires	Police		60.00
Premier Auto, mount and balance tires	Police		60.00
Premier Auto, mount and balance tires	Police		60.00
Premier Auto, mount and balance tires	Police		60.00
Premier Auto, sensor, mount and balance tires	Police		138.01
Premier Auto, oil change	Police		61.35
Premier Auto, electrical issue	Police		180.00
Reeds Market, pop	Gov't		14.99

Shipman Auto Parts, mirror	PW		140.00
Simonson Lumber, lath	Park		53.25
Team Lab, road patch	PW		692.00
Teamsters, union dues	Police	pd 5-3	194.00
The Office Shop, scissors	Gov't		18.18
The Office Shop, copy paper	PZ/Admin		143.60
The Office Shop, tape	PZ/Admin		11.94
The Office Shop, labels	Sewer		48.12
The Office Shop, ink	PZ		30.96
The Office Shop, ink	PZ		55.34
University of MN, loon research pass thru donation from NJPA	Gov't		7,680.00
US Autoforce, tires	Police		344.10
US Bank, copier lease	ALL	pd 5-1	156.00
Verizon, m2m charges	Police	pd 4-20	38.52
Verizon, cell phone charges	ALL	pd 5-3	354.96
Verizon, air card and ipad charges	PD/Fire	pd 5-3	395.53
Waste Partners, trash removal	ALL		245.93
WSN, 2017 road projects	PW		1,414.00
WSN, 2018 road projects	PW		9,479.98
WSN, dream island bridge	PW		710.00
WW Goetsch, pumps	Sewer		60,028.57
WW Goetsch, pump	Sewer		14,224.10
WW Goetsch, install loaner impeller	Sewer		9,978.00
Xcel Energy, gas utilities	ALL	pd 5-3	1,417.00
Ziegler, brush	PW		850.00
TOTAL			198,200.60

ADDITIONAL BILLS FOR APPROVAL
May 14, 2018

VENDORS	DEPT		AMOUNT
AW Research, water testing	Sewer		139.50
Crosslake Communications, 50 yards waste	Park		500.00
Crow Wing Power, electric service	ALL		7,403.74
Ferguson, meter kit	Sewer		299.61
Ferguson, meter	Sewer		689.22
Forum Communications, meeting notice	PZ		31.88
Giterdun Sewer Service, pump out basin	Sewer		300.00
Grand Forks Fire Equipment, 5 gallon backpacks	Fire		1,114.17
Hawkins, chemicals	Sewer		993.76
Holiday, premium fuel	PW		14.73
Independent Testing Techonologies, wwtf improvements	Sewer		240.00
Lakes Heating & Cooling, air conditioner	Gov't		5,380.00
MR Sign, no parking isgns	PW		291.10
Mastercard, Home Depot, valve box	PW		63.66
Mastercard, MN Society of CPA's, training	Admin		325.00
Mastercard, Office Max, office supplies	Park		150.73
Mastercard, Pickleball Central, balls	Park		84.95
Menards, fuel, spray paint, hardware	PW		138.55
MN Assn of Small Cities, membership dues	Gov't		1,186.40
Napa, mpacts	PW		49.98
Streichers, uniform	Police		157.98
TOTAL			19,554.96

RESOLUTION NO. 18-17

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION VACATING PROPERTY

WHEREAS, due and proper published and posted and mailed notice of Public Hearing has been given by the City as required by law; and

WHEREAS, after a public hearing held on this date, the City Council finds that it is in the public interest to vacate the property as hereinafter described.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Crosslake, Minnesota, as follows:

That certain property described as follows is hereby vacated:

That part of the 66 foot road, as dedicated in the plat of ISLAND VIEW, according to the recorded plat thereof, Crow Wing County, Minnesota, described as follows: beginning at the most northerly corner of Lot 6 said plat, and assuming the east line of said Lot 6 bears South 23 degrees 19 minutes 43 seconds East; thence North 49 degrees 51 minutes 31 seconds East 123.64 feet, more or less, to the most easterly corner of Lot 5 said plat; thence South 65 degrees 20 minutes 20 seconds West along a southerly line of said Lot 5 also being the northerly right-of-way line of said 66 foot road, 118.38 feet to the westerly right-of-way line of said 66 foot road; thence South 23 degrees 19 minutes 43 seconds East 33.01 feet, more or less, to the point of beginning.

Dated at Crosslake, Minnesota, this 14th day of May, 2018.

CITY OF CROSSLAKE, MINNESOTA

By Patty Chagnon
Its Mayor

ATTEST:

Charlene Nelson
City Clerk

**RESOLUTION NO. 18-18
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

RESOLUTION ADOPTING THE UPDATE FOR THE COMPREHENSIVE PLAN

WHEREAS, the City Council has designated as one of the duties of the Planning Commission to write and revise its Comprehensive Plan when it finds need to do so; and

WHEREAS, the current Comprehensive Plan for the City of Crosslake was adopted by the City Council in 2008; and

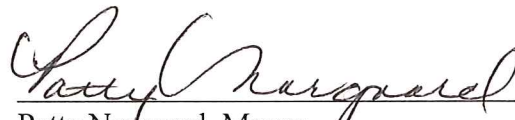
WHEREAS, the Planning Commission determined the 2008 Comprehensive Plan was outdated and it would be in the interest of the City and its residents to update the document; and

WHEREAS, the Planning Commission, with the assistance from Staff, Steering Committee, National Joint Powers Alliance, and Region Five Development Commission began the process of updating the Comprehensive Plan in April 2017; and


WHEREAS, after reviewing the proposed document and taking public testimony, the Planning Commission recommended approval of the adoption of the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED, that the Crosslake City Council has reviewed the proposed 2018 Comprehensive Plan on May 14, 2018 and does hereby approve its adoption.

Adopted by the City Council of the City of Crosslake, Minnesota, this 14th day of May, 2018.


Patty Norgaard, Mayor

ATTEST:


Charlene Nelson, City Clerk

RESOLUTION NO. 18-19
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION ADOPTING THE CROW WING COUNTY
ALL-HAZARD MITIGATION PLAN

WHEREAS, the City of Crosslake has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000, and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Crow Wing County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Crow Wing County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Crow Wing County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Crow Wing County will maintain public participation and coordination; and

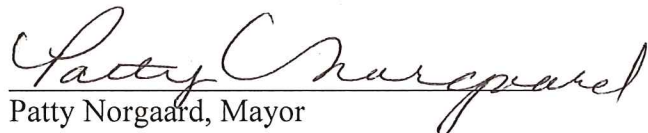
WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Crow Wing County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

NOW THEREFORE BE IT RESOLVED that the City of Crosslake supports the hazard mitigation planning effort and wishes to adopt the Crow Wing County All-Hazard Mitigation Plan.

This Resolution was declared duly passed and adopted and was signed by the Mayor and attested to by the City Clerk this 14th day of May, 2018.


Patty Norgaard, Mayor

Attest:


Charlene Nelson, City Clerk