

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 8, 2018
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, January 8, 2018. The following Council Members were present: Mayor Patty Norgaard, Gary Heacox, Dave Nevin, Dave Schrupp, and Brad Nelson. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Park and Rec. Director Jon Henke, Police Chief Erik Lee, Land Survey/Planning Coordinator Paul Herkenhoff, City Attorney Brad Person, City Engineer Mike Rardin, Northland Press Reporter Bill Monroe, and Echo Publishing Reporter Theresa Bourke. There were approximately sixteen 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 01R-01-18 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. ORGANIZATIONAL MEETING APPOINTMENTS –

1. MOTION 01R-02-18 WAS MADE BY BRAD NELSON AND SECONDED BY DAVE NEVIN TO APPOINT GARY HEACOX AS ACTING MAYOR AS RECOMMENDED BY MAYOR NORGAARD. MOTION CARRIED WITH ALL AYES.
2. MOTION 01R-03-18 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPOINT THE MAYOR AND CITY ADMINISTRATOR AS EX OFFICIO MEMBERS TO THE FIRE RELIEF ASSOCIATION. MOTION CARRIED WITH ALL AYES.
3. MOTION 01R-04-18 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO APPROVE THE SCHEDULE OF REGULAR COUNCIL MEETINGS ON THE 2ND MONDAY OF THE MONTH AT 7:00 P.M. MOTION CARRIED WITH ALL AYES.
 - a. MOTION 01R-05-18 WAS MADE BY DAVE NEVIN AND SECONDED BY GARY HEACOX TO CHANGE THE DATE OF THE REGULAR NOVEMBER COUNCIL MEETING FROM MONDAY, NOVEMBER 12, 2018 TO TUESDAY, NOVEMBER 13, 2018, IN OBSERVANCE OF THE VETERAN'S DAY HOLIDAY. MOTION CARRIED WITH ALL AYES.
4. MOTION 01R-06-18 WAS MADE BY GARY HEACOX AND SECONDED BY BRAD NELSON TO APPOINT BOLTON AND MENK AS THE CITY ENGINEER. MOTION CARRIED 4-1 WITH SCHRUPP OPPOSED.
5. MOTION 01R-07-18 WAS MADE BY DAVE SCHRUPP AND SECONDED BY DAVE NEVIN TO APPOINT THE FOLLOWING MEMBERS TO THE COMMISSIONS: PLANNING AND ZONING COMMISSION: MARK WESSELS APPOINTMENT TO 1ST 3-YEAR TERM TO EXPIRE 1/31/21 AND MARK LAFON APPOINTMENT TO 2ND 3-YEAR TERM TO EXPIRE 1/31/21; PARK & RECREATION/LIBRARY: DON CHRISTNER APPOINTMENT TO 1ST 3-YEAR TERM TO EXPIRE 1/31/21 AND JIM TALBOTT APPOINTMENT TO 1ST 3-YEAR TERM TO EXPIRE 1/31/21; PUBLIC WORKS COMMISSION: MIC TSCHIDA

APPOINTMENT TO 1ST 3-YEAR TERM; ECONOMIC DEVELOPMENT
AUTHORITY: ROGER ROY APPOINTMENT TO 1ST – 6 YEAR TERM TO EXPIRE
1/31/24. MOTION CARRIED WITH ALL AYES.

C. MAYOR'S REPORT –

1. Two students, Elizabeth Berglund and Jayda Anderson, from the Crosslake Community School read their essays, "If I Were Mayor for a Day". Mayor Norgaard presented the students with Friends of the City certificates.
2. Mayor Norgaard declared a Proclamation Commemorating City of Crosslake School Choice Week during January 21-27, 2018.

**D. CONSENT CALENDAR – MOTION 01R-08-18 WAS MADE BY DAVE SCHRUPP
AND SECONDED BY BRAD NELSON TO APPROVE THE FOLLOWING ITEMS
LISTED ON THE CONSENT CALENDAR:**

1. Public Information Meeting Minutes of December 11, 2017
2. Regular Council Meeting Minutes of December 11, 2017
3. City – Month End Revenue Report dated December 2017
4. City – Month End Expenditures Report dated December 2017
5. December 2017 Budget to Actual Analysis
6. Pledged Collateral Report dated December 31, 2017
7. Official Depositories – (Frandsen Bank, BlackRidge Bank, 4M Fund)
8. Designate Signatories on City Checking and Savings Accounts – (Mayor, Acting Mayor, City Administrator, and City Clerk)
9. Appointment of Legal Services
 - a. Civil (Breen & Person)
 - b. Labor (Johnson, Killen & Seiler)
 - c. Prosecuting (Mallie)
 - d. Bond Counsel (Briggs & Morgan)
 - e. Bond Advisor (David Drown Associates)
10. Approve 2018 Mileage Reimbursement Rate (Current IRS Amount is \$0.545)
11. Approve Weed Inspector – (Mayor Norgaard)
12. Approve Assistant Weed Inspector – (Ted Strand)
13. Police Report for Crosslake – December 2017
14. Police Report for Mission Township – December 2017
15. 2017 Annual Police Report for Crosslake
16. 2017 Annual Police Report for Mission Township
17. Fire Department Report – December 2017
18. Planning and Zoning Monthly Statistics
19. Planning and Zoning Commission Meeting Minutes of November 13, 2017
20. Crosslake Park/Library Commission Meeting Minutes of November 29, 2017
21. Crosslake Park/Library Commission Meeting Minutes of December 5, 2017
22. Crosslake Roll-Off Recycling Report for December 2017
23. Waste Partners Recycling Report for November 2017
24. Pay Request No. 4 from Eagle Construction for WWTF Improvements in the Amount of \$175,242.70

25. Memo dated 1/3/18 from City Clerk Re: Group Transient Merchant Permit for Flea Markets at Mission of the Cross
 26. Bills Paid from 12/12/17 to 12/31/17 in the Amount of \$95,792.72
 27. Resolution No. 18-01 Accepting Donations
 28. Bills for Approval in the Amount of \$442,878.21
 29. Additional Bills for Approval in the Amount of \$10,976.79
- MOTION CARRIED WITH ALL AYES.

E. PUBLIC FORUM – Mark LaFon of 13058 Happy Cove Road appeared before the Council regarding the upcoming item #F.5. Mr. LaFon asked that the Council not acquire the tax forfeit land on Happy Cove Road and allow Mr. LaFon to purchase the land from the County. The lot is non-buildable. Mr. LaFon would clean up and reforest the property. Mr. LaFon stated that the City should not spend \$700 on the property.

F. CITY ADMINISTRATOR'S REPORT

1. MOTION 01R-09-18 WAS MADE BY DAVE NEVIN AND SECONDED BY GARY HEACOX TO APPROVE THE REVISIONS TO THE EMPLOYEE HANDBOOK RELATED TO CONFLICTS OF INTEREST AND USE OF CITY VEHICLES, FACILITIES AND EQUIPMENT. MOTION CARRIED WITH ALL AYES.
2. Mike Lyonais presented the preliminary review of the pay equity report. The Local Government Pay Equity Act and Minnesota Rules require the City to submit a pay equity report to the State every three years. The current report is due January 31, 2018 for payroll data in place as of December 31, 2017. The Rules require staff to obtain approval from the City Council prior to submitting the report. MOTION 01R-10-18 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPROVE THE PRELIMINARY REVIEW OF PAY EQUITY REPORT AND TO AUTHORIZE STAFF TO FILE AS FINAL FOR COMPLIANCE CERTIFICATION. MOTION CARRIED WITH ALL AYES.
3. MOTION 01R-11-18 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO ADOPT ORDINANCE NO. 351 CHANGING THE CITY COUNCIL SALARIES EFFECTIVE 1/1/2019 AND TO PUBLISH ORDINANCE NO. 351 IN SUMMARY FORM IN THE OFFICIAL NEWSPAPERS. Dave Nevin questioned whether the change will reduce the incentive for council members to attend extra meetings. MOTION CARRIED WITH ALL AYES.
4. MOTION 01R-12-18 WAS MADE BY DAVE NEVIN AND SECONDED BY BRAD NELSON TO APPROVE THE MASTER SERVICES AGREEMENT WITH CTCIT FOR INFORMATION TECHNOLOGY MANAGEMENT SERVICES FOR 2018. MOTION CARRIED WITH ALL AYES.
5. MOTION 01R-13-18 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO APPROVE RESOLUTION NO. 18-02 TO ACQUIRE TAX FORFEITED LAND, PARCEL #120292403ACB009 AT A COST OF \$700. Dave Nevin asked why the City was interested in owning the parcel. Ted Strand replied that it is important for the City to have control of the right-of-way for any future improvements. Brad Nelson stated that the cost is minimal. MOTION CARRIED WITH ALL AYES.
6. MOTION 01R-14-18 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 18-03 TO ALLOW CROW WING

COUNTY TO RECLASSIFY PARCEL 14155000003A009 AS NON-CONSERVATION AND TO REQUIRE THAT THE LOT BE SOLD ONLY TO AN ADJACENT LAND OWNER. Paul Herkenhoff explained that this is a non-conforming parcel and the buyer would be required to consolidate the parcel with their adjacent land. Approval from the DNR is also required prior to sale. MOTION CARRIED WITH ALL AYES.

7. Skip Duchesneau of DW Jones appeared before the Council to discuss the opportunity for the City to participate in the housing project in Town Square by receiving a grant from the Minnesota Housing Workforce. Mr. Duchesneau gave a lengthy description of the program and how it works. The grant is available to non-metro communities only and the applications are due to the State by January 25, 2018. In order to complete the application, Mr. Duchesneau would need to speak with the City's bond advisor, David Drown Associates. The grant comes from the State, not federal government. Attorney Person stated that these grants are common and that the City benefits from the housing development. The housing project is for market rate, not low income. MOTION 01R-15-18 WAS MADE BY DAVE NEVIN AND SECONDED BY GARY HEACOX TO GRANT PERMISSION FOR SKIP DUCHESNEAU TO SPEAK TO DAVID DROWN ASSOCIATES REGARDING THE HOUSING PROJECT AND TO HOLD A SPECIAL COUNCIL MEETING ON THURSDAY, JANUARY 18, 2018 AT 5:00 P.M. FOR THE PURPOSE OF CONSIDERING THE CITY'S ROLE IN THE MN HOUSING WORKFORCE GRANT. MOTION CARRIED WITH ALL AYES.

G. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY

- a. Jon Henke reported that encroachments onto a City right-of-way were discovered at 15464 Birch Narrows Road when the property owner applied for a zoning permit. Planning and Zoning staff were unable to issue a permit because conditions to remove the encroachments in 2006 were not met. The encroachments include a well, steps to a deck, retaining walls, landscaping features, underground sprinklers, docks and boat lift storage, and vegetation that was maintained as part of the yard. The Park Commission visited the site and recommended that the Council require that all the private property and improvements be removed. Jon Henke asked that the Council treat all property owners the same and stated that the decision was up to the Council.

Attorney Person stated that the Council had many options, including: 1.) Do nothing, 2.) Grant temporary easement, 3.) Vacate the right-of-way, or 4.) Require landowner to move all personal property.

Contractor for the landowner, Dan Miller, addressed the Council and gave a brief history of the encroachments. In 1998 the City granted a variance for a two-foot setback and at that time acknowledged the well on the right-of-way, but took no action. The owner has already removed the lift, bench and dock. The owner would like an easement from the City to keep the well in place and be allowed to maintain grounds around the house. The landscaping will be removed in the spring. The landowner would pay for the costs associated with the agreement. Attorney Person

noted that the agreement could be changed by the Council at any time. MOTION 01R-16-18 WAS MADE BY DAVE NEVIN AND SECONDED BY BRAD NELSON TO APPROVE A LAND USE AGREEMENT WITH PROPERTY OWNER OF 15464 BIRCH NARROWS ROAD BECAUSE THE LOCATION OF THE WELL WAS IGNORED BY PREVIOUS ADMINISTRATION, THE STEPS/WINDOW ENCROACHMENT IS APPROXIMATELY 2-FEET, THE DOCKS HAVE BEEN REMOVED, OWNER ACKNOWLEDGES THAT ROW CANNOT BE USED FOR PRIVATE USE, AND OWNER ONLY HAS RIGHTS TO LAND IMMEDIATELY AROUND THE HOUSE. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/CEMETERY/SEWER

- a. Ted Strand gave a brief update of the Wastewater Treatment Facility Improvement Project. Everything is on schedule.

Ted Strand reported that staff is compiling the specifications needed for a road maintenance plan that can be integrated into the City's current computer program.

H. PUBLIC FORUM – None.

I. CITY ATTORNEY REPORT – None.

J. OLD BUSINESS – None.

K. NEW BUSINESS – Dave Nevin stated that there is interest from residents to build an outdoor or indoor skating/hockey rink at the Community Center and asked the Council to consider the possibility.

L. ADJOURN - The Mayor adjourned the meeting at 8:26 P.M.

Respectfully submitted by,



Charlene Nelson
City Clerk
City Clerk/Minutes/1-8-18

RETRO ACTIVE BILLS FOR APPROVAL
December 12, 2017-December 31, 2017

VENDORS	DEPT		AMOUNT
Ace Hardware, mailbox, numbers	PW	pd 12-28	49.16
Ace Hardware, ladder, knife, voltage detector	PW	pd 12-28	81.97
Ace Hardware, coolant tester	Park	pd 12-28	7.59
Ace Hardware, battery term	Park	pd 12-28	2.59
Ace Hardware, tape, staples	Police	pd 12-28	9.58
Ace Hardware, staples	Police	pd 12-28	4.99
Ace Hardware, hardware	PW	pd 12-28	2.48
Ace Hardware, clock, heater	Sewer	pd 12-28	71.98
Ace Hardware, propane	Cemetery	pd 12-29	77.96
American Door Works, door repair	PW	pd 12-18	2,516.32
AW Research, water testing	Sewer	pd 12-22	118.80
AW Research, water testing	Sewer	pd 12-28	118.80
Batteries Plus, recycle bulbs	PW	pd 12-20	92.59
Blakeman, pump and haul biosolids	Sewer	pd 12-22	3,600.00
Bolton & Menk, wwtp improvements	Sewer	pd 12-22	11,536.00
Brainerd Hydraulics, parts	PW	pd 12-20	425.14
Brainerd Hydraulics, parts	PW	pd 12-28	14.90
Brians Welding, repair pump housing	Sewer	pd 12-22	83.00
Briggs & Morgan, bond document preparation	Sewer	pd 12-28	6,000.00
City of Crosslake, sewer utilities	PW/Gov't	pd 12-28	180.00
Crosslake Communications, phone, fax, cable, internet	ALL	pd 12-28	1,356.80
Crow Wing County Highway Dept, fuel	ALL	pd 12-22	2,029.49
Crow Wing Power, electric services	ALL	pd 12-22	7,177.70
Dacotah Paper, janitorial supplies	Park	pd 12-22	88.86
David Drown Associates, bonding services	Gov't	pd 12-13	7,000.00
David Drown, continuing disclosure reports	Gov't	pd 12-22	700.00
Dell Computers, server	Park	pd 12-22	5,470.30
Denise Thompson, zumba classes	Park	pd 12-22	199.20
Diamond Industrial Cleaning Equipment, hose repair, wash	PW	pd 12-26	879.82
East Side Oil, oil filter recycling	Gov't	pd 12-20	50.00
Emergency Medical Products, tourniquet, airway sets	Fire	pd 12-20	355.60
Fire Instruction & Rescue, ice rescue training	Fire	pd 12-13	600.00
Frieghtliner, replace seats	PW	pd 12-28	1,905.91
Giter Dun, pump sewer	Sewer	pd 12-22	525.00
Gov Office, website hosting	Gov't	pd 12-18	500.00
Guardian Pest Solutions, pest control	ALL	pd 12-13	77.60
Hawkins, chemicals	Sewer	pd 12-22	841.85
Holden Electric, add recepticles in oxidation ditch	Sewer	pd 12-28	518.18
Holiday Station, propane	PW	pd 12-28	30.05
Independent Testing Technologies, sewer upgrade project	Sewer	pd 12-20	1,780.00
IP Networks, firewall	Park	pd 12-22	765.00
Joe Chase, reimburse uniform allowance	PW	pd 12-22	45.03
Johnson, Killen & Seiler, personnel matters	Gov't	pd 12-20	215.00
Jon Henke, reimburse mileage	Park	pd 12-28	33.70
J&J Medical, cpr pads	Fire	pd 12-20	660.00

Lakes Area Rental, replace rf outer cv boot	Park	pd 12-22	157.80
Lakes Area Rental, pumps	PW	pd 12-28	161.39
League of MN Cities, experienced officials conference	Council	pd 12-20	225.00
Mastercard, Active 911, subscription upgrade	Fire	pd 12-20	8.80
Mastercard, Amazon, port and switch	Park	pd 12-28	354.95
Mastercard, Best Buy, invisible shields	Fire	pd 12-28	73.33
Mastercard, Best Buy, digital 8 terabyte my book	Police	pd 12-28	222.21
Mastercard, Fleet Farm, shovels	PW	pd 12-28	34.30
Mastercard, MMUA, supervision training	Sewer	pd 12-28	595.00
Mastercard, MN Board of FF Training, dues	Fire	pd 12-28	325.00
Mastercard, MN State Fire Chiefs Assn, dues	Fire	pd 12-28	93.00
Mastercard, travel expenses	Police	pd 12-22	441.12
Midwest Machinery, battery	Park	pd 12-26	100.22
Mike's Electric, ballast	Park	pd 12-13	85.00
Mike Lyonais, reimburse mileage	Admin	pd 12-28	27.82
Municode, administrative support	Gov't	pd 12-20	225.00
Napa, battery charger	PW	pd 12-22	89.99
Napa, batteries	PW	pd 12-22	470.92
Napa, gloves	PW	pd 12-22	60.03
Napa, seat cover	PW	pd 12-28	29.99
National Fire Safety Council, education supplies	Fire	pd 12-20	282.75
NJPA, comp plan services	Gov't	pd 12-22	950.00
Northland Press, meeting notice of 12/21	PZ	pd 12-20	59.50
Northern Lakes Electric, wire cold storage garage	PW	pd 12-28	1,708.00
Planning and Zoning Commissioners, 4th quarter meetings	PZ	pd 12-28	1,085.00
Premier Auto, install trailer hitch	Police	pd 12-22	381.30
Premier Auto, oil change	PW	pd 12-28	33.34
Shannons Auto Body, replace snow control	PW	pd 12-22	219.30
Simonson Lumber, lumber	Park	pd 12-22	45.00
The Office Shop, copy paper	PZ/Admin	pd 12-22	215.40
The Police and Sheriffs Press, id cards	Police	pd 12-28	32.49
Ultimate Safety Concepts, folding tank, monitor	Fire	pd 12-28	2,344.12
US Bank, copier lease	ALL	pd 12-20	156.00
USA Bluebook, gloves	Sewer	pd 12-22	244.77
Verizon, m2m charges	Police	pd 12-26	38.52
Widseth Smith Nolting, dream island bridge	PW	pd 12-22	3,703.10
Widseth Smith Nolting, 2018 street improvements	PW	pd 12-22	19,786.25
Xcel Energy, gas utilities	ALL	pd 12-28	1,928.07
TOTAL			95,792.72

City of Crosslake

RESOLUTION 18-01

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	\$1,113.00	Benches
Pat Cormaney	\$200.00	Library


; 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 January, 2018.


Patty Norgaard
Mayor

ATTEST:


Michael R. Lyonais
City Administrator
(SEAL)

BILLS FOR APPROVAL
January 8, 2018

VENDORS	DEPT		AMOUNT
Ace Hardware, battery charger	Fire		79.99
AW Research, water testing	Sewer		509.90
Birchdale Fire & Security, monitoring, repairs	PW/Gov't		234.00
Blue Cross Blue Shield, health insurance	ALL		22,581.00
Breen & Person, legal fees	ALL		825.00
CDW, barracuda backup server	Park		1,188.49
Clean Team, january cleaning	PW/Gov't		1,082.50
Council #65, union dues	Gov't		385.00
Culligan, water and cooler rental	PW/Gov't		47.25
Deferred Comp	ALL		300.00
Dell Computers, computer system	Park		3,647.30
Delta Dental, dental insurance	ALL		1,671.20
DVS Renewal, registration tabs	ALL		193.00
Emergency Response Solutions, turnout gear	Fire		3,320.00
Fortis, disability	ALL		650.84
Marco, copier lease	Park		230.23
Mastercard, Litchfield Public Schools, ALICE training	Police		595.00
Mastercard, MN Chiefs of Police, membership dues	Police		181.00
Metro Sales, contract charge, color copies	ALL		478.87
Mid American Research Chemical, cleaner	Sewer		165.94
MN Chiefs of Police Assn, eti conference registration	Police		410.00
MN Dept of Agriculture, pesticide applicator license renewal	PW		10.00
MN Life, life insurance	ALL		456.40
MN Recreation & Oark Assn, membership dues	Park		280.00
MN State Fire Dept Assn, membership dues	Fire		148.00
NCPERS-Life Insurance	ALL		80.00
Northland Trust Services, bond payment	Gov't		392,873.75
Premier Auto, batteries	Fire		531.38
Resource Training, membership dues	Gov't		114.00
Target Solutions, annual safety training for employees	Gov't		3,322.00
Teamsters, union dues	Police		189.00
Verizon, cell phone, air card, ipad charges	ALL		750.47
Watch Guard, warranties, software maintenance	Police		5,346.70
TOTAL			442,878.21

ADDITIONAL BILLS FOR APPROVAL
January 8, 2018

VENDORS	DEPT		AMOUNT
AW Research, water testing	Sewer		118.80
Batteries Plus, charger	Fire		79.95
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing Auto Body, install numbers	Police		50.00
Crow Wing County Recorder, filing fees	PZ		92.00
CTC I.T., december i.t. labor	ALL		920.00
DVS Renewal, registration tabs	PW		16.00
Galls, speed plates	Police		168.14
Herculift, annual inspection	PW		143.36
Houston Ford, oil change	Police		43.36
Houston Ford, carbon monoxide check	Police		43.44
Jobs HQ, employment ad	PW		511.50
Mastercard, Ebay, plow pin, snow catcher kit	PW		120.42
Mastercard, MN State Fire Chiefs Assn, membership dues	Fire		228.00
Meyer Midwest, vertical pin	PW		55.00
MMUA, water utility member dues	Sewer		302.00
Moonlite Square, fuel	Fire		17.87
Pine River Area Sanitary District, treatment of biosolids	Sewer		5,100.00
The Office Shop, report covers, labels	Gov't/Sewer		31.02
Waste Partners, trash removal	ALL		240.93
TOTAL			10,976.79

RESOLUTION NO. 18-02
RESOLUTION TO ACQUIRE TAX FORFEIT LAND
CITY OF CROSSLAKE
STATE OF MINNESOTA

WHEREAS, the City of Crosslake (the "City") has been given notice by Crow Wing County that it can acquire tax forfeited lands as an adjacent land owner; and

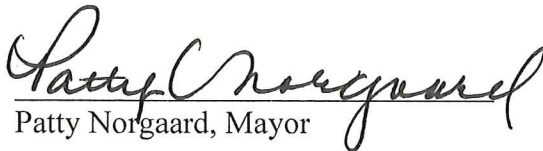
WHEREAS, the tax parcel code as assigned by the County is 120292403ACB009; and

WHEREAS, the County would require payment of \$700 to acquire said parcel.

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

1. The City finds a public purpose for holding title to said parcel for street right of way purposes.
2. The City hereby authorizes City Staff to pay \$700 and execute any necessary documents to complete this land purchase.

Adopted by the City Council this 8th day of January, 2018.


Patty Norgaard, Mayor


Charlene Nelson, City Clerk

**RESOLUTION NO. 18-03
RESOLUTION TO ALLOW COUNTY TO RECLASSIFY
PARCEL AS NON-CONSERVATION
CITY OF CROSSLAKE
STATE OF MINNESOTA**

WHEREAS, the City of Crosslake has been given notice by Crow Wing County that parcel 14155000003A009 has been forfeited for non-payment of taxes on 12/21/87; and

WHEREAS, the parcel is 0.05 acre in size and is a non-conforming lot; 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 parcel 14155000003A009 as Non-Conservation and the intended sale.
2. The City requires lot to be sold only to adjacent land owner.

Adopted by the City Council this 8th day of January, 2018.


Patty Norgaard, Mayor


Charlene Nelson, City Clerk