

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 14, 2015
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, September 14, 2015. The following Council Members were present: Mayor Steve Roe, Gary Heacox, Mark Wessels, Dave Schrupp, and Brad Nelson. Also present were City Administrator/Consultant Dan Vogt, Finance Director/Treasurer Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Police Chief Bob Hartman, Park Director Jon Henke, Crosslake Communications General Manager Kevin Larson, Crow Wing County Land Service Supervisor Chris Pence, Crow Wing County Land Service Specialist Jon Kolstad, City Attorney Brad Person, Northland Press Reporter Kate Perkins, and Echo Publishing Reporter Dan Determan. There were approximately fifteen people in the audience.

- A. CALL TO ORDER** – Mayor Roe called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 09R-01-15 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. CONSENT CALENDAR** – MOTION 09R-02-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:
1. BUDGET WORKSHOP MEETING MINUTES OF AUGUST 6, 2015;
 2. REGULAR COUNCIL MEETING MINUTES OF AUGUST 10, 2015;
 3. SPECIAL COUNCIL MEETING MINUTES OF SEPTEMBER 3, 2015;
 4. CITY – MONTH END REVENUE REPORT DATED AUGUST 2015;
 5. CITY – MONTH END EXPENDITURES REPORT DATED AUGUST 2015;
 6. AUGUST 2015 BUDGET TO ACTUAL ANALYSIS;
 7. PLEDGED COLLATERAL REPORTS FROM MIKE LYONAI;
 8. CROSSLAKE COMMUNICATIONS BALANCE SHEET, INCOME STATEMENT AND DETAIL OF RESERVE BALANCES DATED 7/31/15;
 9. CROSSLAKE COMMUNICATIONS CHECK REGISTER FOR 7/1/15 TO 7/31/15;
 10. CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF AUGUST 28, 2015;
 11. CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS;
 12. CROSSLAKE POLICE DEPARTMENT REPORT – AUGUST 2015;
 13. CROSSLAKE POLICE DEPARTMENT REPORT FOR MISSION TOWNSHIP – AUGUST 2015;
 14. FIRE DEPARTMENT REPORT – AUGUST 2015;
 15. NORTH MEMORIAL AMBULANCE RUN REPORT – AUGUST 2015;
 16. MONTHLY PLANNING AND ZONING STATISTICS;
 17. PLANNING AND ZONING COMMISSION MEETING MINUTES OF JULY 24, 2015;
 18. LETTER DATED AUGUST 26, 2015 FROM CROW WING COUNTY ENGINEER RE: 2016 SEAL COAT;
 19. LETTER DATED AUGUST 26, 2015 FROM CROW WING COUNTY ENGINEER RE: COUNTY ROAD 16 FUTURE HIGHWAY PROJECT;

20. CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF JULY 22, 2015;
21. STAFF REPORT DATED SEPTEMBER 9, 2015 FROM JON HENKE RE: HIRING OF GERALD LOGELIN FOR THE PARK DEPARTMENT AT \$14.02 PER HOUR;
22. CROSSLAKE ROLLOFF RECYCLING REPORT FOR AUGUST 2015;
23. EDA MEETING MINUTES OF AUGUST 5, 2015;
24. RESOLUTION NO. 15-17 ACCEPTING DONATIONS;
25. BILLS FOR APPROVAL IN THE AMOUNT OF \$20,556.22; AND
26. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$24,959.40;
MOTION CARRIED WITH ALL AYES.

C. PUBLIC FORUM – None.

D. CRITICAL ISSUES – None. Sheriff Todd Dahl was unable to attend the meeting.

E. MAYOR'S REPORT – Mayor Roe stated that a new commercial advertising Crosslake was playing on the screen before the meeting. The video was developed and paid by the Crosslake Economic Development Authority. It can be viewed on the City's website.

Mayor Roe reported that there will be a quorum of the Council in attendance at the Crosslake Day's Chili Cook-off. The Council has been asked to be the judges for the contest. No City business will be discussed nor action taken.

F. CITY ADMINISTRATOR'S REPORT

1. Dan Vogt reported that staff received three quotes for the lease of color copiers from NJPA, Marco, and Metro Sales. The City has a long-standing relationship with Marco; however Metro Sales had the lowest quote. MOTION 09R-03-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE A 60-MONTH LEASE CONTRACT WITH METRO SALES FOR A USED RICOH AFICIO MP201SPF FOR THE POLICE DEPARTMENT AND A RICOH AFICIO MP 4503 COLOR COPIER FOR CITY HALL AT AN APPROXIMATE COST OF \$236 PER MONTH WHICH INCLUDES DELIVERY, INSTALLATION, EQUIPMENT, SERVICE, SUPPLIES (EXCEPT STAPLES) AND 7,900 BLACK/WHITE PRINTS. COLOR COPIES ARE \$0.0562 PER PAGE. MOTION CARRIED WITH ALL AYES.
2. The Council reviewed a request from Planning and Zoning Commission Chair Aaron Herzog to increase the Planning and Zoning Commission member stipend to \$35 per meeting from \$25 per meeting and to include a stipend payment for the monthly site visit. The Council agreed that the P&Z members take time off from their regular jobs to attend these meetings and that they do a great job. Mike Lyonais stated that the increase would not have a negative impact on the 2016 budget. MOTION 09R-04-15 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO INCREASE THE PLANNING AND ZONING COMMISSION MEMBER STIPEND TO \$35 PER MEETING AND \$35 FOR THE MONTHLY SITE VISITS. MOTION CARRIED WITH ALL AYES.
3. The Council reviewed a Minnesota Lawful Gambling LG214 Premises Permit Application from the Merrifield Marathons Inc snowmobile club for conducting pull-tabs at the Cedar

Chest. Currently the youth hockey association conducts pull-tabs there. If approved, both organizations would have pull-tabs at the Cedar Chest. A lengthy discussion ensued regarding whether the City should collect a percentage of the proceeds as allowed by State law. Brad Nelson noted that all the snowmobile clubs work together to bring people to the area and that Crosslake benefits from groomed trails in Merrifield. Staff was requested to research the regulations related to collecting a percentage of the gambling proceeds. MOTION 09R-05-15 WAS MADE BY GARY HEACOX AND SECONDED BY MARK WESSELS TO TABLE ACTION OF THE PREMISES PERMIT APPLICATION FROM THE MERRIFIELD MARATHONS INC UNTIL THE NEXT REGULAR MEETING. MOTION CARRIED WITH ALL AYES.

City Engineer Mark Hallan arrived to the meeting at 7:30 P.M.

4. Included in the packet for Council information was a letter dated August 31, 2015 from Jon Kolstad to the Mayor and a memo dated September 8, 2015 from Dan Vogt regarding duties and responsibilities of elected officials. Dan Vogt stated that he provided information from the League of MN Cities and Minnesota Mayor's Association as a "refresher" for Council members as to their role and limitations as elected officials. Council Members have no authority as an individual and cannot give staff direction. Mark Wessels stated that this Council is guilty of having one or more members attend and participate in commission meetings. Mr. Wessels noted that only the members and liaison to the commission should participate in discussions. Mayor Roe questioned the accuracy of that statement and stated that even though the League of MN Cities encourages that behavior, it may not be in State Statute. Brad Nelson replied that the League of MN Cities has more experience than this Council regarding the matter. Staff offered to review the laws regarding this matter and to notify the Council of his findings.

Mark Wessels asked if Mayor Roe would respond to Jon Kolstad's letter dated August 31, 2015 regarding an encounter that Roe and Kolstad had at City Hall. Mayor Roe replied that he could not respond to the letter because it was a personnel issue. Mr. Wessels reminded the Mayor of an incident that occurred prior to a Personnel Committee meeting when Mr. Roe refused to listen to an employee who told him that because he was not a member of the committee, he could not participate in the discussion.

Mayor Roe apologized to all of the employees and citizens of Crosslake for his behavior and to Jon Kolstad for the language that he used during a conversation in the office.

Mark Wessels commended staff for jobs well done.

Dan Vogt added that commissions and their chairmen should also act as a whole and not as individuals. Mr. Vogt stressed the fact that any action taken by a member on behalf of the commission, should be discussed with all of the commission members beforehand.

5. MOTION 09R-06-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE THE LIQUOR LICENSE TRANSFER AT ZORBAZ OF CROSS LAKE, INC. FROM MATTHEW E. PIERCE TO JONATHAN W. ALLEN IN ACCORDANCE WITH THE ACTION IN WRITING BY SHAREHOLDERS AND

DIRECTORS OF ZORBAZ OF CROSS LAKE, INC DATED SEPTEMBER 8, 2015.
MOTION CARRIED WITH ALL AYES.

The 2016 Council meeting calendar was discussed and Council Members plan to be in attendance at all meetings.

G. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Jon Kolstad presented a request to subdivide property on Lot 8, Block 2, M and D Addition to Crosslake. MOTION 09R-07-15 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO APPROVE THE SUBDIVISION OF PARCEL #142350020080009 INVOLVING 2.26 ACRES INTO 3 TRACTS BY ISLAND LAKE STORAGE COMPANY, LLC. MOTION CARRIED WITH ALL AYES.

MOTION 09R-08-15 WAS MADE BY STEVE ROE AND SECONDED BY MARK WESSELS TO APPROVE CASH IN LIEU OF LAND FOR PARK DEDICATION IN THE AMOUNT OF \$3,000. MOTION CARRIED WITH ALL AYES.

2. CROSSLAKE COMMUNICATIONS

- a. Kevin Larson reported that staff has started installations at customer's homes on Phase 1 of conversions for the new electronics in the fiber area. The goal is to have 250 completed by yearend. The Open House was a success with over 300 guests in attendance. Mr. Larson thanked the parents from the Crosslake Community School for running the games during the open house. Due to the high cost, the Advisory Board has decided to opt out of an additional 25 Timberwolves games for the 2015-2016 season. The Communications Vision Sub-Committee has requested information from staff prior to their second meeting. MOTION 09R-09-15 WAS MADE BY GARY HEACOX AND SECONDED BY BRAD NELSON TO ACCEPT THE RESIGNATION FROM MELISSA LARSON. MOTION CARRIED WITH ALL AYES. Kevin Larson reported that Melissa Larson was hired in the IT Department at Crow Wing County and that this a good move for her. Crosslake Communications has received 13 applications to fill the empty position of Internet Help Desk. Interviews are being conducted. MOTION 09R-10-15 WAS MADE BY STEVE ROE AND SECONDED BY DAVE SCHRUPP TO AUTHORIZE THE ADVERTISING AND HIRING OF INTERNET HELP DESK EMPLOYEE. Dan Vogt noted that staff will provide Council with name of new employee at next meeting. MOTION CARRIED WITH ALL AYES.

Steve Roe requested that the Council return to the Planning and Zoning portion of the meeting and asked the Council to consider a moratorium on accessory structures. Mr. Roe stated that the size and height that is now allowed should be decreased. There is an ordinance amendment in the works to change this; however, it will not be brought to the Council for final approval until the October meeting. MOTION WAS MADE BY STEVE ROE TO APPROVE A MORATORIUM ON ISSUING PERMITS FOR ALL ACCESSORY BUILDINGS. Motion died for lack of a second. Mr. Roe invited the public to view the building that is being built near his home to see why he wants this change made.

3. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave the Council a brief update on senior meals, the fitness room, Silver Sneakers, pickleball, yoga, AAA driving classes, garden volunteers, trail rides, volleyball, and Crosslake Monster Dash/Halloween Party. Jon Henke thanked Gary Nordstrom and all of the volunteers that worked on the picnic shelter roof project. MOTION 09R-11-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY BRAD NELSON TO ADJUST THE FEE SCHEDULE TO ALLOW A 10% DISCOUNT TO VETERAN'S FOR FITNESS ROOM MEMBERSHIPS WITH PROOF OF ELIGIBILITY. MOTION CARRIED WITH ALL AYES.

MOTION 09R-12-15 WAS MADE BY BRAD NELSON AND SECONDED BY GARY HEACOX TO ADD A 10-PASS PUNCH CARD TO THE FEE SCHEDULE FOR THE FITNESS ROOM AT A COST OF \$55 PER CARD. CARDS WILL EXPIRE DECEMBER 31ST EACH YEAR. MOTION CARRIED WITH ALL AYES.

Dan Vogt reported that staff would like to obtain quotes for the roof replacement on the Community Center and bring the information to the next meeting. The project could be completed in 2015 if there are funds available. MOTION 09R-13-15 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO DIRECT STAFF TO OBTAIN QUOTES FOR THE ROOF REPLACEMENT PROJECT AT THE COMMUNITY CENTER. MOTION CARRIED WITH ALL AYES.

4. PUBLIC WORKS COMMISSION

- a. Ted Strand reported that Heidi Lindgren of the DNR attended the last Public Works Commission meeting to discuss Dream Island Bridge. The DNR's preference is to avoid any dredging/excavating related activities during construction and to construct a span bridge rather than a box culvert. The residents in the area also favor a span bridge. MOTION 09R-14-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY STEVE ROE TO APPROVE THE SUPPLEMENTAL PROPOSAL FROM WSN FOR THE DREAM ISLAND BRIDGE REPLACEMENT AT AN ADDITIONAL COST OF \$7,500 TO COMPLETE PRELIMINARY ALIGNMENT ANALYSIS TO DETERMINE THE FEASIBILITY OF A SPAN-TYPE BRIDGE AT THIS LOCATION AND THE APPROXIMATE MAXIMUM LENGTH OF SPAN THAT WOULD BE FEASIBLE; TO PREPARE A COST ESTIMATE OF THE SPAN-BRIDGE ALTERNATIVE FOR COMPARISON WITH THE BOX-CULVERT ALTERNATIVE; AND TO INVESTIGATE CLEAN WATER LEGACY FUNDING AVAILABILITY FOR REMOVAL OF A PORTION OF THE CAUSEWAY AND RESTORATION OF THE LAKE BOTTOM TO THE 1960'S PERIOD ELEVATION. MOTION CARRIED WITH ALL AYES.
- b. The Council considered a proposal from WSN to review options to stabilize the channel area against the existing abutments for Milinda Shores Bridge and develop cost estimates for the options. The City will need to complete corrective action in 2016 or 2017 to stabilize the channel and prevent movement of the concrete abutments. The bridge deck and concrete abutments are in good condition. MOTION 09R-15-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE THE PROPOSAL FOR ENGINEERING SERVICES FROM WSN FOR

MILINDA SHORES BRIDGE CHANNEL REINFORCEMENT REVIEW AT A COST NOT TO EXCEED \$3,000. Dave Schrupp noted that this is maintenance only and that the bridge does not need to be replaced. MOTION CARRIED WITH ALL AYES.

A brief discussion ensued regarding road standards and trails. No action was taken.

H. OLD BUSINESS – None.

I. NEW BUSINESS – None.

J. PUBLIC FORUM – Dave Nevin addressed the Council and questioned why the Council is obligated to listen to the DNR regarding bridge recommendations. Mr. Nevin stated that the Council could save money by hiring a local contractor to build a bridge.

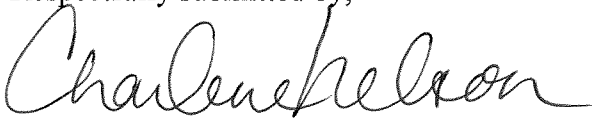
Cindy Myogeto of the Chamber gave a brief update on Crosslake Days which will take place from September 24-27.

Planning and Zoning Commission Chair Aaron Herzog thanked the Council for considering an increase to the monthly stipend.

K. CITY ATTORNEY – MOTION 09R-16-15 WAS MADE BY MARK WESSELS AND SECONDED BY DAVE SCHRUPP TO MOVE TO CLOSED SESSION AT 8:30 P.M. PURSUANT TO M.S. 13D.05, SUBD. 3b SUBJECT TO ATTORNEY CLIENT PRIVILEGE TO DISCUSS PENDING LITIGATION REGARDING THE JERRY BILSKI ROAD VACATION. MOTION CARRIED WITH ALL AYES. No action was taken.

L. ADJOURN – MOTION 09R-17-15 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARK WESSELS TO ADJOURN THE MEETING AT 9:00 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson

City Clerk

Deputy Clerk/Minutes/9-14-15

CROSSLAKE COMMUNICATIONS
Accounts Payable
Check Register
07/01/2015 To 07/31/2015

B.9.

Bank Account: GENERAL ACCOUNT

Check No.	Date	Vendor Name	Reference	Amount
1962	07/01/2015	FRANDSEN BANK AND TRUST	CELL PHONE CASES & SCREEN PROTECTORS	43.20
1974	07/02/2015	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	4,794.86
1975	07/02/2015	PERA	PERA EE & ER	2,960.56
1976	07/02/2015	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	765.47
1977	07/02/2015	ING-DEFERRED COMP	DEFERRED COMP.	1,805.00
1978	07/10/2015	CITY OF CROSSLAKE (SEWER)	JUNE SEWER	37.00
1979	07/31/2015	INTERNAL REVENUE SERVICE	JULY EXCISE TAX	1,324.93
1989	07/17/2015	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	5,131.62
1990	07/17/2015	PERA	PERA EE & ER	2,704.50
1991	07/17/2015	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	847.35
1992	07/17/2015	ING-DEFERRED COMP	DEFERRED COMP.	1,750.00
1993	07/27/2015	CROW WING POWER	JUNE ELECTRIC SERVICE	4,781.19
1994	07/27/2015	MINNESOTA DEPT OF REVENUE	JULY SALES & USE TAX	13,912.00
2004	07/31/2015	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	5,032.28
2005	07/31/2015	PERA	PERA EE & ER	2,685.01
2006	07/31/2015	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	820.30
2007	07/31/2015	DEFERRED COMP	DEFERRED COMP.	2,000.00
31280	07/10/2015	PAUL BUNYAN COMMUNICATIONS	JULY LOCAL CHANNEL TRANSPORT	800.00
31281	07/10/2015	BRAINERD DAILY DISPATCH	GRAD AD	31.00
31282	07/10/2015	MINNESOTA DEPT OF COMMERCE	1ST QTR 2016 INDIRECT ASSESSMENT	275.37
31283	07/10/2015	GOPHER STATE ONE CALL	LOCATES	224.85
31284	07/10/2015	ONVOY VOICE SERVICES	6264 PROGRAM, SS7, OPR SERV, ANSW SERV	1,309.80
31285	07/10/2015	UNITED PARCEL SERVICE	WEEKLY SERVICE & MISC SHIPPING	122.64
31286	07/10/2015	CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMM CTR VOICE MAIL	1,024.20
31287	07/10/2015	CITY OF CROSSLAKE	JULY 2015 OPERATING TRANSFER	23,825.00
31288	07/10/2015	CONSOLIDATED TELEPHONE	25 EA 721GX ONT'S	4,375.00
31289	07/10/2015	CITI LITES INC	LOCATES	2,731.65
31290	07/10/2015	THE OFFICE SHOP INC.	LEGAL & STENO PADS, CALC RIBBON, COPIER MAINT	408.93
31291	07/10/2015	POSTMASTER	POST OFFICE BOX ANNUAL FEE	206.00
31292	07/10/2015	XCEL ENERGY	METER CHARGES-SUNRISE & 16, JUN/JUL NAT'L GAS	113.96
31293	07/10/2015	MINNESOTA 9-1-1 PROGRAM	911, TAP & TAM	1,413.12
31294	07/10/2015	NCBERS MINNESOTA	JULY LIFE INSURANCE	32.00
31295	07/10/2015	NATIONAL CABLE TELEVISION COOP	24 EA SURGE SUPPRESSORS	110.59
31296	07/10/2015	CENTRAL TRANSPORT GROUP LLC	4 EA DSIS	2,332.32
31297	07/10/2015	ASSURANT EMPLOYEE BENEFITS	JULY LONG TERM DISABILITY	331.94
31298	07/10/2015	PURCHASE POWER	POSTAGE METER LEASE 7/16-10/15	138.21
31299	07/10/2015	MINNESOTA LIFE INSURANCE CO	JULY LIFE PREMIUM	93.60
31300	07/10/2015	PINNACLE	TELEPHONE DIRECTORY-11	1,123.61
31301	07/10/2015	UNIVERSAL SERVICE ADMIN CO.	JUNE FUSC	3,003.39
31302	07/10/2015	ROVI GUIDES	AFFILIATE PAYMENT	949.77
31303	07/10/2015	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	362.34
31304	07/10/2015	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	11,333.78
31305	07/10/2015	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	408.33
31306	07/10/2015	POP MEDIA NETWORKS, LLC	AFFILIATE PAYMENT	593.97
31307	07/10/2015	PROSTAFF	CUSTOMER SERVICE ASSISTANCE	838.38
31308	07/10/2015	AT&T - DALLAS TX	PARS - JULY 2015 BAN 1499	114.17
31309	07/10/2015	7SIGMA SYSTEMS INC	JUNE CONSULTING	4,000.00
31310	07/10/2015	THELEN HEATING & ROOFING INC.	SERVICE ON HVAC UNITS	927.00
31311	07/10/2015	CROSSLAKE ACE	BATTERIES, DRILL, CONDUIT, ANT KILLER	293.02
31312	07/10/2015	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	51,377.06
31313	07/10/2015	NORTH AM NUMBERING PLAN	2015 NUMBERING PLAN -ADMIN ID 807783	35.87
314	07/10/2015	KARE GANNETT CO., INC	AFFILIATE PAYMENT	2,814.80
31315	07/10/2015	WASTE PARTNERS INC.	JUNE TRASH REMOVAL	78.00
31316	07/10/2015	NORTHLAND PRESS	SUMMER FUN GUIDE AD	165.00
31317	07/10/2015	AMBASSADOR COMPANY	WAY TO GO PROGRAM	270.00
31318	07/10/2015	CHARTER BUSINESS	JULY INTERNET FEED	3,000.00

31319	07/10/2015	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	20,882.00
31320	07/10/2015	ONLINE INFORMATION SERVICES	26 EXCHANGE REPORTS	224.00
31321	07/10/2015	ONLINE COLLECTIONS	COLLECTION COMMISSION	27.62
31322	07/10/2015	BIG 10	AFFILIATE PAYMENT	2,761.25
31323	07/10/2015	COOPERATIVE NETWORK SERV LLC	MAY CHANNEL TRANSPORT	500.00
31324	07/10/2015	VERIZON WIRELESS	CELL PHONES	300.29
31325	07/10/2015	AQUARIUS WATER CONDITIONING INC.	WATER SOFTENER RENTAL	9
31326	07/10/2015	NISC	JUNE LICENSE FEES AND TRAINING	2,445.34
31327	07/10/2015	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	3,177.13
31328	07/10/2015	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	2,814.80
31329	07/10/2015	CANON FINANCIAL SERVICES, INC.	COPIER LEASE 4 OF 60	158.93
31330	07/10/2015	RAMSTAD TECHNOLOGIES, LLC	CONTRACT SPLICING ON 36	1,698.00
31331	07/10/2015	PICS TELECOM INTERNATIONAL	CISCO CORE ROUTER EQUIPMENT	29,846.14
31332	07/10/2015	CRAIG WALLACE	CREDIT REFUND	140.00
31333	07/10/2015	AMIL AASLAND	CREDIT REFUND	7.45
31334	07/10/2015	JAY ANDOLSEK	CREDIT REFUND	44.47
31335	07/10/2015	PHYLLIS BENGTSON	CREDIT REFUND	10.24
31336	07/10/2015	CHERYL GIVEN	CREDIT REFUND	105.88
31337	07/10/2015	RONALD GEISTER	CREDIT REFUND	5.13
31338	07/10/2015	PHILLIP K HAREIN	CREDIT REFUND	29.28
31339	07/10/2015	TIMOTHY MCGLYNN	CREDIT REFUND	152.27
31340	07/10/2015	WILLIAM ERIE	CREDIT REFUND	12.51
31341	07/10/2015	IVAN MILLARD	CREDIT REFUND	244.72
31342	07/10/2015	CAROL MENTH	CREDIT REFUND	76.85
31343	07/10/2015	RICHARD BIPES	CREDIT REFUND	5.14
31344	07/10/2015	ROBERT HEALES	CREDIT REFUND	12.81
31345	07/10/2015	TIM LANE	CREDIT REFUND	17.94
31346	07/10/2015	KRISTY HAGEN	CREDIT REFUND	56.39
31347	07/10/2015	JOHN MAAS	CREDIT REFUND	82.03
31348	07/10/2015	ROGER BLOMBERG	CREDIT REFUND	60.60
31349	07/10/2015	BRUCE GATELEY	CREDIT REFUND	45.84
31350	07/10/2015	WILLIAM H PAULY	CREDIT REFUND	136.85
31351	07/24/2015	NORTH PINE RIVER TIRE	REPAIR MAXI SNEAKER TIRE	41.47
31352	07/24/2015	ONVOY VOICE SERVICES	LAKES LONG DISTANCE	8.1
31353	07/24/2015	OLSEN THIELEN CO LTD	MTA/MIC ACTIVITY JAN-APR, 481 AND ETC CERT.	4,255.28
31354	07/24/2015	CONSOLIDATED TELEPHONE	JUNE MANAGEMENT FEE, INTERNET SERVICE	19,329.75
31355	07/24/2015	CITI LITES INC	LOCATES	1,386.55
31356	07/24/2015	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	127.95
31357	07/24/2015	NEUSTAR INC.	SOW & LNP CHARGES	190.14
31358	07/24/2015	GRAYBAR ELECTRIC COMPANY INC	JDSU INSPECT AND TEST KIT & CLEANER	4,081.92
31359	07/24/2015	MINNESOTA LIFE INSURANCE CO	AUGUST LIFE PREMIUM	93.60
31360	07/24/2015	AVID COMMUNICATION CONST, INC	CONTRACT PLOWS	16,749.59
31361	07/24/2015	PROSTAFF	CUSTOMER SERVICE ASSISTANCE	659.40
31362	07/24/2015	VANTAGE POINT	JUNE TTP SERVICE	210.00
31363	07/24/2015	CROW WING COUNTY HIGHWAY DEPT.	MAY UNLEAD & DIESEL FUEL	535.26
31364	07/24/2015	CORNERSTONE PUBL GROUP INC.	AUGUST NEWSLETTER	1,909.15
31365	07/24/2015	CALIX NETWORKS INC	ELECTRONICS FOR EOL NETWORK UPGRADE	129,799.53
31366	07/24/2015	TIGER DIRECT	OPTICAL MICE FOR RESALE & 30 N300 ROUT.	1,266.98
31367	07/24/2015	CHERI E. AYD	JULY OFFICE CLEANING	748.13
31368	07/24/2015	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	3,193.75
31370	07/24/2015	NTCA GROUP HEALTH PLAN	AUGUST HEALTH & LIFE	12,357.16
31371	07/24/2015	DQ TECHNOLOGY	40 EA M505N ROUTERS	2,327.44
31372	07/24/2015	INTERSTATE TRS FUND	2015-2016 ANNUAL TRS ASSESSMENT	4,087.50
31373	07/24/2015	NISC	JULY BILLING & SCANNER	4,191.04
31374	07/24/2015	INTELLIWEATHER, INC	JULY WEATHER FEED	349.00
31375	07/24/2015	DEPARTMENT OF EMPLOYMENT AND	2ND QTR UNEMPL - HOGE I.D. 07982127	4,378.00
31376	07/24/2015	DIAMOND METAL PRODUCTS, INC.	700 SERIES MOUNTING PLATES	3,695.71
31377	07/24/2015	RAMSTAD TECHNOLOGIES, LLC	TROUBLE SHOOTING 72 FIBER ON 36	422.50
31378	07/24/2015	TRIPLE PLAY TELECOM LLC	APEX 1000 - SPARE	8,028.09
31379	07/24/2015	COOPERATIVE NETWORK SERV LLC	JUNE LOCAL CHANNEL TRANSPORT	500.00
31380	07/13/2015	IBEW LOCAL UNION 949	UNION DUES	4.7

Total for General Account

\$473,360.75

City of Crosslake

RESOLUTION 15-17

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	\$17,974.68	Shuffleboard Expenses
PAL Foundation	\$4,000.00	Pass Thru Donation from Hart Family for Fireworks
PAL Foundation	\$524.48	Children's Reading Program

; 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 September, 2015.



Steve Roe
Mayor

ATTEST:



Charlene Nelson
City Clerk

(SEAL)

BILLS FOR APPROVAL
September 14, 2015

VENDORS	DEPT		AMOUNT
Abra, brush cutter	PW		5,149.00
Bonnie Julian, refund weight room membership	Park		8.19
Breen & Person, legal fees	Gov't		1,095.00
Clean Team, september cleaning	PW/Gov't		1,082.50
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County, law enforcement technology	Police		3,390.00
Crow Wing County Recorder, filing fee	PZ		66.00
CTC I.T., august 2015 labor	Gov't/Police		750.00
Culligan, water and cooler rental	PW/Gov't		43.13
DJV Consulting, august/septmeber services	Admin		1,430.00
Fastenal, insoles, multi tool	PW		38.19
Ferguson Waterworks, parts	Sewer		321.85
Jennifer Barnes, refund soccer registration	Park		25.00
Marco, copier lease	Park		218.05
Mastercard, Pickleball Central, grips	Park		69.96
Midwest Machinery, exchange oil	Park		5.20
Mikes Electric, ceiling fans and installation	Fire		2,120.00
Minnesota BCA, background check	Park	pd 9-8	15.00
MN Dept of Labor and Industry, pressure vessel tests	ALL		30.00
MN State Fire Chiefs Assn, annual conference	Fire		250.00
MR Sign, signs	PW		52.34
Napa, freon, thermometer	PW		71.43
Napa, freon	PW		40.26
North Central Lawn Care, turf rotor	Park		52.50
Pinnacle Property Management, stump removal	Phone/PW		250.00
Premier Towing, tow fee	Police		107.50
Simonson Lumber, screws	Park		26.11
Squad Pro, remove equipment from old squad	Police		195.00
Verizon, cell phone charges	ALL		485.75
Waste Partners, trash removal	ALL		387.57
Ziegler Inc, element, air filters	PW		85.69
TOTAL			20,556.22

ADDITIONAL BILLS FOR APPROVAL
September 14, 2015

VENDORS	DEPT	AMOUNT
Baker & Taylor, books	Library	16.04
Batteries Plus, batteries	Fire	77.25
Clement Plumbing, replace valves on truck lines	Fire	1,377.00
Crosslake Demolition, picnic shelter debris	Park	27.88
Crosslake Demolition, picnic shelter debris	Park	27.88
Crow Wing Power, electric service	ALL	6,693.26
Fire Instruction & Rescue, ems quarterly training	Fire	400.00
Fire Instruction & Rescue, liquid propane trailer class	Fire	650.00
Ginny Hersey, reimburse summer reading expense	Library	10.00
Grand Forks Fire Equipment, nozzles	Fire	1,660.44
Grand Forks Fire Equipment, parts	Fire	341.98
Holiday Station, fuel	Fire	19.65
Johnson Killen & Seiler, personnel matters	Gov't	107.50
Jon Henke, reimburse mileage	Park	72.16
Mastercard, Home Depot, shingles	Park	2,457.76
Mastercard, Road ID, monster dash supplies	Park	21.79
Mike Lyonais, reimburse petty cash	ALL	30.57
MN State Fire Chiefs Assn, annual conference	Fire	350.00
Napa, light bulb	Police	8.79
Napa, gloves	Sewer	94.80
NMN, soccer uniforms	Park	126.00
Premier Auto Repair, rotors	Police	440.28
Select Seamless, install gutters	Gov't	891.37
Simonson Lumber, nails	Park	2.92
Sparks Sales, trailers	PW	7,795.00
Spectrum Research, video	EDA	450.00
Streichers, ammunition	Police	244.89
The Office Shop, nameplate	Admin	13.55
US Auto Force, tires	Police	550.64
TOTAL		24,959.40