

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 14, 2013
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, October 14, 2013. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and Mark Wessels. Also present were City Clerk Char Nelson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, General Manager Paul Hoge, Finance Director/Treasurer Mike Lyonais, Crow Wing County Land Services Supervisor Chris Pence, Police Chief Bob Hartman, City Attorney Brad Person, City Engineer Dave Reese, Northland Press Reporter Paul Boblett, and Echo Publishing Reporter Kate Perkins. City Administrator/Consultant Dan Vogt was absent. There were approximately nineteen people in the audience.

- A. **CALL TO ORDER** – Mayor Schneider called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 10R1-01-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- B. **CRITICAL ISSUES** – None.
- C. **CONSENT CALENDAR** – MOTION 10R1-02-13 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) REGULAR MEETING MINUTES OF SEPTEMBER 23, 2013; (2.) SPECIAL MEETING MINUTES OF SEPTEMBER 24, 2013; (3.) CITY MONTH END REVENUE REPORT DATED SEPTEMBER 2013; (4.) CITY MONTH END EXPENDITURE REPORT DATED SEPTEMBER 2013; (5.) SEPTEMBER 2013 BUDGET TO ACTUAL ANALYSIS; (6.) PLEDGED COLLATERAL REPORT FROM MIKE LYONAI; (7.) MEMO DATED OCTOBER 9, 2013 FROM CHAR NELSON RE: REPURCHASE OF CEMETERY LOTS; (8.) CROSSLAKE COMMUNICATIONS – BALANCE SHEET AND INCOME STATEMENT / DETAIL OF RESERVE BALANCES DATED AUGUST 31, 2013; (9.) CROSSLAKE COMMUNICATIONS CHECK REGISTER DATED 8/1/13-8/31/13 IN THE AMOUNT OF \$272,219.29; (10.) CROSSLAKE COMMUNICATIONS REGULAR MEETING MINUTES OF SEPTEMBER 24, 2013; (11.) CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS; (12.) SEPTEMBER 2013 POLICE REPORT FOR CROSSLAKE; (13.) SEPTEMBER 2013 POLICE REPORT FOR MISSION TOWNSHIP; (14.) SEPTEMBER 2013 FIRE DEPARTMENT REPORT; (15.) SEPTEMBER 2013 NORTH AMBULANCE RUN REPORT; (16.) PUBLIC WORKS MEETING MINUTES OF SEPTEMBER 3, 2013; (17.) EDA MEETING MINUTES OF SEPTEMBER 4, 2013; (18.) CROSSLAKE ROLL OFF RECYCLING REPORT FOR SEPTEMBER 2013; (19.) CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF AUGUST 28, 2013; (20.) BILLS FOR APPROVAL IN THE AMOUNT OF \$117,495.00; AND (21.) ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$12,295.51. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT

1. MOTION 10R1-03-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING COMMISSION MEMBERS: SANDY MELBERG FROM PARK/LIBRARY COMMISSION, DON MCCORMICK FROM PUBLIC WORKS COMMISSION, MIKE WINKELS FROM PLANNING & ZONING COMMISSION, DALE MELBERG FROM PLANNING & ZONING COMMISSION, AND DAVE SCHRÜPP FROM PLANNING & ZONING COMMISSION. MOTION CARRIED WITH ALL AYES. Mayor Schneider thanked the commissioners for their years of dedicated service.
2. A memo dated October 14, 2013 from Mayor Schneider recommending the appointment of three commission members was included in the packet for review. Steve Roe stated that he had documentation that one of the appointees was delinquent in paying property tax and that the appointments should be put on hold until more applications could be reviewed. MOTION 10R1-04-13 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPOINT AARON HERZOG TO THE PLANNING AND ZONING COMMISSION TO FILL THE REMAINDER OF A TERM EXPIRING 1/31/14 AND TO ADVERTISE FOR COMMISSIONERS FOR ALL CITY COMMITTEES AND COMMISSIONS. MOTION CARRIED WITH ALL AYES.
3. MOTION 10R1-05-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO CHANGE THE REGULAR COUNCIL MEETING DATE IN NOVEMBER FROM NOVEMBER 11, 2013 TO NOVEMBER 18, 2013 AT 7:00 P.M. DUE TO THE OBSERVANCE OF VETERAN'S DAY AND TO CANCEL THE SECOND REGULAR COUNCIL MEETING ON NOVEMBER 25, 2013. MOTION CARRIED WITH ALL AYES.
4. Mayor Schneider gave a brief update on WAPOA's lake improvement district discussion that took place October 3, 2013. The WAPOA agenda was included in the packet for Council information.
5. An invitation to the video presentation and group discussion of BOOMTOWN USA, The 7 ½ Keys to Big Success in Small Towns was included in the packet for Council information. Don Hickman from the Initiative Foundation will be the moderator. The event will take place in City Hall on November 7, 2013 from 7:00 P.M. to 9:00 P.M. The public is welcome.

E. CITY ADMINISTRATOR'S REPORT

1. Finance Director/Treasurer Mike Lyonais presented an email dated October 7, 2013 from Jennifer Bergman of Crow Wing County Housing and Redevelopment Authority requesting that the City of Crosslake help fund and participate in a housing study. A discussion ensued regarding the value of the information that would be gathered. EDA President Patty Norgaard recommended City participation. MOTION 10R1-06-13 WAS MADE BY MARK WESSELS AND SECONDED BY STEVE ROE TO PARTICIPATE IN THE CROW WING COUNTY HRA HOUSING STUDY AND TO CONTRIBUTE \$500 TOWARDS THE COST OF THE STUDY. MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. MOTION 10R1-07-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE RESOLUTION NO. 13-19 REGARDING THE IMPLEMENTATION OF THE PERMANENT RULES OF THE WETLAND CONSERVATION ACT. Chris Pence reported that this resolution would change the City's delegation of the administration of the Wetland Conservation Act from Crow Wing Soil and Water Conservation District to Crow Wing County. MOTION CARRIED WITH ALL AYES.
- b. Mark Wessels reported that he, Attorney Person, and Gary Heacox met with John Sumption to discuss the review and revision of the City of Crosslake Shoreland Ordinance. Included in the packet were John Sumption's biography and ordinance revision proposal. The Council reviewed the process necessary to revise the ordinance which would include a public comment period of at least 30 days. MOTION 10R1-08-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO HIRE JOHN SUMPTION AT A COST OF \$10,000 TO REVIEW AND REVISE THE CITY OF CROSSLAKE SHORELAND ORDINANCE. MOTION CARRIED WITH ALL AYES.

In response to two recent zoning complaints, Mayor Schneider included a memo in the packet requesting that the Council set a high priority for the review and revisions to existing non-shoreland ordinances. MOTION 10R1-09-13 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY MARK WESSELS TO DIRECT PLANNING AND ZONING STAFF TO MAKE THE REVIEW AND NECESSARY REVISIONS TO THE CITY'S ORDINANCES THEIR TOP PRIORITY BEYOND THE TIMELY RESPONSE TO THE CURRENT MATTERS BEING REQUESTED OF PLANNING AND ZONING. MOTION CARRIED WITH ALL AYES.

- c. Mark Wessels introduced a Complaint Form for Council review. Mr. Wessels stated that all complainants would need to sign this form in order to have staff respond to their complaint and the complainant's identity would continue to be protected. MOTION 10R1-10-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO DIRECT PLANNING AND ZONING STAFF TO USE THE COMPLAINT FORM FOR ALL COMPLAINTS RECEIVED FROM THE PUBLIC. MOTION CARRIED WITH ALL AYES.
- d. Included in the packet was the Crosslake Planning and Zoning List of Improvements Made and Improvements Needed. Chris Pence noted that this would be a continuing list that would change each month to keep the Council up to date with the status of Planning and Zoning issues.
- e. The Council reviewed Crosslake Customer Survey results dated 9/25/13 to 10/11/13. There were 16 replies to the 28 emails that were sent. All replies noted that the Planning and Zoning service was respectful, prompt, and accurate. John Moengen stated that this survey was a good tool to measure the needs of the department.

2. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave the Council an update on Kitchigami Regional Library System's request that Crosslake consider becoming a branch library and funding for 2014, Library story hour, senior meals, attendance, AAA classes, pickleball, and the

Monster Dash, Aerobics and Silver Sneakers instruction are on hold until further notice. MOTION 10R1-11-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO ACCEPT THE FOLLOWING DONATIONS FROM THE CROSSLAKE PARK AND LIBRARY FOUNDATION: \$2,137.17 FOR THE CHILDREN'S SUMMER READING PROGRAM, \$31.45 FOR THE CHILDREN'S SUMMER READING PROGRAM, \$769.44 FOR THE NEW TENNIS NETS, AND \$240.39 FOR THE 7TH-12TH GRADE SOCCER CLUB PROGRAM UNIFORMS. Mr. Henke noted that the soccer program would not have been possible without the support of the Crosslake Ideal Lions Club. MOTION CARRIED WITH ALL AYES.

3. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 10R1-12-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE CITY OF CROSSLAKE STREETS, TRAILS, AND BRIDGES 5-YEAR CAPITAL IMPROVEMENT PLAN FOR 2014-2018. MOTION CARRIED WITH ALL AYES.
- b. MOTION 10R1-13-13 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE THE PROPOSAL FOR ENGINEERING SERVICES FROM WSN FOR THE NORWAY TRAIL DRAINAGE STUDY IN THE AMOUNT OF \$4,800. MOTION CARRIED WITH ALL AYES.
- c. MOTION 10R1-14-13 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO WINTERIZE THE HOUSE ON THE PROPERTY PURCHASED FROM BRIAN THULL NEAR THE WASTEWATER TREATMENT PLANT. The Council could decide next year whether to sell the property or keep it for future use. MOTION CARRIED WITH ALL AYES.
- d. Ted Strand asked for Council direction regarding the maintaining of the parking lot at the intersection of County Roads 3 and 66. The property is owned by the Army Corps of Engineers and has been maintained by both the County and City in the past. No formal agreement or lease has ever been made with the Corps of Engineers. MOTION 10R1-15-13 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO DIRECT CITY STAFF TO CONTINUE PLOWING AND MAINTAINING THE PARKING LOT AT THE INTERSECTION OF COUNTY ROADS 3 AND 66. MOTION CARRIED WITH ALL AYES.

MOTION 10R1-16-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO PURSUE A FORMAL AGREEMENT OR LEASE BETWEEN THE CITY AND THE CORPS OF ENGINEERS FOR MAINTAINANCE OF THE PARKING LOT AT THE INTERSECTION OF COUNTY ROADS 3 AND 66. MOTION CARRIED WITH ALL AYES. John Moengen volunteered to pursue talks with the Corps of Engineers. Mr. Moengen thanked Ted Strand for taking the initiative to take on more duties involving the Public Works Commission and said he was doing a great job.

G. CITY ATTORNEY REPORT – None.

H. OLD BUSINESS – None.

I. NEW BUSINESS – Mark Wessels reported that the Crosslake-Ideal Lions wanted to make a donation to the City towards the purchase of security cameras on City Hall. Lions President Mark Lafon requested that the City provide an estimated cost of the cameras and installation. It was the consensus of the Council to direct City staff to supply the Crosslake-Ideal Lions with security camera pricing information.

J. PUBLIC FORUM

1. Dick Bipes of 13660 E Shore Court read his letter to the Council dated September 26, 2013 regarding the Planning and Zoning Department Assessment.
2. Rod Nelson of 12020 Anchor Point Road chose not to read his letter to the Council dated September 27, 2013 regarding City progress but stated that he thought the Council's actions towards the Planning and Zoning staff were very vindictive.
3. Sandy Melberg read a letter to the Council dated October 3, 2013 from Ann Schrupp of 33873 Wild Wind Ranch Drive regarding a severance package for Ken Anderson.
4. Sandy Melberg of 12644 Anchor Point Road read her letter to the Council dated October 8, 2013 regarding her displeasure of the Council's actions on September 24, 2013 and request for significant post-employment benefits for Ken Anderson and Bryan Hargrave.
5. Pat Netko of 36084 County Road 66 addressed the Council with a list of issues from the meeting: customer surveys should have names on them just like the complaint forms; wants to see a chart of how much money the City has saved this year with all of the staff changes; and urged the Council to bring unity and direction to the community.

K. ADJOURN – MOTION 10R1-17-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO ADJOURN THE MEETING AT 8:55 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

Deputy Clerk/Minutes/10-14-13

CROSSLAKE COMMUNICATIONS

C-9.
1 of 2

Accounts Payable

Check Register
08/01/2013 To 08/31/2013

Check / Tran	Date	Vendor Name	Reference	Amount
1027	08/07/2013	FRANDSEN BANK AND TRUST	JUNE/JULY VISA CHARGES	2,013.87
1041	08/02/2013	INTERNAL REVENUE SERVICE	FED, FICA MEDICARE	7,139.04
1042	08/02/2013	PERA	PERA EE & ER	3,931.30
1043	08/02/2013	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,220.41
1044	08/02/2013	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,236.92
1045	08/12/2013	CITY OF CROSSLAKE (SEWER)	JULY SEWER	37.00
1046	08/30/2013	INTERNAL REVENUE SERVICE	AUGUST EXCISE TAX	1,409.41
1047	08/29/2013	LIBRARY OF CONGRESS	1ST HALF 2013 ROYALTY	2,718.23
1061	08/16/2013	INTERNAL REVENUE SERVICE	FED, FICA MEDICARE	7,661.85
1062	08/16/2013	PERA	PERA EE & ER	3,937.62
1063	08/16/2013	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,330.16
1064	08/16/2013	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,236.92
1077	08/30/2013	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	7,673.26
1078	08/30/2013	PERA	PERA EE & ER	3,739.29
1079	08/30/2013	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,339.82
1080	08/30/2013	ING-DEFERRED COMP	DEFERRED COMP	2,236.92
1081	08/26/2013	CROW WING POWER	AUGUST ELECTRIC SERVICE	5,131.73
1082	08/26/2013	FEDERAL COMMUNICATIONS COMMIS	FCC 159W REGULATORY FEE	1,226.04
1083	08/30/2013	MINNESOTA DEPT OF REVENUE	AUGUST SALES & USE TAX	14,216.00
29000	08/09/2013	PAUL BUNYAN COMMUNICATIONS	AUGUST CHANNEL TRANSPORT	800.00
29001	08/09/2013	CROSSLAKE ROLLOFF	DIRECTORY RECYCLE JULY/AUG	110.00
29002	08/09/2013	GOPHER STATE ONE CALL	LOCATES	181.25
29003	08/09/2013	ONVOY VOICE SERVICES	6264 PROGRAM	295.59
29004	08/09/2013	OLSEN THIELEN CO LTD	TARIFF RATE PREP AND FILING SERVICE	1,800.00
29005	08/09/2013	POWER & TELEPHONE SUPPLY	40 EA REPLACEMENT BATTERY BACK-UPS	2,010.76
29006	08/09/2013	UNITED PARCEL SERVICE	WEEKLY SERV & MISC SHIPPING	146.42
29007	08/09/2013	CROSSLAKE COMMUNICATIONS	PHONE SERVICE & COMM CTR VOICE MAIL	1,078.48
29008	08/09/2013	CITY OF CROSSLAKE	LEGAL NOTICE-FIN. REPORT, OPR TRANSF	22,225.47
29009	08/09/2013	XCEL ENERGY	METER CHARGES-SUNRISE & 16	108.16
29010	08/09/2013	MINNESOTA 9-1-1 PROGRAM	911, TAP & TAM	1,635.61
29011	08/09/2013	ROHLFING	SUPPLIES FOR OPEN HOUSE	31.49
29012	08/09/2013	BRAINERD LAKES AREA CHAMBER	2014 BRAINERD LAKES AREA GUIDE ADV	100.00
29013	08/09/2013	NATIONAL CABLE TELEVISION COOP	25 EA 6 WAY SPLITTERS	86.86
29014	08/09/2013	CENTRAL TRANSPORT GROUP LLC	4 EA DSI'S	2,332.32
29015	08/09/2013	ASSURANT EMPLOYEE BENEFITS	AUGUST LONG TERM DISABILITY	450.33
29016	08/09/2013	PINNACLE	TELEPHONE DIRECTORY-12	1,049.68
29017	08/09/2013	ROVI GUIDES	AFFILIATE PAYMENT	345.87
29018	08/09/2013	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	331.32
29019	08/09/2013	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	10,291.50
29020	08/09/2013	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	405.63
29021	08/09/2013	TV GUIDE NETWORK	AFFILIATE PAYMENT	565.69
29022	08/09/2013	AT&T - DALLAS TX	PARS 8-1-13	185.51
29023	08/09/2013	7SIGMA SYSTEMS INC	JULY CONSULTING	2,000.00
29024	08/09/2013	CYNTHIA PERKINS	CAFE PLAN REIMB - BAL 386.24	12.00
29025	08/09/2013	CROSSLAKE ACE	TOOLS, PVC & OTHER MISC SUPPLIES	204.59
29026	08/09/2013	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	42,948.60
29027	08/09/2013	WASTE PARTNERS INC.	JULY TRASH REMOVAL	76.62
29028	08/09/2013	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	206.37
29029	08/09/2013	WEATHER CENTRAL, LP	AUG DATA FEED	214.50
29030	08/09/2013	GE CAPITAL	COPIER LEASE 42 OF 60	362.03
29031	08/09/2013	NORTHLAND PRESS	WORLD @ MINGERTIPS AD	220.80
29032	08/09/2013	CHARTER COMMUNICATIONS	AUGUST INTERNET FEED	1,500.00

29033	08/09/2013	TIGER DIRECT	10 WIRELESS ROUTERS	2 of 2 486.42
29034	08/09/2013	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	673.05
29035	08/09/2013	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	37,825.83
29036	08/09/2013	TOTALFUNDS BY HASLER	POSTAGE	500.00
29037	08/09/2013	ONLINE INFORMATION SERVICES	20 EXCHANGE REPORTS	84.00
29038	08/09/2013	HUB TELEVISION NETWORKS, LLC	AFFILIATE PAYMENT	37.52
29039	08/09/2013	BIG 10	AFFILIATE PAYMENT	2,250.00
29040	08/09/2013	TIME COMMUNICATIONS	ANSWERING SERVICE JULY/AUG	292.88
29041	08/09/2013	COOPERATIVE NETWORK SERV LLC	LOCAL CHANNEL TRANSPORT	500.00
29042	08/09/2013	VERIZON WIRELESS	CELL PHONES	250.49
29043	08/09/2013	AQUARIUS WATER CONDITIONING INC.	AUGUST WATER SOFTENER RENTAL	44.89
29044	08/09/2013	NISC	JULY LICENSE FEES & TRAINING	2,449.87
29045	08/09/2013	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	3,016.76
29046	08/09/2013	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	1,729.35
29047	08/09/2013	INTELLIWEATHER, INC	CHANNEL 12 WEATHER SYSTEM	2,750.20
29048	08/30/2013	IBEW LOCAL UNION 949	UNION DUES	401.57
29049	08/26/2013	EMILY COOPERATIVE TELEPHONE	AUG LOCAL CHANNEL TRANSPORT & JULY INT.	5,045.00
29050	08/26/2013	LARRY EVENSON	CAFE PLAN REIMB. - BAL 53.75	586.35
29051	08/26/2013	ONVOY VOICE SERVICES	SS7 & OPR SERV, LAKES LD	11,656.88
29052	08/26/2013	OLSEN THIELEN CO LTD	GENERAL CONSULT, TAP TARIFF, 499Q	2,529.00
29053	08/26/2013	CENTURYLINK	PARS MN-CSLK-1	5.75
29054	08/26/2013	CITI LITES INC	LOCATES	2,373.85
29055	08/26/2013	XCEL ENERGY	METER CHARGES SUNRISE & 16	55.33
29056	08/26/2013	DELTA DENTAL PLAN OF MINNESOTA	SEPTEMBER DENTAL POLICY	940.55
29057	08/26/2013	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	88.83
29058	08/26/2013	NCPERS MINNESOTA	SEPTEMBER LIFE	48.00
29059	08/26/2013	NORTHERN LAKES EMBROIDERY	EMBROIDERED SHIRTS	583.00
29061	08/26/2013	NEUSTAR INC.	SOW-M10664508/LNP-M10664509	140.89
29062	08/26/2013	ASSURANT EMPLOYEE BENEFITS	SEPTEMBER LONG TERM DISABILITY	450.33
29063	08/26/2013	MINNESOTA LIFE INSURANCE CO	SEPTEMBER LIFE PREMIUM	197.90
29064	08/26/2013	UNIVERSAL SERVICE ADMIN CO.	AUGUST FUSC	3,473.11
29065	08/26/2013	ANDERSON BROTHERS CONSTRUCTION	CLEANUP DUE TO LEAKAGE REPAIR-MANHATT	34.25
29066	08/26/2013	MIKES ELEC OF CROSSLAKE LLC.	REPLACE BALLAST & BULBS	155.00
29067	08/26/2013	VANTAGE POINT	JULY TTP SERVICE	335.00
29068	08/26/2013	KARE GANNETT CO., INC	AFFILIATE PAYMENT	1,556.82
29069	08/26/2013	PAUL HOGE	CAFE PLAN REIMB - BALANCE 270.05	909.13
29070	08/26/2013	TIGER DIRECT	RETURN 6 PORT HDMI SWITCH	14.08
29071	08/26/2013	CHERIE. AYD	AUGUST OFFICE CLEANING	689.34
29072	08/26/2013	AVNET INTEGRATED, INC.	REPAIR 2 EA DCH6416	216.73
29073	08/26/2013	VERIZON WIRELESS	CELL PHONES	250.90
29074	08/26/2013	NTCA GROUP HEALTH PLAN	SEPT LIFE & HEALTH PREMIUM	14,230.53
29075	08/26/2013	DQ TECHNOLOGY	25 EA DSL ROUTERS	1,462.36
29076	08/26/2013	NISC	AUGUST CABS & EUB	4,414.17
29077	08/26/2013	METRO SALES, INC.	COPIER MAINTENANCE 8/24-9/23	163.52
29078	08/26/2013	GERALD SIGSTAD	CREDIT REFUND	19.55
29079	08/26/2013	NATIONAL CABLE TELEVISION COOP	6' HDMI JUMPERS	279.58
29080	08/26/2013	QINTAR TECHNOLOGIES	15 EA AMPLIFIERS	271.49
Total for General Account				<u>\$ 272,219.29</u>

BILLS FOR APPROVAL
October 14, 2013

VENDORS	DEPT		AMOUNT
Ace Hardware, bug killer	PW		13.87
Ace Hardware, string	P&R		8.10
Ace Hardware, tape measure, cable ties	P&R		35.57
Ace Hardware, rope, pulley	Cemetery		21.98
Ace Hardware, linseed oil	PW		111.11
Ace Hardware, plugs, connectors	PW		38.60
Ace Hardware, brass hose with shut off	P&R		12.81
Ace Hardware, leader hose	P&R		9.07
Ace Hardware, hardware	P&R		7.40
Ace Hardware, pliers, wiper blades	P&R		20.97
Ace Hardware, wiper blades	P&R		14.08
Ace Hardware, hardware	P&R		6.72
Ace Hardware, hardware	PW		9.07
Ace Hardware, marking spray, blacktop filler, caulk	PW		39.49
Ace Hardware, hardware	PW		17.93
Ace Hardware, fire extinguishers	PW		313.57
Ace Hardware, ballast	PW		28.30
Ace Hardware, floor maintenance products	Fire		66.20
Ace Hardware, pan, lighter	PW		20.82
Ace Hardware, hardware	PW		4.09
Ace Hardware, pickup tools	PW		10.69
Ace Hardware, gloves	P&R		38.45
Action Graphics, door lettering	Gov't		193.59
Advanced Diesel Service, dot inspections	PW		139.72
AW Research, water testing	Sewer		523.80
Baker & Taylor, books	Library		42.91
Birchdale Fire & Security, 4th quarter monitoring	PW		96.19
Breen & Person, legal fees	ALL		2,612.50
Bryan Hargrave, reimburse mileage	P&Z/Police		110.17
BSN Sports, marking paint	P&R		142.13
City of Crosslake, sewer utilities	PW/Gov't		72.00
Clean Team, october cleaning	Gov't		756.14
Clifton Larson Allen, tax form opinion	Gov't		300.00
Corey Ledin, reimburse travel expenses	Fire		547.76
Council #65, union dues	ALL		500.00
Crosslake Auto Body, impound vehicle	Police		77.48
Crosslake Communications, phone,fax, cable, internet	ALL		1,568.50
Crosslake Fire Relief Assn, reimburse state aid	Fire		38,599.66
Crosslake Rolloff, recycling	Gov't		2,695.00
Cross Tech Manufacturing, hose racks	Fire	pd 9-27	2,883.84
Crow Wing County Highway Department, fuel, culverts	ALL		5,120.70
Culligan, water and cooler rental	PW/Gov't		47.05
Cuyuna Regional Medical Center, training	Fire		1,100.00
Dacotah Paper, janitorial supplies	P&R		232.63
Darrell Schneider, reimburse mileage	Council		18.64

Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,511.30
Dezuffik, parts	PW		106.88
Diamond Industrial Cleaning, scrub free wash, trigger gun	PW		549.01
Donna Keiffer, aerobics and silver sneakers	P&R		770.00
Fastenal, parts	PW		200.38
Flexible Pipe Tool, sewer hose	Sewer		1,665.72
Foreman Fire Service, pump recertifications, wiring repair	Fire		1,335.61
Fortis, disability	ALL		539.60
Gartner Refrigeration, fan repair	PW		1,263.80
Gull Lake Glass, door repair	Gov't		125.00
Hawkins, chemicals	Sewer		428.27
Holiday, fuel	PW		15.63
Holiday, fuel	P&R		7.89
Holiday, fuel	PW		49.63
Johnson, Killen & Seiler, legal fees	Gov't		5,747.95
Krause Lock & Key, rekey doors	Gov't		161.24
Lakes Area Rental, blade sharpening	PW		25.00
Lakes Area Rental, bobcat rental	P&R		85.50
Marsden, office cleaning	PW		654.08
Marsden, trash bags	PW		44.89
Mastercard, Amazon.com, magazines	Library		299.81
Mastercard, Foot Smart, boots, socks	Police		138.91
Mastercard, MN Fall Expo, conference registration	PW		100.00
Mastercard, Mr. Tire, oil change	PW		30.24
Mastercard, Office Max, monitor	Police		161.05
Mastercard, Perkins, travel expense	Police		16.29
Mastercard, Timmer Implement of Aitkin, bobcat parts	PW		182.49
Medica, health insurance	ALL		28,100.86
Menards, tube guards	P&R		83.47
Mike's Tree Company, tree removal	PW		1,325.00
MMUA, safety management dues	Gov't		2,400.00
MN Dept Labor & Industry, pressure vessel check	Sewer		10.00
MN Life, life insurance	ALL		377.00
Moonlife Square, fuel	Fire		175.28
Napa, v-belt	PW		17.60
NCPERS-Life Insurance	ALL		128.00
Oriental Trading, halloween party supplies	P&R		130.52
People's Security, burglary alarm monitoring	Gov't		345.63
People's Security, alarm system repair	P&R		90.00
PERA	ALL		N/A
Premier Auto, brake rotor and axle	Police		452.64
Premier Auto, tire plug repair	Police		12.00
Premier Auto, brake pads, rotor	Police		316.91
Premier Auto, alternator, belt	PW		581.56
Premier Auto, bypass hose, wire assy, coolant pipe, sensor	Police		427.07
Simonson Lumber, treated ground contact	P&R		200.41
Simonson Lumber, lumber	P&R		25.48
Simonson Lumber, lumber	P&R		266.48
State and Federal Taxes	ALL		N/A
Teamsters Local Union #346, union dues	Police	pd 10-9	187.00

The Office Shop, ink cartridges	Admin		221.20
The Office Shop, envelopes	Gov't		63.37
The Office Shop, copy paper	Gov't		160.27
Tim Green, bobcat repairs	PW	pd 10-3	400.00
Verizon, air card and ipad charges, cell phone charges	ALL		576.00
Viking Coca Cola, pop	P&R		258.30
Viking Electric, bulbs	P&R		361.36
Waste Partners, trash removal	ALL		252.62
Xcel Energy, gas utilities	ALL		269.52
Ziegler Cat, caterpillar repairs	PW		3,567.78
Ziegler Cat, fuel	PW		39.28
TOTAL			117,495.00

ADDITIONAL BILLS FOR APPROVAL
October 14, 2013

VENDORS	DEPT	AMOUNT
Ameripride, paper towels	PW	63.24
BSN Sports, windscreen	P&R	3,607.05
Crow Wing Power, electric service	ALL	6,642.44
Dept of Employ & Econ Development, unemployment wages	Police	41.91
Heartland Tire, tires	PW	772.98
Jon Henke, reimburse petty cash	P&R	27.30
Ken Lacy, soccer tournament entry	P&R	85.00
Lake Superior College, auto extrication class	Fire	120.00
Lakes Area Rental, saw rental	PW	85.29
Mike Lyonais, reimburse petty cash	ALL	24.43
Mikes Tree Service, tree removal	PW	91.10
Napa, fuel filter	PW	19.16
Napa, drip pan	Fire	114.46
Northern Lakes Embroidery, silver sneakers shirts	P&R	35.00
Northwood Turf and Power, part	PW	195.15
Soccer Refs	P&R	371.00
TOTAL		12,295.51

RESOLUTION NO. 13-19

**CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION REGARDING IMPLEMENTATION OF THE PERMANENT RULES OF
THE WETLAND CONSERVATION ACT**

WHEREAS, the Minnesota Wetland Conservation Act of 1991 (WCA) requires local governmental units (LGUs) to implement this law by adopting the rules and regulations promulgated by the Board of Water and Soil Resources (BWSR) per Minnesota Rules 8420 and related statutes pertaining to wetland draining, filling and excavation; and

WHEREAS, the BWSR is requesting notification of an LGU's decision adopting or excepting administrative responsibility for another LGU in accordance with Minn. Rules part 8420.0260, item A; which requires each local government unit of the State to acknowledge in writing to the (BWSR) that it is assuming its responsibilities under the Wetland Conservation Act; and

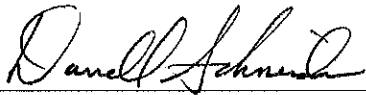
WHEREAS, the LGU is responsible for following the WCA rules as stated in 8420.0200; and

WHEREAS, the City Council has previously delegated the administration of WCA in the legal boundaries of the City of Crosslake to the Crow Wing Soil & Water Conservation District.

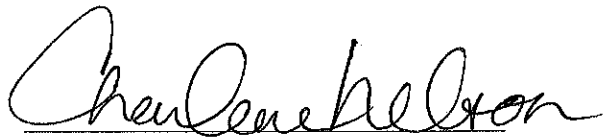
WHEREAS, the City of Crosslake and the County of Crow Wing have a Memorandum of Understanding where the County of Crow Wing will conduct planning and zoning and related activities for the City, including administration of the WCA.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Crosslake that it requests the County of Crow Wing to accept delegation and administration of WCA as the LGU in the legal boundaries of the City of Crosslake within guidelines as set forth by the WCA and BWSR rules.

Adopted by the City Council of the City of Crosslake this 14th day of October, 2013.



Darrel Schneider
Mayor



Charlene Nelson
City Clerk